

**DRAFT**

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
March 19, 2012

The special meeting was called to order by Chairman Robert Butler Jr. at 6:42 p.m.

Present: Chairman Robert Butler Jr.  
Vice Chairman Jack Tavares  
Controller Wayne McAllister  
Aldo Pistarelli  
Donald Carten  
Diane Scinto  
Daniel Sheridan Jr.  
Matthew Katra  
Kim Kiernan for Ronald Gallant  
Julie Branco-Sampaio for Jennifer Merrill

Absent: Mayor Robert Mezzo  
Ronald Gallant  
Jennifer Merrill  
Ever Linares

Dept. Head/Others: Jim Stewart

Notice & Certification will appear in official minutes.

Chairman Robert Butler Jr. led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Matthew Katra and seconded by Kim Kiernan to accept the minutes of the Special Board of Finance meeting held on February 13, 2012.

2. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$2,300.00 from the Fees/Social Service Worker account to the School Allowance account** under the Visiting Nurses 2011-2012 budget.
3. VOTED: On a motion from Matthew Katra and seconded by Donald Carten to approve a request from Town Engineer Wayne Zirolli to transfer **\$2,000.00 from the Phase II Storm Water account to the Overtime account** under the Engineering 2011-2012 budget.

**RESULT OF VOTE:**

**FOR:**

Chairman Robert Butler Jr.  
Vice Chairman Jack Tavares  
Controller Wayne McAllister  
Aldo Pistarelli  
Donald Carten  
Kim Kiernan for Ronald Gallant  
Julie Branco-Sampaio for Jennifer Merrill  
Matthew Katra  
Daniel Sheridan Jr.

**ABSTAINED:**

Diane Scinto

**Motion carried 9-0-1**

4. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to adjourn the meeting at 7:20 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**