

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
May 7, 2012

The special meeting was called to order by Chairman Robert Butler Jr. at 7:00 p.m.

Present: Mayor Robert Mezzo
Deputy Mayor Tamath Rossi
Chairman Robert Butler Jr.
Vice Chairman Jack Tavares
Donald Carten
Kim Kiernan for Ronald Gallant
Ever Linares for Jennifer Merrill
Controller Wayne McAllister
Daniel Sheridan Jr.
Matthew Katra
Diane Scinto
Burgess Laurie Jackson
Burgess Mike Bronko

Absent: Aldo Pistarelli
Ronald Gallant
Jennifer Merrill
Julie Branco-Sampaio

Dept. Head/Others: Human Resource Associate Carmella Rinaldi
Visiting Nurses Director Theresa Stieber
Public Works Director 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 Diane Scinto and seconded by Donald Carten to accept the minutes of the Special Board of Finance meeting held on April 9, 2012.

2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Human Resource Associate Carmella Rinaldi to transfer **\$8,000.00 from the Regular Payroll account to the Contractual Services account** under the Human Resources 2011-2012 budget.

3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$6,000.00 from the Fees/Social Service Worker account, \$3,500.00 to the Fees/Occupational Therapist account and \$2,500.00 to the Fees/Speech Therapist account** under the Visiting Nurses 2011-2012 budget.

4. VOTED: On a motion by Diane Scinto and seconded by Donald Carten to approve a request from Public Works Director Jim Stewart to transfer **\$960.00 from the Printing account to the Golf Cart Maintenance account and \$90.00 from the Land Improvements account to the Computer Maintenance account** under the Hop Brook Golf Course 2011-2012 budget.

RESULT OF VOTE:

FOR:

Mayor Robert Mezzo
Chairman Robert Butler Jr.
Vice Chairman Jack Tavares
Kim Kiernan for Ronald Gallant
Ever Linares for Jennifer Merrill
Matthew Katra
Daniel Sheridan Jr.
Controller Wayne McAllister

OPPOSED:

Diane Scinto

Motion Carried 8-1

5. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to adjourn the meeting at 7:15 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**