

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
June 12, 2013

The Special meeting was called to order by Chairman Diane Scinto at 6:52 p.m.

Present: Mayor Robert Mezzo
Chairman Diane Scinto
Controller Wayne McAllister
Aldo Pistarelli
Matthew Katra
Daniel Sheridan Jr.
Samantha Stirk for Anthony Campbell

Absent: Vice Chairman Jack Tavares
Anthony Campbell
Jennifer Merrill
Julie Branco-Sampaio
Kim Kiernan
Andrew Bottinick

Dept. Head/Others: Visiting Nurses Director Theresa Stieber
Fire Chief Ken Hanks

Notice & Certification will appear in official minutes.

Chairman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to accept the minutes of the special Board of Finance meeting held on May 6, 2013.

2. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to approve a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Code Books	In-House Training	\$716.50
Gas/Utilities	Medical Examinations	\$980.83
Telephone	Medical Examinations	\$1,500.00
Computers	Gas and Oil	\$500.00
Computers	Maint. Of Equipment	\$183.50

for a total of \$3,880.83 under the Fire Department 2012-2013 budget.

3. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to approve a request from Visiting Nurses Director Theresa Stieber to transfer \$2,200.00 from the Fees/Social Service Worker account, \$1,000.00 to the School Allowance account, \$1,000.00 to the Medical Supplies account and \$200.00 to the Answering Service account under the Visiting Nurses 2012-2013 budget.
4. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to adjourn the meeting at 7:18 p.m.

ATTEST:

WAYNE MCALLISTER
CONTROLLER