

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
January 15, 2013

The regular meeting was called to order by Mayor Robert Mezzo at 6:35 p.m.

Present: Mayor Robert Mezzo
Chairman Diane Scinto
Controller Wayne McAllister
Aldo Pistarelli
Anthony Campbell
Daniel Sheridan Jr.
Matthew Katra
Jennifer Merrill
Julie Branco-Sampaio
Andrew Bottinick
Kim Kiernan
Ever Linares

Absent: Vice Chairman Jack Tavares

Dept. Head/Others: Louise Sheedy, Registrar of Voters
Theresa Stieber, Visiting Nurses Director

Notice & Certification will appear in official minutes.

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

Mayor Robert Mezzo turned the meeting over to Chairman Diane Scinto.

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 November 20, 2012.

2. VOTED: Unanimously on a motion by Aldo Pistarelli and seconded by Anthony Campbell to approve a request from Registrar of Voter Louise Sheedy to transfer **\$604.00 from the Maintenance Equipment account to the Supplies for Computer account** under the Elections 2012-2013 budget.
3. VOTED: Unanimously on a motion by Aldo Pistarelli and seconded by Matthew Katra to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$600.00 from the Fees/Social Service Worker account to the Education Increment account** under the Visiting Nurses 2012-2013 budget.
4. VOTED: Unanimously on a motion by Aldo Pistarelli and seconded by Matthew Katra to approve a request from Youth Services Director Christina Gamble to transfer **\$192.75 from the Regular Payroll account to the Repairs to Building account** under the Youth Services 2012-2013 budget.
5. VOTED: Unanimously on a motion by Aldo Pistarelli and seconded by Anthony Campbell to approve a request from Facilities Manager Mike Massicotte to transfer **\$74.41 from the Repairs to Building account to the Service Contract-Elevator account** under the Town Hall Building 2012-2013 budget.
6. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to adjourn the meeting at 6:50 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**