

**APPROVED**

M – I – N – U – T – E – S  
BOARD OF FINANCE MEETING  
February 8, 2010

The meeting was called to order by Vice Chairman Jack Tavares at 6:00 p.m.

Present: Mayor Robert Mezzo arrived @ 6:09  
Chairman Ray Lennon Jr. arrived @ 6:08  
Vice Chairman Jack Tavares  
Robert Butler  
Donald Carten  
Ronald Gallant arrived @ 6:12  
Jennifer Merrill  
Diane Scinto  
Nathan Hein arrived @ 6:02  
Daniel Sheridan Jr.  
Julie Bronco-Sampaio arrived @ 6:06

Absent: Matt Katra  
Others: Robert Burns  
Jim Stewart  
Harvey Frydman  
Kristy Sturges

Notice & Certification will appear in official minutes.

Vice Chairman Jack Tavares led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Donald Carten and seconded by Robert Butler to accept the minutes of the Regular Board of Finance Meeting held December 8, 2009.
2. VOTED: Unanimously on a motion by Donald Carten and seconded by Robert Butler to approve a request from Senior Center Director Harvey Frydman to transfer **\$200.00 from the Medical Exam account to the Repairs to Motor Vehicle** account, under the Senior Center 2009-2010 budget.
3. VOTED: Unanimously on a motion by Robert Butler and seconded by Diane Scinto to approve a request from Town Hall Facilities Manager Mike Massicotte to transfer **\$43.76 from the Part-Time** account, **\$43.46 to the Service Contract-Elevator** account and **\$.30 to the Service Contract-Water Treatment** account under the Town Hall Building 2009-2010 budget.

4. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to approve a request from Tax Collector Jim Goggin to transfer **\$1,525.50 from the Regular Payroll account to the Part- Time account** under the Tax Department 2009-2010 budget.
  
5. VOTED: Unanimously on a motion by Robert Butler and seconded by Donald Carten to approve a request from Building Inspector Bill Herzman to transfer **\$150.00 from the Gas & Oil account and \$100.00 from the Conference & Dues account for a total of \$250.00 to the Departmental Supplies account** under the Building Inspector 2009-2010 budget.
  
6. VOTED: Unanimously on a motion by Donald Carten and seconded by Robert Butler to approve a request from Director of Public Works Jim Stewart to transfer **\$25,000.00 from the Collection System Maintenance account to the Consultant Fees account** under the WPCB 2009-2010 budget.
  
7. VOTED: Unanimously on a motion by Robert Butler and seconded by Diane Scinto to approve a request from Director of Public Works Jim Stewart to transfer **\$14,500.00 from the Storm Sewers & Grading account, \$10,000.00 to the Repairs to Motor Vehicle account, \$2,000.00 to the Tree Removal account, \$500.00 to the Departmental Supplies account, and \$2,000.00 to the Tires account** under the Street Department 2009-2010 budget.
  
8. VOTED: Unanimously on a motion by Robert Butler and seconded by Diane Scinto to approve a request from Director of Public Works Jim Stewart to transfer **\$2,250.00 from the Lime, Seed, & Fertilizer account, \$2,000.00 to the Repairs to Motor Vehicle account, and \$250.00 to the Tires account** under the Parks & Recreation 2009-2010 budget.

9. VOTED: Unanimously on a motion by Diane Scinto and seconded by Robert Butler to approve a request from Animal Control Officer Kristy Sturges to transfer **\$509.00 from the Disinfectant account to the Conference & Dues** account under the Dog Fund 2009-2010 budget.

10. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Donald Carten to adjourn the meeting at 6:42 p.m.

ATTEST:

**WAYNE MCALLISTER  
CONTROLLER**

