

APPROVED

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

The meeting was called to order by Chairman Ray Lennon Jr. at 6:02 p.m.

Present: Chairman Ray Lennon Jr.
Donald Carten
Ronald Gallant
Jennifer Merrill
Nathan Hein arrived @ 6:11 p.m.
Diane Scinto
Matthew Katra arrived @ 6:04 p.m.
Julie Branco-Sampaio
Daniel Sheridan Jr.

Absent: Mayor Robert Mezzo
Vice Chairman Jack Tavares
Robert Butler

Notice & Certification will appear in official minutes.

Chairman Ray Lennon Jr. led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Donald Carten to accept the minutes of the Special Board of Finance Meeting held February 8, 2010.
2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to approve a request from Town Planner Keith Rosenfeld to transfer **\$48.00 from the Printing account to the Departmental Supplies** account, under the Land Use **2009-2010** budget.
3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ronald Gallant to **DENY** a request from Senior Center Director Harvey Frydman to a transfer **\$89.00 from the Repairs to Building account to the Conference and Dues** account under the Senior Center **2009-2010** budget.
4. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ronald Gallant to adjourn the meeting at 6:18 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**