

APPROVED

M -I -N -U -T -E -S
BOARD OF FINANCE MEETING
September 28, 2010

The meeting was called to order by Ronald Gallant at 6:30 p.m.

Present: Vice Chairman Jack Tavares arrived @ 6:57 p.m.
Robert Butler
Donald Carten
Ronald Gallant
Aldo Pistarelli
Diane Scinto
Matthew Katra
Kim Kiernan
Daniel Sheridan Jr. arrived @ 6:39 p.m.

Absent: Mayor Robert Mezzo
Nathan Hein
Julie Branco-Sampaio
Jennifer Merrill

Notice & Certification will appear in official minutes.

Ronald Gallant led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Diane Scinto and seconded by Matthew Katra to accept the minutes of the Regular Board of Finance Meeting held June 8, 2010.
2. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to nominate Robert Butler as Finance Board Chairman.
3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Matthew Katra to close nominations for Finance Board Chair.
4. VOTED: Unanimously on a motion by Donald Carten and seconded by Matthew Katra to vote for Robert Butler as Finance Board Chairman.

5. VOTED: Unanimously on a motion by Donald Carten and seconded by Ronald Gallant to approve a request from Building Inspector Bill Herzman to transfer **\$103.24 from the Printing** account, **\$3.24 to the Safety Equipment** account and **\$100.00 to the Departmental Supplies** account under the Building Department 2010-2011 budget.

RESULT OF VOTE:

FOR:

Robert Butler
Donald Carten
Ronald Gallant

Aldo Pistarelli
Diane Scinto
Kim Kiernan

OPPOSED:

Matthew Katra

Motion carried 6-1

6. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to approve a request from Senior Center Director Harvey Frydman to transfer **\$900.00 from the Repairs to Building** account **to the Repairs to Motor Vehicle** account under the Senior Center 2010-2011 budget.
7. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to adjourn the meeting at 7:25 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**