

APPROVED

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
January 13, 2009

The meeting was called to order by Chairman Ray Lennon Jr. at 7:00 p.m.

Present: Chairman Ray Lennon Jr.
Vice Chairman Jack Tavares
Robert Butler
Don Carten
Nathan Hein
Rosa Rebimbas-Linares
Mayor Mike Bronko arrived @ 7:02

Absent: Ronald Gallant
Jennifer Merrill
Diane Scinto
Stephanie Gunnoud

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 Jack Tavares and seconded by Bob Butler to accept the minutes of the Regular Board of Finance meeting held December 9, 2008.
2. VOTED: Unanimously on a motion by Jack Tavares and seconded by Don Carten to approve a request Assessor Joyce Alegi to transfer **\$2,000.00 from the Personal Property Audit account, to the Overtime account**, under the Assessor's 2008-2009 budget.
3. VOTED: Unanimously on a motion by Jack Tavares and seconded by Bob Butler to approve a request from & Rec. Director Fran McMullen to transfer **\$5,000.00 from the Lighting account, \$2,000.00 to the Tires account, and \$3,000.00 to the Motor Vehicle Repairs account**, under the Park & Rec. 2008-2009 budget.
4. VOTED: Unanimously on a motion by Bob Butler and seconded by Rosa Rebimbas-Linares to approve a request from Park & Rec. Director Fran McMullen to transfer **\$5,000.00 from the Fertilizer account, to the Motor Vehicle Repairs account**, under the Park & Rec. 2008-2009 budget.
5. Presentation of report by Robert Butler.
6. Presentation of Controller's report.
7. 2009-2010 Budget update
8. VOTED: Unanimously on a motion by Bob Butler and seconded by Rosa Rebimbas-Linares to adjourn the meeting @ 8:20 p.m.

ATTEST:

WAYNE MCALLISTER
CONTROLLER

