

**APPROVED**

M – I – N – U – T – E – S  
BOARD OF FINANCE MEETING  
October 13, 2009

The meeting was called to order by Chairman Ray Lennon Jr. at 9:10 p.m.

Present: Chairman Ray Lennon Jr.  
Vice Chairman Jack Tavares  
Don Carten  
Ronald Gallant  
Nathan Hein  
Diane Scinto  
Jennifer Merrill  
Matthew Katra  
Daniel Sheridan for Don Carten  
Julie Branco-Sampaio for Robert Butler

Absent: Robert Butler  
Don Carten

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 Diane Scinto and seconded by Ron Gallant to accept the minutes of the Regular Board of Finance Meeting held September 8, 2009.
2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ron Gallant to approve a request from Park & Rec. Superintendant Fran McMullen to transfer **\$3,800.00 from the Regular Overtime account to the Holiday Village Roof** account, under the Park Dept. **2009-2010** budget.
3. Controller's Report
4. VOTED: Unanimously on a motion by Diane Scinto and seconded by Ron Gallant to adjourn the meeting @ 9:55 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**



