

APPROVED

M – I – N – U – T – E – S
BOARD OF FINANCE MEETING
September 8, 2009

The meeting was called to order by Chairman Ray Lennon Jr. at 7:48 p.m.

Present: Chairman Ray Lennon Jr.
Vice Chairman Jack Tavares
Robert Butler
Don Carten
Ronald Gallant
Diane Scinto
Jennifer Merrill
Matthew Katra
Daniel Sheridan

Absent: Nathan Hein

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 Don Carten and seconded by Bob Butler to accept the minutes of the Regular Board of Finance Meeting held June 9, 2009.
2. VOTED: Unanimously on a motion by Matthew Katra and seconded by Don Carten to approve a request from Building Inspector William Herzman to transfer **\$100.00 from the Tires account, and \$34.31 from the Safety Equipment account, a total of \$134.31 to the Car Repairs account, under the Building Dept. 2009-2010 budget.**
3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Don Carten to approve a request from Police Chief Christopher Edson to transfer **\$600.00 from the School Allowance account, to the Education Increment account, under the Police Dept. 2009-2010 budget.**
4. Controller's Report
5. VOTED: Unanimously on a motion by Don Carten and seconded by Bob Butler to adjourn the meeting @ 8:02 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**

