

# DRAFT

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
January 14, 2104

The regular meeting was called to order by Chairwoman Diane Scinto at 6:35 p.m.

Present: Chairwoman Diane Scinto  
Vice Chairman Jack Tavares  
Controller Robert W. Butler Jr.  
Julie Branco-Sampaio  
Daniel Sheridan Jr.  
Andrew Bottinick  
Frank DiPerna

Absent: Mayor Robert Mezzo  
Aldo Pistarelli  
Anthony Campbell  
Jennifer Merrill  
Kim Kiernan  
Samantha Stirk  
Wayne McAllister

Dept. Head/Others: VNA Director, Theresa Stieber

Notice & Certification will appear in official minutes.

Chairwoman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Julie Branco-Sampaio to accept the minutes of the regular Board of Finance meeting held on October 8, 2013.

2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Julie Branco-Sampaio to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$650.00 from the Fees/Social Service Worker account to the School Allowance account** under the Visiting Nurses Department **2013-2014** budget.
  
3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Frank DiPerna to adjourn the meeting at 6:38 p.m.

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**