

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
February 11, 2104

The special meeting was called to order by Chairwoman Diane Scinto at 6:31 p.m.

Present: Mayor Robert Mezzo
Chairwoman Diane Scinto
Controller Robert W. Butler Jr.
Aldo Pistarelli
Anthony Campbell
Julie Branco-Sampaio
Daniel Sheridan Jr.
Frank DiPerna for Jennifer Merrill

Absent: Vice Chairman Jack Tavares
Jennifer Merrill
Kim Kiernan
Andrew Bottinickl
Samantha Stirk
Wayne McAllister

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 January 14, 2014.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Mayor Robert Mezzo to approve a request from Visiting Nurses Director Theresa Stieber to transfer **\$650.00 from the Fees/Social Service Worker account to the Chap Audit 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 6:34 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**