

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
December 9, 2014

The special meeting was called to order by Chairwoman Diane Scinto at 6:00 p.m.

Present: Mayor Robert Mezzo
Chairwoman Diane Scinto
Assistant Controller Patricia Porciello
Aldo Pistarelli
Julie Branco-Sampaio
Kim Kiernan
Daniel Sheridan Jr.
Andrew Bottinick arrived @ 6:05 p.m.
Donald Wisniewski for Samantha Stirk

Absent: Wayne McAllister
Anthony Campbell
Samantha Stirk
Joseph Savarese

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 special Board of Finance meeting held on September 2, 2014.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Kim Kiernan to act upon a nomination for position of Finance Board Vice Chairman.

Motion by Mayor Robert Mezzo and seconded by Aldo Pistarelli to nominate Julie Branco-Sampaio for position of Finance Board Vice Chairman.

Motion by Donald Wisniewski and seconded by Kim Kiernan to nominate Daniel Sheridan Jr. for position of Finance Board Vice Chairman.

DISCUSSION regarding position of Finance Board Vice Chairman

3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick to act upon a vote for position of Finance Board Vice Chairman.

RESULT OF VOTE:

For Julie Branco-Sampaio:

Mayor Robert Mezzo
Julie Branco-Sampaio
Aldo Pistarelli
Chairwoman Diane Scinto

For Daniel Sheridan Jr:

Andrew Bottinick
Donald Wisniewski
Kim Kiernan
Daniel Sheridan Jr.

Mayor Robert Mezzo broke the tie, voting for Julie Branco-Sampiao as Finance Board Vice Chairwoman.

4. VOTED: Unanimously on a motion by Aldo Pistarelli and seconded by Andrew Bottinick to approve a request from Public Works Director Jim Stewart to transfer **\$300.00 from the Conference & Dues account and \$200.00 from the Regular Payroll account for a total of \$500.00 to the Soil Conservation account** under the Land Use 2014-2015 budget.

Discussion regarding changing the time of Budget workshops and Finance Board meetings to 6:00 p.m. Result was to keep the time at 6:30 p.m.

ATTEST:

**PATRICIA PORCIELLO
ASSISTANT CONTROLLER**