

# DRAFT

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
March 10, 2104

The special meeting was called to order by Chairwoman Diane Scinto at 6:30 p.m.

Present: Mayor Robert Mezzo  
Chairwoman Diane Scinto  
Vice Chairman Jack Tavares  
Controller Robert W. Butler Jr.  
Anthony Campbell  
Julie Branco-Sampaio  
Kim Kiernan  
Daniel Sheridan Jr.  
Andrew Bottinick  
Frank DiPerna for Aldo Pistarelli  
Samantha Stirk for Jennifer Merrill

Absent: Jennifer Merrill  
Wayne McAllister  
Aldo Pistarelli

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 February 11, 2014.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Julie Branco-Sampaio to approve a request from Building Inspector Bill Herzman to transfer **\$65.00 from the Printing account and \$54.66 from the Safety Equipment account for a total of \$119.66 to the Departmental Supplies account and \$300.00 from the Conference/Dues account to the Conn State Building Code Books account** under the Building Department 2013-2014 budget.

3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Julie Branco-Sampaio to approve a request from Fire Chief Ken Hanks to transfer **\$3,540.00 from the In-House Training account to the Radio Communications account** under the Fire Department 2013-2014 budget.
4. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Julie Branco-Sampaio to approve a request from Public Works Director Jim Stewart to transfer **\$38,000.00 from the Regular Payroll account, \$15,000.00 to the Repairs to Motor Vehicle account, \$15,000.00 to the Motor Vehicles-Parts account and \$8,000.00 to the Tires account** under the Department of Public Works 2013-2014 budget.
5. VOTED: Unanimously on a motion by Mayor Robert Mezzo and seconded by Daniel Sheridan Jr. to adjourn the meeting at 6:39 p.m.

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**