

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
April 7, 2104

The special meeting was called to order by Chairwoman Diane Scinto at 6:15 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 Andrew Bottinick

Absent: Vice Chairman Jack Tavares
Kim Kiernan
Andrew Bottinick
Samantha Stirk
Wayne McAllister
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 March 10, 2014.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Mayor Robert Mezzo to approve a request from Assessor George Hlavacek to transfer **\$220.58 from the Gas and Oil account to the Conference/Dues account** under the Assessor's Department **2013-2014** budget.

3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Mayor Robert Mezzo to adjourn the meeting at 6:19 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**