

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
June 9, 2015

The special meeting was called to order by Chairwoman Diane Scinto at 6:26 p.m.

Present: Mayor Robert Mezzo
Chairwoman Diane Scinto
Aldo Pistarelli
Robert Burke for Anthony Campbell
Samantha Stirk
Daniel Sheridan Jr.
Andrew Bottinick
Donald Wisniewski for Joseph Savarese

Absent: Vice Chairwoman Julie Branco-Sampaio
Anthony Campbell
Wayne McAllister
Kim Kiernan
Joseph Savarese

Dept. Heads/Burgesses/Others: Senior Center Director, Harvey Frydman
Tax Collector, Jim Goggin
Fire Chief, Ken Hanks

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 Aldo Pistarelli to accept the minutes of the special Board of Finance meeting held on May 14, 2015.
2. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Andrew Bottinick that the Board of Finance oppose a request from Senior Center Director Harvey Frydman to transfer **\$300.00 from the Programs account to the Repairs to Building account** under the Senior Center **2014-2015** budget.

VOTED: Unanimously to reconsider a request from Senior Center Director Harvey Frydman to transfer **\$300.00 from the Programs account to the Repairs to Building account** under the Senior Center 2014-2015 budget.

VOTED: On a motion to approve a request from Senior Center Director Harvey Frydman to transfer **\$300.00 from the Programs account to the Repairs to Building account** under the Senior Center 2014-2015 budget as originally submitted.

Result of Vote:

FOR:

**Mayor Robert Mezzo
Chairwoman Diane Scinto
Aldo Pistarelli
Robert Burke
Samantha Stirk
Donald Wisniewski
Andrew Bottinick**

OPPOSED:

Daniel Sheridan Jr

3. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Robert Burke to approve a request from Tax Collector Jim Goggin to transfer **\$5,000.00 from the Postage account to the Printing account** under the Tax Department 2014-2015 budget.

4. VOTED: Unanimously on a motion by Daniel Sheridan Jr and seconded by Robert Burke to approve a request from Fire Chief Ken Hanks to transfer the following:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Employee Retirement	Repairs to Motor Vehicles	\$5,988.00
Employee Retirement	Water	\$1,065.00
School Reimbursement	Building Maintenance	\$1,802.57
Telephone	Medical Exams	\$1,660.00
Gas & Oil	Medical Exams	\$1,550.00

for a total of \$12,065.57 under the Fire Department 2014-2015 budget.

5. VOTED: Unanimously on a motion by Daniel Sheridan Jr. and seconded by Chairwoman Diane Scinto to adjourn the meeting at 6:35 p.m.

ATTEST:

**ROBERT W. BUTLER JR.
CONTROLLER**