

**DRAFT**

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
May 4, 2015

The special meeting was called to order by Chairwoman Diane Scinto at 6:08 p.m.

Present: Mayor Robert Mezzo  
Chairwoman Diane Scinto  
Vice Chairwoman Julie Branco-Sampaio  
Anthony Campbell  
Samantha Stirk  
Daniel Sheridan Jr.  
Robert Burke for Andrew Bottinick

Absent: Aldo Pistarelli  
Kim Kiernan  
Wayne McAllister  
Joseph Savarese  
Andrew Bottinick  
Donald Wisniewski

Dept. Heads/Burgesses/Others: Burgess Robert Burns  
Burgess Pat Scully  
Burgess Rocky Vitale  
Burgess Mike Bronko  
Burgess Alexander Olbrys  
Director of Public Works, Jim Stewart

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 Vice Chairwoman Julie Branco-Sampaio and seconded by Daniel Sheridan Jr. to accept the minutes of the special Board of Finance meeting held on March 16, 2015.

**Robert Burke abstained**

2. VOTED: Unanimously on a motion by Vice Chairwoman Julie Branco-Sampaio and seconded by Mayor Robert Mezzo to approve a request from Controller Robert W. Butler Jr. to transfer **\$1,000.00 from the Telephone account and \$500.00 from the Supplies for Copier account for a total of \$1,500.00 to the Advertising account** under the Town Wide Activity **2014-2015** budget.

3. VOTED: Unanimously on a motion by Vice Chairwoman Julie Branco-Sampaio and seconded by Daniel Sheridan Jr. to approve a request from Building Inspector Bill Herzman to transfer **\$190.00 from the Conference & Dues account to the State Marshall Services account** under the Building Department 2014-2015 budget.
4. VOTED: Unanimously on a motion by Vice Chairwoman Julie Branco-Sampaio and seconded by Samantha Stirk to approve a request from Director of Public Works Jim Stewart to transfer **\$35,000.00 from the Tipping Fees account, \$5,000.00 to the Tires account, \$5,000.00 to the Motor Vehicle Parts account and \$25,000.00 to the Repairs to Motor Vehicle account** under the Department of Public Works 2014-2015 budget.
5. VOTED: Unanimously on a motion by Vice Chairwoman Julie Branco-Sampaio and seconded by Samantha Stirk to adjourn the meeting at 6:15 p.m.

**ATTEST:**

**ROBERT W. BUTLER JR.  
CONTROLLER**