

BOARD OF FINANCE  
SPECIAL MEETING  
MAY 6, 2013

The Board of Finance held a Special Meeting on Monday, May 6, 2013, in Conference Room B of the Parsons Complex. Chairman Lema called the meeting to order at 6:30 p.m.

Board Members Present

Brian Lema  
Joseph J. Fitzpatrick, Jr.  
Scott Marlow  
Mickel Montano  
Joseph L. Castignoli

Also Present

Peter Erodici, Jr., Finance Director  
Linda Stock, City Clerk

**Consideration of Minutes of March 18, 2013**

Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to approve the minutes of the Regular Meeting held March 18, 2013 as presented. Motion carried unanimously.

**Correspondence**

None.

**New Business**

- A. Mr. Marlow and Mr. Castignoli made and seconded a motion to approve Budget Memo Transfer #8, Fund 10 (FY13), in the amount of \$1,772 from accounts listed into contingency. Motion carried unanimously.

Chairman Lema asked if there were any questions. There were none.

Motion carried unanimously.

- B. Mr. Marlow and Ms. Montano made and seconded a motion to approve Budget Memo Transfer #9, Fund 10 (FY13), in the amount of \$11,504 from contingency into accounts listed.

Linda Stock, City Clerk, handed out justification sheets to the Board of Finance members for her transfer from the Contingency Account. Chairman Lema asked if there were any questions. Mr. Marlow asked about the advertising account. Mrs. Stock explained that City Clerk is in charge of the Board of Aldermen and that all their advertising comes out of her budget. She said their advertising is State mandated and all Ordinances must be advertised. Mr. Fitzpatrick asked about the Board of Aldermen

budget and what is paid from that. Mrs. Stock said that mostly secretarial fees are paid from their budget. She reiterated that everything else comes from the City Clerk budget.

Mr. Lema asked if there were any other questions. There were none.

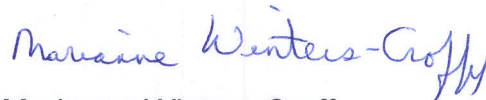
Motion carried unanimously.

### **Staff Report**

None.

There being no further business to discuss, Mr. Marlow and Mr. Fitzpatrick made and seconded a motion to adjourn. Motion carried unanimously. The Board adjourned at 6:40 p.m.

Respectfully submitted,



Marianne Winters-Croffy  
Acting Recording Secretary