

**MINUTES  
BOARD OF FINANCE  
REGULAR MEETING  
September 18, 2018  
City Hall Auditorium**

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A **REGULAR MEETING** of the Board of Finance was held in the City Hall Auditorium on Tuesday, September 18, 2018.

Present were Mayor Elinor Carbone and Board of Finance Members, Laurene Pesce, Christopher Anderson, Chris Beyus, and James White. Lance Boynton and Mark Bushka were absent.

City Comptroller Alice Proulx was also present.

Mayor Carbone called the meeting to order at 5:03 p.m. starting with the Pledge of Allegiance.

**OATH OF OFFICE**

Mayor Carbone administered the Oath of Office to Board of Finance members, Chris Beyus and James White.

**MINUTES**

On a motion by Mr. Anderson, seconded by Mrs. Pesce, the Board voted unanimously to accept the minutes of the Regular Meeting held on June 19, 2018. Mr. Beyus and Mr. White abstained.

On a motion by Mr. Anderson, seconded by Mrs. Pesce, the Board voted unanimously to accept the minutes of the Special and Telephonic Joint Meeting with the City Council held on August 7, 2018. Mr. Beyus, Mr. White, and Mrs. Pesce abstained.

**OPEN TO PUBLIC**

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to open the meeting to the public. There was no one from the public who wished to speak.

**BUDGET AMENDMENTS: APPROVED**

On a motion by Mr. Anderson, seconded by Mrs. Pesce, the Board voted unanimously to authorize the Fiscal Year 2018/2019 budget amendments as described in City Comptroller Alice Proulx's memo dated July 17, 2018. Mr. Beyus and Mr. White abstained.

**BOARD OF EDUCATION FINANCIAL REPORTS: APPROVED**

On a motion by Mrs. Pesce, seconded by Mr. Anderson, the Board voted unanimously to accept the Board of Education financial reports for June, July, and August, 2018.

**BUSINESS: DEPARTMENT HEADS**

No business was reported by Department Heads.

**BUSINESS: MAYOR & MEMBERS**

On a motion by Mrs. Pesce, seconded by Mr. Beyus, the Board voted unanimously to consider business presented by the Mayor and Members of the Board of Finance.

Mrs. Pesce and Mr. Anderson welcomed the new members to the Board of Finance.

**ADJOURNMENT**

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to adjourn at 5:11 p.m.

*Respectfully submitted,*

Jonathan R. Draper, Asst. Clerk

ATTEST:



CAROL L. ANDERSON, MMC  
CITY CLERK