

**Town of East Haven
Board of Finance
December 14, 2011**

Mayor Maturo called the **Special Meeting** of the Board of Finance to order at 7:00 pm.

1.
Roll Call.

Chairman Mayor Joseph Maturo, Ralph Vitale, Sal Maltese, Beth Purcell, Marlene Asid, Noreen Clough, & Richard DePalma. Also present were, Paul S. Rizza, Director of Finance, Arthur DeSorbo Director of Administration & Management, Richard Anania, Chairman Town Council.

Director of Finance Paul Rizza was appointed as temporary clerk.

2.
Election of Officers Mayor Joseph Maturo called for a nomination.

Motion was made by Beth Purcell to nominate

Ralph Vitale as Vice-Chairman, Board of Finance.

Seconded by Noreen Clough.

All were in favor.

Motion to appoint Ralph Vitale Vice-Chairman of the Board of Finance was unanimous.

3.
Discussion and approval of Meetings to be scheduled for Regular Board of Finance Meetings for the year 2012.

Mayor Joseph Maturo called for a motion.

Motion was made by Noreen Clough.

Seconded by Richard DePalma.

All were in favor motion passed.

**Board of Finance
Special Meeting
December 14, 2011**

4.

Transfer to be referred to Town Council for approval.

To: 01-229-0202 Water 30,000.00

From: 01-885-0689 Contingency 30,000.00

Motion was made by Noreen Clough to refer this transfer to

The Town Council. Seconded by Richard DePalma.

Discussion followed:

Noreen Clough asked if other funds were available other than contingency. Paul Rizza stated not at this time.

Noreen Clough asked if other departments would need transfers for salaries or overtime.

Paul Rizza stated there would be at least three to four others.

Ralph Vitale asked why a department head did not attend this meeting to explain this transfer.

Paul Rizza explained this transfer because a newly appointed department head was not here when this bill was incurred. Therefore the new department head could not explain any concerns with this transfer.

All were in favor. Motion carried.

At 7:10 Noreen Clough made a motion to adjourn. Seconded by Richard DePalma. All were in favor.

Adjournment.

Sincerely,

Paul S. Rizza, Finance Director

PSR/cmc