

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
September 8, 2011

The meeting was called to order by Chairman Robert Butler Jr. at 6:00 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler Jr.
Controller Wayne McAllister
Donald Carten
Matthew Katra
Diane Scinto
Jennifer Merrill
Aldo Pistarelli
Daniel Sheridan Jr.
Kim Kiernan for Vice Chairman Jack Tavares
Ever Linares arrived @ 7:02 p.m. for Ronald Gallant

Burgesses: Deputy Mayor Tamath Rossi
Robert Burns
Robert Neth
Pat Scully
Michael Ciacciarella
Catherine Ernsky
Laurie Jackson
Mike Bronko
Ron San Angelo arrived @ 7:04 p.m.

Dept. Head/

Others: David King for Kaestle Boos Inc.

Absent: Vice Chairman Jack Tavares
Ronald Gallant
Julie Branco-Sampaio

Notice & Certification will appear in official minutes.

Chairman Robert Butler Jr. led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto to accept the minutes of the Special Board of Finance meeting held on July 12, 2011.
2. VOTED: Unanimously on a motion by Donald Carten and seconded by Diane Scinto that the Board of Finance adopt the following resolution regarding the **Appropriation and Bond Authorization of \$81,000,000 for the Reconstruction and Renovation of the Naugatuck High School.**

RESOLVED, that the Board of Finance recommends that the Borough of Naugatuck (the "Borough") appropriate \$81,000,000 for the cost of the reconstruction and renovation of the Naugatuck High School including, but not limited to, construction and reconstruction to the Naugatuck High School, the replacement of windows with energy efficient windows, replacement of all ceiling and floor tiles, the removal of hazardous materials, the construction of new athletic fields, the repair of drainage systems, the purchase and installation of new furniture, equipment and computers and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs, and to meet said appropriation and in lieu of a tax therefore, that the Borough issue bonds or notes in an amount not to exceed \$81,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

3. VOTED: Unanimously on a motion by Diane Scinto and seconded by Donald Carten to adjourn the meeting at 6:07 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**