

**DRAFT**

**REVISED**

M - I - N - U - T - E - S  
BOARD OF FINANCE MEETING  
February 25, 2013

The Special meeting was called to order by Chairman Diane Scinto at 6:04 p.m.

Present: Mayor Robert Mezzo arrived @ 6:13 p.m.  
Chairman Diane Scinto  
Kim Kiernan for Vice Chairman Jack Tavares arrived @ 6:10 p.m.  
Controller Wayne McAllister  
Aldo Pistarelli  
Anthony Campbell  
Julie Branco-Sampaio  
Jennifer Merrill  
Matthew Katra  
Daniel Sheridan Jr.  
Andrew Bottinick arrived @ 6:12 p.m.

Absent: Vice Chairman Jack Tavares  
Ever Linares

Dept. Head/Others: Fire Chief Ken Hanks

Notice & Certification will appear in official minutes.

Chairman Diane Scinto led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to accept the minutes of the regular Board of Finance meeting held on January 15, 2013.
2. VOTED: On a motion by Aldo Pistarelli and seconded by Anthony Campbell to approve a request from Tax Collector Jim Goggin to transfer **\$350.00 from the Printing account to the School Allowance account** under the Tax Department 2012-2013 budget.

**RESULT OF VOTE:**

**FOR:**

Chairman Diane Scinto  
Aldo Pistarelli  
Julie Branco-Sampaio  
Jennifer Merrill  
Anthony Campbell

**OPPOSED**

Matthew Katra  
Kim Kiernan  
Daniel Sheridan Jr.

**Motion Carried 5-3**

3. VOTED: Unanimously on a motion by Matthew Katra and seconded by Daniel Sheridan Jr. to approve a request from Fire Chief Ken Hanks to transfer the following:

<b><u>From:</u></b>	<b><u>To:</u></b>	<b><u>Amount:</u></b>
<b>Regular Payroll</b>	<b>Clothing &amp; Uniforms</b>	<b>\$18,374.00</b>
<b>Gas/Utilities</b>	<b>In-House Training</b>	<b>\$ 5,400.00</b>
<b>Gas/Utilities</b>	<b>Radio Communications</b>	<b>\$ 1,000.00</b>
<b>Electricity</b>	<b>In-House Training</b>	<b>\$ 2,000.00</b>
<b>Telephone</b>	<b>In-House Training</b>	<b>\$ 1,000.00</b>
<b>Repairs to Motor Vehicles</b>	<b>Tires</b>	<b>\$ 850.00</b>
<b>Conference/Dues</b>	<b>Chief's Expense Account</b>	<b>\$ 120.00</b>

for a total of **\$28,744.00** under the Fire Department **2012-2013** budget.

4. VOTED: Motion by Matthew Katra and seconded by Andrew Bottinick that the Board of Finance adopt the following resolution regarding the **Appropriation of \$2,000,000 to be financed through a Lease/Purchase Agreement:**

**WHEREAS**, the Board of Mayor and Burgesses approved or will approve an authorization for the purchase of the land, buildings and appurtenant parking lots located at 6 Rubber Avenue in the Borough of Naugatuck (the "Property"); and

**WHEREAS**, the Board of Mayor and Burgesses proposes to finance the acquisition of the Property with a Lease/Purchase Agreement (the “Lease”) with Naugatuck Savings Bank or such other financial institution as may be approved by the Mayor, in his sole discretion (the “Lessor”); and

**WHEREAS**, the payments required by the Lease shall be subject to annual appropriations; and

**WHEREAS**, the Board of Mayor and Burgesses recommended that the appropriation for the acquisition of the Property in the amount of \$2,000,000 be approved.

**NOW THEREFORE BE IT RESOLVED**, that the recommendation of the Board of Mayor and Burgesses for the appropriation of \$2,000,000 for the purchase of the Property to be financed by the Lease is hereby approved and recommended for approval by the Board of Finance and Board of Mayor and Burgesses sitting jointly.

**RESULT OF VOTE:**

**FOR:**

Chairman Diane Scinto  
Aldo Pistarelli  
Anthony Campbell  
Julie Branco-Sampaio  
Jennifer Merrill  
Matthew Ktra  
Andrew Bottinick  
Kim Kiernan  
Mayor Robert Mezzo

**OPPOSED**

Daniel Sheridan Jr.

**Motion Carried 9-1**

5. VOTED: Unanimously on a motion by Matthew Ktra and seconded by Daniel Sheridan Jr. to adjourn the meeting at 6:40 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**