

DRAFT

M - I - N - U - T - E - S
BOARD OF FINANCE MEETING
October 12, 2010

The meeting was called to order by Chairman Robert Butler at 6:33 p.m.

Present: Mayor Robert Mezzo
Chairman Robert Butler
Vice Chairman Jack Tavares arrived @ 6:37 p.m.
Controller Wayne McAllister
Donald Carten
Ronald Gallant
Diane Scinto
Matthew Katra arrived @ 6:42 p.m.
Nathan Hein
Daniel Sheridan Jr.

Absent: Aldo Pistarelli
Kim Kiernan
Julie Branco-Sampaio
Jennifer Merrill

Others: Deputy Mayor Tamath Rossi
Burgess Robert Burns
Burgess Michael Ciacciarella
Burgess Henry Kuczenski
Burgess Pat Scully
Borough Clerk Nancy DiMeo

Notice & Certification will appear in official minutes.

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

1. Presentation of Third Quarter 2010 Pension Investments and OPEB Investments.
2. VOTED: Unanimously on a motion by Ronald Gallant and seconded by Donald Carten to accept the minutes of the Special Board of Finance Meeting held on September 28, 2010.

3. VOTED: Unanimously on a motion by Donald Carten and seconded by Mayor Robert Mezzo to approve a request from Fire Chief Ken Hanks to transfer **\$200.00 from the Regular Payroll account to the School Reimbursement account** under the Naugatuck Fire Department **2010-2011** budget.
4. VOTED: Unanimously on a motion by Matthew Katra and seconded by Donald Carten to adjourn the meeting at 7:10 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**