

## APPROVED

M-I-N-U-T-E -S  
BOARD OF FINANCE MEETING  
December 8, 2009

The meeting was called to order by Chairman Ray Lennon Jr. at 7:00 p.m.

Present: Chairman Ray Lennon Jr.  
Robert Butler  
Don Carten  
Nathan Hein  
Diane Scinto  
Matthew Katra  
Julie Branco-Sampaio arrived @7:15p.m.

Absent: Vice Chairman Jack Tavares  
Ronald Gallant  
Jennifer Merrill  
Daniel Sheridan

Notice & Certification will appear in official minutes.

Chairman Ray Lennon Jr. led the Pledge of Allegiance to the Flag.

1. VOTED: Unanimously on a motion by Matt Katra and seconded by Diane Scinto to accept the minutes of the Regular Board of Finance Meeting held October 13, 2009.
2. VOTED: Unanimously on a motion by Diane Scinto and seconded by Robert Butler to approve a request Building Inspector Bill Herzman to transfer **\$400.00 from the Ct. State Code account to the Printing account**, under the Building Dept. **2009-2010** budget.
3. VOTED: On a motion by Diane Scinto and seconded by Matt Katra to TABLE a request from Senior Center Director Harvey Frydman to transfer **\$89.00 from the Repairs to Building account to the Conference & Dues account**, under the Senior Center **2009-2010** budget.

4. VOTED: Unanimously on a motion by Matt Katra and seconded by Don Carten to approve the Resolution as follows:

WHEREAS, the Board of Mayor and Burgesses (the “Board”) of the Borough of Naugatuck (the “Borough”) approved an ordinance to establish one or more trust funds to hold and invest contributions and assets of the Borough’s retiree employee health and life systems (the “Ordinance”) pursuant to Section 7-450(a) of the General Statutes of Connecticut; and

WHEREAS, the Board recommended to the Board of Finance that it approve the transfer of \$750,000 from the Borough’s General Fund, to the trust or trusts which shall be established pursuant to the Ordinance and that such funds shall be allocated to the trust or trusts as determined by the Controller.

NOW THEREFORE BE IT RESOLVED, that the recommendation of the Board for the transfer of \$750,000 from the Borough’s General Fund, specifically the Internal Services Fund entitled “Town Insured Fund”, to the trust or trusts established pursuant to the Ordinance and allocated to such trust or trusts as determined by the Controller, is hereby approved.

5. OTHER: Discussion on Garbage Truck

6. VOTED: Unanimously on a motion by Matt Katra and seconded by Don Carten to adjourn the meeting @ 7:30 p.m.

**ATTEST:**

**WAYNE MCALLISTER  
CONTROLLER**



