

M-I-N-U-T-E-S
BOARD OF FINANCE MEETING
March 17, 2009

APPROVED

The meeting was called to order by Chairman Ray Lennon Jr. at 6:05 p.m.

Present: Chairman Ray Lennon Jr.
Vice Chairman Jack Tavares
Don Carten
Ronald Gallant
Jennifer Merrill
Diane Scinto

Absent: Robert Butler, Stephanie Gunnoud, Nathan Hein,

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 Don Carten and seconded by Ron Gallant to accept the minutes of the Regular Board of Finance Meeting held February 9, 2009.
2. VOTED: Unanimously on a motion by Don Carten and seconded by Ron Gallant to approve a request from Building Inspector William Herzman to transfer **\$100.00 from the Safety Equipment account, to the Conference & Dues account**, under the Building Dept. 2008-2009 budget.
3. VOTED: Unanimously on a motion by Don Carten and seconded by Ron Gallant to approve a request from Senior Center Director Harvey Frydman to transfer **\$1,000.00 from the Activities account, to the Gas & Oil account**, under the Senior Center's 2008-2009 budget.
4. Controller's Report and discussion regarding bus petition. Senior Center Director reaffirmed his belief that the current bus hours are sufficient.

5. BOROUGH OF NAUGATUCK BOARD OF FINANCE RESOLUTION

RE: Authorization of the Appropriation of \$535,281 for the Purchase and Installation of a Hop Brook School Shingle Roof and Attic Ventilation System to be financed through a Lease Purchase Agreement.

WHEREAS, the Board of Mayor and Burgesses of the Borough of Naugatuck approved an authorization for the purchase and installation of a Shingle Roof and Attic Ventilation System (the "Equipment"); and

WHEREAS, the Board of Mayor and Burgesses proposes to finance the acquisition of the Equipment with a lease which shall be subject to annual appropriations (the "Lease"); and

WHEREAS, the Board of Mayor and Burgesses of the Borough approved the appropriation for the acquisition of the Equipment in the amount of \$535,281; and

WHEREAS, such approval was on March 17, 2009; and

WHEREAS, the Charter requires that the Board of Finance and the Board of Mayor and Burgesses sitting jointly approve special appropriations.

NOW THEREFORE BE IT RESOLVED, that the recommendation of the Board of Mayor and Burgesses of the Borough for the appropriation of \$535,281 for the purchase of the Equipment to be financed through a Lease is hereby approved and recommended for approval by the Joint Board of Finance and Board of Mayor and Burgesses.

VOTED: Unanimously on a motion by Diane Scinto and seconded by Ron Gallant.

6. BOROUGH OF NAUGATUCK BOARD OF FINANCE RESOLUTION

RE: Authorization of the Appropriation of \$183,119 for the Purchase of 2 Garbage Truck bodies to be financed through a Lease Purchase Agreement.

WHEREAS, the Board of Mayor and Burgesses of the Borough of Naugatuck approved an authorization for the purchase of 2 Garbage Truck bodies (the "Equipment"); and

WHEREAS, the Board of Mayor and Burgesses of the Borough proposes to finance the acquisition of the Equipment with a lease which shall be subject to annual appropriations (the "Lease"); and

WHEREAS, the Board of Mayor and Burgesses of the Borough approved the appropriation for the acquisition of the Equipment in the amount of \$183,119; and

WHEREAS, such approval was on March 17, 2009; and

WHEREAS, the Charter requires that the Board of Finance and the Board of Mayor and Burgesses sitting jointly approve special appropriations.

NOW THEREFORE BE IT RESOLVED, that the recommendation of the Board of Mayor and Burgesses of the Borough for the appropriation of \$183,119 for the purchase of the Equipment to be financed through a Lease is hereby approved and recommended for approval by the Joint Board of Finance and Board of Mayor and Burgesses.

VOTED: Unanimously on a motion by Don Carten and seconded by Diane Scinto.

7. VOTED: Unanimously on a motion by Don Carten and seconded by Diane Scinto to adjourn the meeting @ 6:40 p.m.

ATTEST:

**WAYNE MCALLISTER
CONTROLLER**

