

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE - SPECIAL MEETING – MARCH 17, 2009

1. Mayor Mike Bronko will call the Special Meeting to order at ____ p.m.
2. Pledge of Allegiance to the Flag.
3. Mayor Bronko will turn the meeting over to Finance Board Chairman Ray Lennon Jr.
4. Chairman will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve the minutes of the Regular Meeting of December 9, 2008, each member having received copies for review.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board adopt the following resolution:
Authorization of the Appropriation of \$535,281 for the Purchase and Installation of a 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 approved the appropriation for the acquisition of the Equipment in the amount of **\$535,281**; and

WHEREAS, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Equipment; and

WHEREAS, the Board of Finance recommends to the Joint Board of Finance and Board of Mayor and Burgesses (the “Joint Board”) to approve the appropriation of **\$535,281** for the purchase of the Equipment to be financed through the Lease.

NOW THEREFORE BE IT RESOLVED, that the Joint Board, on recommendation of the Board of Finance and Board of Mayor and Burgesses, hereby approves the appropriation of **\$535,281** for the purchase of the Equipment to be financed through a Lease.

ROLL CALL VOTE:

7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board adopt the following resolution:
Authorization of the Appropriation of \$183,119 for the Purchase of a Garbage Truck 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 a Garbage Truck (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 approved the appropriation for the acquisition of the Equipment in the amount of **\$183,119**; and

WHEREAS, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Equipment; and

WHEREAS, the Board of Finance recommends to the Joint Board of Finance and Board of Mayor and Burgesses (the “Joint Board”) to approve the appropriation of **\$183,119** for the purchase of the Equipment to be financed through the Lease.

NOW THEREFORE BE IT RESOLVED, that the Joint Board, on recommendation of the Board of Finance and Board of Mayor and Burgesses, hereby approves the appropriation of **\$183,119** for the purchase of the Equipment to be financed through a Lease.

ROLL CALL VOTE:

8. Discussion/possible action regarding asset forfeiture account.
9. Discussion regarding Andrew Avenue roof and mechanicals.
10. Discussion regarding Central Avenue Roof.
11. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/FinanceBoard/AdministrativeAssistant/Controller/Signpost/File

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