

**MINUTES  
BOARD OF MAYOR AND BURGESSES  
SPECIAL MEETING  
JUNE 22, 2011**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	L. Jackson
M. Bronko, 6:05 p.m.	R. Neth, absent
R. Burns	R. San Angelo
M. Ciacciarella	P. Scully, Sr.
C. Ernsky, absent	

**RESIDENTS:**

None

**DEPARTMENT HEADS:**

J. Deschesnes, Human Resources Director  
K. Hanks, Fire Chief

**PRESS:**

R. DeRosa  
A. Malik  
L. Weschler

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Personnel** (Town Clerk) inviting in Jeannette Deschesnes, Human Resources Director.

Mayor Mezzo reconvened the meeting at **6:10 p.m.**

4. The following motion emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into an agreement with **Town Clerk Elect Michelle Dowling** to clarify certain compensation to be defined by a document to be created by Borough Counsel.
5. Discussion regarding the date and location(s) for the **2011/2012 Budget Referendum.**
6. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses set **Tuesday, July 19, 2011** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the referendum, to be held at the **Naugatuck Train Station/Historical Society.**

**R. San Angelo Opposed.**

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7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following questions to appear on the ballot:

“Shall the Town Operating Budget of **\$48,548,765** for the Borough of Naugatuck for the fiscal year **2011/2012** be adopted?

**Yes**

**No- Too High**

**No- Too Low**

“Shall the Board of Education Budget of **\$57,000,000** for the Borough of Naugatuck for the fiscal year **2011/2012** be adopted?

**Yes**

**No- Too High**

**No- Too Low**

8. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for a **Youth Services Grant Application**.
9. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the special meeting at **6:21 p.m.**

**A digital recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk