

**MINUTES  
BOARD OF MAYOR AND BURGESSES  
SPECIAL MEETING  
SEPTEMBER 29, 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  
M. Bronko  
R. Burns  
M. Ciacciarella  
C. Ernsky

L. Jackson  
R. Neth  
R. San Angelo  
P. Scully, Sr.

**RESIDENTS:**

None

**PRESS:**

R. DeRosa

**DEPARTMENT HEADS:**

J. Deschesnes, Human Resources Director  
W. McAllister, Controller

**OTHERS:**

Attorney N. Grello  
S. Assantes, Actuary  
S. Hunt, Police Sergeant  
J. Lauer, Fire Department

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: **Collective Bargaining** (UPSEU Collective Bargaining Agreement, Changes to Police Collective Bargaining Agreement, Police Early Retirement Plan), **Personnel** (Tax Department MOA) inviting in Attorney N. Grello, S. Assantes, Human Resources Director J. Deschesnes, and Controller W. McAllister.

Mayor Mezzo reconvened the meeting at **7:15 p.m.**

4. The following motions emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into a memorandum of agreement dated **September 20, 2011 Bookkeeping and Accounting** between the Borough of Naugatuck and the **Borough of Naugatuck United Public Service Employees Union Local 424 Unit 15.**
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into a memorandum of agreement dated **September 20, 2011 Tax Department** between the Borough of

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Naugatuck and the **Borough of Naugatuck United Public Service Employees Union Local 424 Unit 15.**

**VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into a **Collective Bargaining Agreement** between the Borough of Naugatuck and the **United Public Service Employees Union Local 424 Unit 15 White Collar July 1, 2011 through June 30, 2014.**

**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 enter into an **Early Retirement Incentive Program** memorandum of agreement between the Borough of Naugatuck and the **AFSCME Council 15 AFL-CIO Local 1126.**

**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 documents necessary to amend the **Pension Fund** of the existing **Collective Bargaining Agreement between AFSCME Council 15 AFL-CIO Local 1126** and the Borough of Naugatuck.

5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Neth to adjourn the special meeting at **7:20 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