

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
OCTOBER 18, 2011**

1. Mayor Robert A. Mezzo called the special meeting to order at **5:46 p.m.** with the following in attendance:

**BURGESSES:**

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

**RESIDENTS:**

None

**PRESS:**

A. Malik

**DEPARTMENT HEADS:**

F. Dambowsky, Emergency Management Director  
J. Stewart, Public Works Director

**OTHERS:**

D. Sheridan, Jr., Finance Board	M. Katra, Finance Bd.
Attorney E. Fitzpatrick	E. Linares, Finance Bd.
R. Butler, Jr., Finance Board Chairman	

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 Neth that the Board of Mayor and Burgesses approve the **Master Equipment Lease/Purchase Agreement** and authorize the Mayor and/or the Controller to execute all contracts and related documents, subject to Borough Attorney approval, and contract prices are based on the state, federal and/or local bidding process.

**List of Equipment**

Toro Groundsmaster 5910 – Model 31599 Serial Number 311000229  
CT State Contract #10P5X0307

Toro GM 3280-D 4WD w/ Guardian Recycler, Tires and Equipment –  
Model 30345 Serial Number 312000102  
CT State Contract #10P5X0307

Toro Multi Pro 1250 with Foam Marking Kit –  
Model 41198 Serial Number 311000386  
CT State Contract #10P5X0307

2011 Ford F350 4x4 w/Dump and Plow – VIN #1FDRF3H66BEC82419  
Board of Mayor and Burgesses Contract #11-16

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John Deere 624K 4WD Loader – VIN#1DW624KZKB0635785  
G.S.A Contract #GS-30F-0013U

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the special meeting at **5:52 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

cc: W. McAllister/J. Stewart/File