

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 14, 2011**

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

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
M. Ciacciarella, absent
C. Ernsky, arrived 6:15 p.m.

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

RESIDENTS:

None

PRESS:

L. Weschler

DEPARTMENT HEADS:

None

OTHERS:

Attorney E. Fitzpatrick

2. Deputy Mayor Rossi led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses hire the architectural firm **Kaestle Boos Associates Inc.** as the architectural firm for the **High School Renovation Project**.
C. Ernsky was not present for the vote.
4. **VOTED:** Unanimously on a motion by Burgess San Angelo and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents pertaining to the **Motorola UHF Conventional Voice Communications System a.k.a. Borough of Naugatuck Police Department Dispatch System**. Said contracts are subject to approval by the Borough's attorney.
5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Bronko to adjourn the special meeting at **6:30 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: W. McAllister/File