

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 17, 2012**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:46 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
M. Ciacciarella, absent
C. Ernsky, absent

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

RESIDENTS:

None

PRESS:

R. DeRosa
L. Weschler

DEPARTMENT HEADS:

W. McAllister, Controller

OTHERS:

C. Marengi, NHS Building Committee
D. King, Kaestle Boos Associates
F. Khericha, Kaestle Boos Associates

Attorney E. Fitzpatrick
W. Malicki, Fire Commission

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo appointed **Lydia Bozenski**, Public Works, 258 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the vacancy of S. Baummer.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents with **Kaestle Boos Associates, Inc.**
5. **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 with **BSC Group**, 180 Glastonbury Boulevard, Glastonbury, CT 06033 for **Surveying Services** in regard to the **High School Renovation Project** in the amount of **\$19,300.**
6. **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 execute all contracts and related documents with **Dr. Clarence Welti, P.E.R.**, 227 Williams Street, Glastonbury, CT 06033 for **Geotechnical Services** in regard to the **High School Renovation Project** in the amount of **\$41,000.**

Minutes – Board of Mayor and Burgesses
Special Meeting – January 17, 2012

7. **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 execute all contracts and related documents with **TRC**, 21 Griffin Road North, Windsor, CT 06095 for **Environmental Consulting Services** in regard to the **High School Renovation Project** in the amount of **\$30,000**.

8. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the special meeting at **7:08 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