

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
APRIL 23, 2012**

1. Mayor Robert Mezzo called the special meeting to order at **6:21 p.m.** with the following in attendance:

**BURGESSES:**

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

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

**RESIDENTS:**

None

**PRESS:**

None

**DEPARTMENT HEADS:**

None

**OTHERS:**

None

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 that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for an application/contract in connection with private grant funding for **Naugatuck Discovery**.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **6:23 p.m.**

**The meeting was not recorded.**

**Attest:**

\_\_\_\_\_  
Nancy K. DiMeo  
Borough Clerk

cc: Mayor/Burgesses/Controller/File