

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 17, 2010**

1. Mayor Robert Mezzo called the meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	H. Kuczenski
R. Burns	R. Neth
A. Campbell, absent	P. Scully
M. Ciacciarella	R. Woodfield, absent
M. V. Fragoso	

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 Neth to recess to Executive Session at **6:03 p.m.** for discussion on the following: **Personnel** (VNA). No one outside of the Board was invited in.

Mayor Mezzo reconvened the meeting at **6:12 p.m.**

4. The following motion 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 General Release and Settlement Agreement by and between Mary Guillotte, Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, AFSCME, AFL-CIO and the Borough of Naugatuck.
5. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, Pursuant to PA 79-607, Section 21 (b)(6)(B) the Connecticut Department of Public Safety is authorized to extend financial assistance for Public Safety projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$345,000. in order to undertake improvements to the police station and to execute an Assistance Agreement.

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NOW THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by PA 79-607, Section 21 (b)(6)(B).
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed \$345,000. is hereby approved and that Mayor Robert A. Mezzo is hereby authorized and directed to execute and file such application with the Connecticut Department of Public Safety, to provide such additional information to execute other documents as may be required; to execute an Assistance Agreement with the State of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto; and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

FOR:

Mayor R. Mezzo	M. V. Fragoso
T. K. Rossi	H. Kuczenski
R. Burns	R. Neth
M. Ciacciarella	P. Scully

OPPOSED:

None

ABSTAIN

None

Motion carried 8-0-0

6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **6:15 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: Mayor/Burgesses/Controller/File