

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 22, 2010**

1. Mayor Robert Mezzo called the meeting to order at **6:02 p.m.** with the following in attendance:

BURGESSES:

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

RESIDENTS: None

PRESS: None

DEPARTMENT HEADS:

J. Stewart, Public Works Director

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 to recess to Executive Session at **6:04 p.m.** for discussion on the following: **Personnel** (Chapter 90 Recreation Director), **Real Estate** (Lease-Clear Wire Cell) inviting in Attorney N. W. Hess III and J. Stewart, Public Works Director.

Mayor Mezzo reconvened the meeting at **6:35 p.m.**

4. The following motions emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Kuczenski that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign contracts between the Borough of Naugatuck and Clear Wireless Cell, three leases.
- VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses set the salary of the Recreation Director for the Borough of Naugatuck at \$37,000.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **6:40 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