

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 1, 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, absent
A. Campbell	P. Scully
M. Ciacciarella	R. Woodfield
M. V. Fragoso	

RESIDENTS: None

PRESS: None

DEPARTMENT HEADS:

K. Knowles, Housing Authority 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 authorize Mayor Robert Mezzo to enter into and sign a Cooperation Agreement between the Borough of Naugatuck and the Naugatuck Housing Authority with respect to the Federalization of the Naugatuck Housing Authority's Lewis Circle Project.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **6:18 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