

**MINUTES
BOARD OF MAYOR AND BURGESSES
SPECIAL MEETING
JUNE 29, 2010**

1. Mayor Robert Mezzo called the special meeting to order at **5:34 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 |
| M. V. Fragoso, absent | |

RESIDENTS: None

PRESS:

P. Singley

DEPARTMENT HEADS: 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 recess to Executive Session at **5:35 p.m.** for discussion on the following: **Contractual Agreement** (Borough of Naugatuck/General DataComm). No one outside of the Board was invited in.

Mayor Mezzo reconvened the meeting at **5:45 p.m.**

4. **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 enter into a **Site Access Agreement** between the Borough of Naugatuck and General DataComm pursuant to EPA Grant.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of Marcum LLP, 555 Long Wharf Drive, New Haven, CT 06511 as auditors for fiscal year ending June 30, 2011, as recommended by Robert Neth, Audit Committee Chairman.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Kuczenski to adjourn the meeting at **5:50 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