

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 21, 2009**

1. Mayor Robert Mezzo called the meeting to order at **5:31 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	H. Kuczenski
R. Burns	R. Neth, absent
A. Campbell 5:40pm	P. Scully 5:35pm
M. Ciacciarella	R. Woodfield
M. V. Fragoso, absent	

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 that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to CGS Section 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for **\$475,000**, in order to undertake the Modernization of State Public Housing Complexes (Lewis Circle, Oak Terrace and Robert E. Hutt Congregate) and to execute an Assistance Agreement.

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

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS Section 4-66c
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$475,000. is hereby approved and that Mayor Robert A. Mezzo is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such 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, decisions, and revisions thereto, and to act as the authorized representative of Borough of Naugatuck

ROLL CALL VOTE:

FOR:

Mayor R. Mezzo H. Kuczenski
T. K. Rossi P. Scully
R. Burns R. Woodfield
M. Ciacciarella

OPPOSED:

None

ABSTAIN

None

Motion carried 7-0-0

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Ciacciarella to adjourn the meeting at **5:36 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/Mayoral Aide/K. Knowles/Signpost/File