

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
DECEMBER 8, 2009**

1. Mayor Robert Mezzo called the meeting to order at **7:00 p.m.** with the following in attendance:

**BURGESSES:**

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

**RESIDENTS:** One

**PRESS:** None

**DEPARTMENT HEADS:**

J. Stewart, Public Works Director  
J. Deschesnes, Human Resources Director

**OTHERS:**

J. Clisham, HRD Director  
A. Butler, VNA Director

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 **7:01 p.m.** for discussion on the following: **Personnel** (Street Superintendent) inviting in J. Stewart, Public Works Director and J. Deschesnes, HR Director.

Mayor Mezzo reconvened the meeting at **7:26 p.m.**

4. No motions emanating from Executive Session.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses set the salary of the **Supervisor of Clinical Services at the VNA** at **\$52,000.** as recommended by Jeannette Deschesnes, Director of Human Resources.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recommend to the Joint Boards the HRD transfer request of \$20,350.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth to adjourn the meeting at **7:30 p.m.**

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

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: Mayor/Burgesses/Controller/Signpost/File