

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 25, 2013**

1. Mayor Robert Mezzo called the special meeting to order at **6:25 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	L. Jackson, absent
M. Bronko	R. Neth, absent
R. Burns	R. San Angelo
M. Ciacciarella, absent	P. Scully, Sr.
C. Ernsky, absent	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

C. Edson

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 authorize Mayor Robert Mezzo and Controller Wayne McAllister to execute all contracts and related documents for a **CT JAG Grant** to receive **\$34,635 for Police Video Technology** as recommended by Police Chief Christopher Edson.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **6:30 p.m.**

A digital recording of this meeting is not available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: W. McAllister/C. Edson/File