

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 15, 2013**

1. Mayor Robert Mezzo called the special meeting to order at **6:20 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

None

OTHERS:

D. Sheridan, Finance Board

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 Jackson that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with New England GeoSystems for **MapXpress Internet GIS** in the amount of **\$3,500** as recommended by Tax Assessor George Hlavacek.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **6:24 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/G. Hlavacek/File