

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 13, 2013**

1. Mayor Robert Mezzo called the special meeting to order at **6:15 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	P. Scully, Sr. absent
C. Ernsky	

PRESS:

E. Gugliotti

RESIDENTS:

Ten

DEPARTMENT HEADS:

W. McAllister, Controller
J. Tindall-Gibson, Superintendent
K. Hanks, Fire Chief
R. Butler, Asst. BOE Business Manager
F. Dambowsky, Emergency. Management Director

OTHERS:

D. Sheridan, Finance Board
M. Katra, Finance Board
D. Scinto, Finance Board
W. Malicki, Fire Commission

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 Mezzo to execute all contracts and related documents for the proposed **Master Lease and Sublease regarding the General Data Comm Property at 6 Rubber Avenue** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by Borough Attorney Edward Fitzpatrick.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Ernsky that the Board of Mayor and Burgesses approve the appointment of **Samantha Stirk (R)**, 71 Longwood Drive, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of E. Linares, term to expire June 1, 2015.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **6:18 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