

REVISED MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 22, 2015

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko, arr. 6:03 p.m.
R. Burns
C. Ernsky
L. Jackson

R. Neth
A. Olbrys
P. Scully
R. Vitale

RESIDENTS:

None

PRESS:

None

DEPARTMENT HEADS:

J. Stewart, Public Works Director
R. Butler, Jr., Controller
S. Hunt, Police Captain

OTHERS:

N. Grello, Attorney
R. Fitzpatrick, Brown & Brown
Eight Police Dept. Employees

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 that Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for “**Retaining Wall and Siphon Repair at Fulling Mill Brook**” to True Blue Environmental Services, 5 Northfield Road, Wallingford, CT 06492 in the amount of **\$469,950.00** as recommended by Public Works Director James Stewart.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members of the Five Year Capitol Committee as the **Building Committee for the Western School Roof Replacement Project**, as if read:

Cindy Herb
161 Park Avenue

Kevin Knowles
157 Park Avenue

Raymond Lennon, Jr.
39 Partridgetown Road

Robert Neth
30 City Brook Road

Wayne McAllister
35 Park Avenue

5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses recess to Executive Session at **6:06 p.m.** for discussion on the following: **Collective**

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Bargaining (Police Union) inviting in Attorney N. Grello and R. Fitzpatrick, Brown & Brown.

Mayor Mezzo reconvened the meeting at **7:06 p.m.**

6. The following motion emanated from Executive Session.

Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the funding necessary to implement the collective bargaining agreement between the borough and the police union for the period from July 1, 2015 through June 30, 2018.

ROLL CALL VOTE:

FOR

Mayor Mezzo
M. Bronko
A. Olbrys

OPPOSE

T. K. Rossi
C. Ernsky
L. Jackson

ABSTAIN

R. Burns

R. Neth
P. Scully, Sr.
R. Vitale

Motion failed 3-6-1

7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **7:08 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Stewart/File