

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 9, 2015**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **6:01 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson, left 6:30 p.m.
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

P. Singley

RESIDENTS:

None

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director

R. Butler, Jr., Controller

OTHERS:

R. Pugliese, Naugatuck Economic Development Corp.
R. Fitzpatrick, Brown & Brown Insurance
Three Police Department Employees

N. Grello, Attorney
S. Hunt, Police Captain

2. Deputy Mayor R. Neth led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Neth and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **Quality Data Services, Inc.**, 121 Mattatuck Heights Road, Waterbury, CT 06705 for **software to the Assessor and Tax Collector Departments.**
Burgess D. Wisniewski was not present for the vote.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:03 p.m.** for discussion on the following: **Collective Bargaining** (Police Union), **Real Estate Negotiations** (acquisition of land for open space) inviting in Human Resources Director J. Lawlor, Brown & Brown Insurance Benefits Producer R. Fitzpatrick and Naugatuck Economic Development Corporation CEO R. Pugliese.

Mayor Hess reconvened the meeting at **7:24 p.m.**

5. The following motion emanated from Executive Session.

Motion by Burgess Vitale and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the **Collective Bargaining Agreement** between the Borough of Naugatuck and the **Police Union for the period from July 1, 2015 through June 30, 2018.**

L. Jackson was not present for the vote
Deputy Mayor Neth opposed.

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6. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns to adjourn the meeting at **7:27 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