

REVISED

February 22, 2013

Mayor Robert Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Mike Ciaccarella
Burgess Catherine Ernsky
Burgess Laurie Jackson
Burgess Robert Neth
Burgess Ronald San Angelo
Burgess Patrick Scully, Sr.

Mrs. Diane Scinto
Mr. Andrew Bottinick
Mr. Anthony Campbell
Mr. Matthew R. Katra
Mrs. Jennifer Merrill
Mr. Aldo Pistarelli
Mrs. Julie Branco Sampaio
Mr. Daniel F. Sheridan, Jr.
Mr. Jack Tavares
Ms. Kimberly Kiernan
Mr. Ever Linares

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a **special meeting** of the **Joint Boards of Mayor and Burgesses and Board of Finance** to be held on **Monday, February 25, 2013 at 6:00 p.m. IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE BOARD OF FINANCE MEETING** in Commissioners Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. For the following specific issues:

- To act on transfer requests from **Contingency** to two **Fire Department Accounts**;
- To act on a transfer request from **Contingency** to the **Human Resources Contractual Services Account**;
- To act on transfer requests from **Contingency** to five **Public Works Department Accounts**.;
- Discussion/possible action regarding the purchase of a **Ten Wheel Single Axle Plow Truck and the Clean Diesel Grant**;
- Discussion/possible action regarding the reconstruction of **Cross Street and the STP Urban Program**;
- To adopt a resolution regarding the **Appropriation of \$2,000,000 to be financed through a Lease/Purchase Agreement**.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: W. McAllister/P. Porciello/J. Lawlor/J. Stewart/K. Hanks/File