

November 18, 2015

Mayor N. Warren "Pete" Hess
Deputy Mayor Robert A. Neth
Burgess Robert J. Burns
Burgess Kathleen L. Donovan
Burgess Carl J. Herb
Burgess Dorothy Hoff
Burgess Laurie Jackson
Burgess Patrick J. Scully, Sr.
Burgess Rocky Vitale
Burgess Donald Wisniewski

Mrs. Diane Scinto
Mr. Andrew Bottinick
Mrs. Julie Branco Sampaio
Mr. Anthony Campbell
Mrs. Kimberly Kiernan
Mr. Aldo Pistarelli
Mr. Joseph Savarese
Mr. Daniel F. Sheridan, Jr.
Ms. Samantha Stirk
Mr. Robert P. Burke
Mr. Wayne McAllister

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, November 23, 2015 at 6:30 p.m. immediately following the adjournment of the Board of Mayor and Burgesses meeting** in Commissioner's Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the **following specific issues:**

- To act on a transfer request of **\$10,000.00** from **Contingency** to the **Downtown Development Legal Account;**
- To act on a transfer request of **\$48,000.00** from **Contingency** to the **Fire Department Employee Retirement Account;**
- To act on a transfer request **not to exceed \$34,000** from **Contingency** to the **Property Assessment Department – Payroll Account;**
- To act upon a request from the Board of Education that a **Reserve Fund** be established to receive surplus funds available from the **FY 2014-2015 Board of Education Budget** in the amount of **\$609,000** eligible under CGS 10-248a; and
- Discussion/possible action regarding the **Elderly Tax Credit Program.**

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/E. Murray/P. Porciello/S. Locke/R. Pugliese/File