

December 7, 2016

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
Mr. Robert P. Burke
Ms. Sara Euvino
Mr. Edward J. Fennell
Mr. Adam I. Lopez
Mr. Joseph Savarese
Mr. Daniel F. Sheridan, Jr.
Ms. Samantha Stirk
Mr. Seth Bronko
Mr. Anthony Campbell
Mr. Alexander Olbrys

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 **Tuesday, December 13, 2016 immediately following the adjournment of the Board of Finance meeting at 6:30 p.m.** in Commissioners Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- To act on a transfer request of **\$35,000.00** from **Contingency** to the **Public Works Department – Motor Vehicle Repairs Account** as recommended by Public Works Director James Stewart;
- To act on a transfer request of **\$70,000.00** from **Contingency** to the **Public Works Department – New F550 Truck, Plow and Sander Account** as recommended by Public Works Director James Stewart, and
- To adopt a resolution for the appropriation and authorization of a lease purchase agreement for the **purchase of energy efficiency equipment.**

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/D. Porciello/File