

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – JULY 12, 2011

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ **p.m.**
 2. Pledge of Allegiance to the flag.
 3. Mayor Mezzo will turn the meeting over to Chairman Robert Butler, Jr.
 4. Chairman Butler will appoint alternates.
 5. Motion by _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Contract Negotiations** (Naugatuck Ambulance Inc.) inviting in _____.
- Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer request of **\$39,500.00** from **Contingency** to the **Fire Department** for the replacement of rescue tools, as recommended by Fire Chief Kenneth Hanks.
 8. Presentation/discussion/possible action regarding **Naugatuck Ambulance Inc.**
 9. Motion by _____ to adjourn the meeting at _____ **p.m.**
- cc: Mayor/Burgesses/FinanceBoard/AdministrativeAssistant/Controller/Signpost/File