

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – AUGUST 14, 2012**

1. Mayor Robert 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 Finance Board Chairman Robert Butler, Jr.
4. Chairman Butler will appoint alternates.
5. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$18,946.00** from **Contingency** to the **Fire Department – Building Maintenance Account** for the HVAC Unit at Naugatuck Fire Headquarters as recommended by Fire Chief Kenneth Hanks.
6. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: W. McAllister/K. Hanks/P Porciello/File