

REVISED AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – FEBRUARY 25, 2013

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 Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$24,559.12** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Fire Chief Kenneth Hanks.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$4,000** from **Contingency** to the **Fire Department Clothing and Uniforms Account** as recommended by Fire Chief Kenneth Hanks.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$12,875** from **Contingency** to the **Human Resources Contractual Services Account** under the 2012-2013 Budget for Fire Department Promotional Testing as recommended by Human Resources and the Naugatuck Fire Department.
8. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$13,000** from **Contingency** to the **Motor Vehicle – Parts Account** as recommended by Public Works Director James Stewart.
9. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$6,000** from **Contingency** to the **Tires Account** as recommended by Public Works Director James Stewart.
10. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$29,000** from **Contingency** to the **Tree Spray and Removal Account** as recommended by Public Works Director James Stewart.
11. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$8,178.16** from **Contingency** to **New Account – New Rotary Field Score Board** as recommended by Public Works Director James Stewart.

Revised Agenda – Joint Boards of Mayor and Burgesses and Board of Finance
Special Meeting – February 25, 2013

12. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$12,100** from **Contingency** to the **New Account – Demolition of 122 Aetna Street Garage** as recommended by Public Works Director James Stewart.
13. Discussion/possible action regarding the purchase of a **Ten Wheel Single Axle Plow Truck and the Clean Diesel Grant**.
14. Discussion/possible action regarding the reconstruction of **Cross Street and the STP Urban Program**.
15. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution regarding the **Appropriation of \$2,000,000 to be financed through a Lease/Purchase Agreement**:

WHEREAS, the Board of Mayor and Burgesses approved or will approve an authorization for the purchase of the land, buildings and appurtenant parking lots located at 6 Rubber Avenue in the Borough of Naugatuck (the “Property”); and

WHEREAS, the Board of Mayor and Burgesses proposes to finance the acquisition of the Property with a Lease/Purchase Agreement (the “Lease”) with Naugatuck Savings Bank or such other financial institution as may be approved by the Mayor, in his sole discretion (the “Lessor”); and

WHEREAS, the Lease shall be subject to annual appropriations; and

WHEREAS, the Board of Mayor and Burgesses recommended that the appropriation for the acquisition of the Property in the amount of \$2,000,000 be approved; and

WHEREAS, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Property and recommended to the Board of Finance and Board of Mayor and Burgesses sitting jointly (the “Joint Board”) that it approve the appropriation of \$2,000,000 for the acquisition of the Property to be financed through the Lease.

NOW THEREFORE BE IT RESOLVED, that the Joint Board, on recommendation of the Board of Finance and the Board of Mayor and Burgesses, hereby approves the appropriation of \$2,000,000 for the acquisition of the Property to be financed by the Lease.

ROLL CALL VOTE:

16. Motion by _____ to adjourn the meeting at _____ **p.m.**