

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – JANUARY 12, 2010

1. Mayor Robert Mezzo will call the Regular Meeting to order at ____ **p.m.**
 2. Pledge of Allegiance to the Flag.
 3. Mayor Robert Mezzo will turn the meeting over to Finance Board Chairman Ray Lennon Jr.
 4. Chairman Lennon will appoint alternates.
 5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve the minutes of the Regular Meeting of **December 8, 2009**. Each member received copies for review.
 6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$4,990**. from **Contingency** to Naugatuck Youth Services for **The Supply and Installation of a Fire Alarm System** as recommended by Mike Massicotte, Facilities Manager.
 7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$20,350**. from **Contingency** to HRD, Community Services as recommended by Wayne McAllister, Controller.
 8. Motion by _____ to adjourn the meeting at _____ **p.m.**
- cc: Mayor/Burgesses/FinanceBoard/AdministrativeAssistant/Controller/Signpost/File