

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – JUNE 8, 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 **January 12, 2010** and the special meetings of **January 26, 2010, May 6, 2010, May 10, 2010 and May 13, 2010**. Each member received copies for review.

6. Presentation on Renaissance Place.

7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$47,829.75** from **Contingency** to:

Street Department	Winter Overtime	\$27,912.82
Street Department	Road Sand and Salt	<u>\$19,916.93</u>
		\$47,829.75

as recommended by James Stewart, Director of Public Works.

8. Motion by _____ that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$51,090.00** from **Contingency** to:

Legal Department	Human Resource	\$41,600.00
Legal Department	Legal Related	<u>\$9,490.00</u>
		\$51,090.00

as recommended by Nancy DiMeo, Borough Clerk.

9. Presentation by Naugatuck Visiting Nurses Association Director Teresa Stieber.

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

cc: Mayor/Burgesses/FinanceBoard/AdministrativeAssistant/Controller/Signpost/File