

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – DECEMBER 8, 2009

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 **October 13, 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. Discussion/possible action on the **repair or replacement** of **Truck #7, 1983 Mack Single Axle 7 Yard Dump Truck** as recommended by James Stewart, Director of Public Works.
8. Discussion/possible action on the HRD situation.
9. Motion by _____ to adjourn the meeting at _____ **p.m.**

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

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