

**AGENDA**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – JUNE 9, 2009**

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 Ray Lennon Jr.
4. Chairman will appoint alternates.
5. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Finance Board approve the minutes of the Special Meetings of March 17, 2009, March 23, 2009, March 30, 2009, April 2, 2009 and April 14 2009, each member having received copies for review.
6. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses adopt the following resolution:

**BOROUGH OF NAUGATUCK**  
**JOINT MEETING OF BOARD OF FINANCE**  
**AND BOARD OF MAYOR AND BURGESSES**

**RESOLUTION**

RE: Authorization of the Appropriation of \$3,000,000 to be financed through a Master Equipment Lease/Purchase Agreement.

**WHEREAS**, the Board of Mayor and Burgesses approved an authorization for the purchase of equipment, upgrades and installations as set forth on Schedule A attached hereto (the “Equipment”); and

**WHEREAS**, the Board of Mayor and Burgesses proposes to finance the acquisition of the Equipment with a Master Equipment Lease/Purchase Agreement together with the schedules to evidence the purchase of particular portions of the Equipment (the “Lease”) with Banc of America Public Capital Corp for use within the Borough of Naugatuck; and

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

**WHEREAS**, the Board of Mayor and Burgesses recommended the appropriation for the acquisition of the Equipment in the amount of \$3,000,000; and

**WHEREAS**, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Equipment and recommended to the Board of Finance and Board of Mayor and Burgesses sitting jointly (the “Joint Board”) that it approve the appropriation of \$3,000,000 for the purchase of the Equipment to be financed through the Lease.

**NOW THEREFORE BE IT RESOLVED**, that the Joint Board, on recommendation of the Board of Finance and Board of Mayor and Burgesses, hereby approves the appropriation of \$3,000,000 for the purchase of the Equipment to be financed through a Lease.

**Schedule A**

**List of Projects and Equipment**

Hop Brook Golf Course Building Upgrades  
Hop Brook School Roof  
Sanitation Refuse Truck Bodies  
School Server Upgrades  
VOIP (Voice Over Internet Protocol) Telephone System  
Andrew Ave & Central Ave Roof Project

**ROLL CALL VOTE:**

7. Motion by \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_ **p.m.**

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