

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – DECEMBER 13, 2016

1. Mayor “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Mayor Hess 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 **\$35,000.00** from **Contingency** to the **Public Works Department – Motor Vehicle Repairs Account** as recommended by Public Works Director James Stewart.
6. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$70,000.00** from **Contingency** to the **Public Works Department – New F550 Truck, Plow and Sander Account** as recommended by Public Works Director James Stewart.
7. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution for the appropriation and authorization of a lease purchase agreement for the **purchase of Energy Efficiency Equipment**, as if read:

WHEREAS, the Board of Mayor and Burgesses of the Borough of Naugatuck approved an authorization for the purchase of Energy Efficient Equipment (the “Equipment”); and

WHEREAS, the Board of Mayor and Burgesses proposes to finance the acquisition of the equipment with a lease which shall be subject to annual appropriations (the “Lease”); and

WHEREAS, the Board of Mayor and Burgesses approved the appropriation for the acquisition of the equipment in the amount of \$1,200,000; 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

WHEREAS, the Board of Finance recommended to the Board of Finance and Board of Mayor and Burgesses (the “Joint Board”) to approve the appropriation of \$1,200,000 for the purchase of the equipment to be financed through the lease.

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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 \$1,200,000 for the purchase of the equipment to be financed through a lease.

ROLL CALL VOTE:

8. Motion by _____ to adjourn the meeting at _____ p.m.