

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**REGULAR MEETING – OCTOBER 9, 2012**

1. Mayor Robert Mezzo called the regular meeting to order at **7:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi  
M. Bronko, absent  
R. Burns  
M. Ciacciarella, absent  
C. Ernsky, 7:10 p.m.

L. Jackson  
R. Neth, absent  
R. San Angelo, absent  
P. Scully, Sr.

**PRESS:**

A. Malik  
L. Marshall

**RESIDENTS:**

None

**FINANCE BOARD:**

R. Butler, Jr.  
D. Carten  
M. Katra  
J. Merrill, absent  
A. Pistarelli, absent

J. Sampaio, left 7:50 p.m.  
D. Scinto  
D. Sheridan, Jr.  
J. Tavares, absent

**ALTERNATES:**

A. Campbell, absent  
K. Kiernan, arr. 7:03 p.m.  
E. Linares, absent

**DEPARTMENT HEADS:**

W. McAllister, Controller  
K. Hanks, Fire Chief  
E. Murray, Deputy Fire Chief

**OTHERS:**

D. Prendergast, NEDC  
W. Malicki, Fire Comm.

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Robert Butler.
4. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve the minutes of the regular meeting of **June 8, 2010** and the special meetings of **October 12, 2010, May 16, 2011, May 23, 2011, May 26, 2011, June 22, 2011, July 12, 2011, August 4, 2011, September 8, 2011, October 18, 2011, January 10, 2012, February 13, 2012, March 19, 2012, May 7, 2012, May 14, 2012, May 21, 2012, May 24, 2012 and August 14, 2012.** Each member received copies for review.
5. Chairman Butler appointed K. Kiernan in the absence of J. Tavares.
6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$11,000.00** from **Contingency** to the **Fire Department** for the repair of the ladder truck as recommended by Fire Chief Kenneth Hanks.

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance  
Regular Meeting – October 9, 2012

- 7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request **to Contingency** from the following account as recommended by Controller Wayne McAllister under the **2011/2012 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Fire Department	2002-0415-0000-0000	Employee Retirement	<b>43,589.99</b>
<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency	<b>43,589.99</b>

- 8. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance approve the following transfer **from Contingency** to the following accounts as recommended by Controller Wayne McAllister under the **2011/2012 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency	<b>360,059.59</b>
		Current Bal = 316,469.60	
		Transfer In = 43,589.99	
<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Town Hall Building	1002-0445-0000-0000	Service Contract Elevator	190.01
Town Hall Building	1002-0550-0000-0000	Departmental Supplies	377.94
Town Wide Activity	1003-0438-0000-0000	Water	430.03
Town Wide Activity	1003-0449-0000-0000	Telephone	12,613.93
Property Assessment	1008-0401-0000-0000	Regular Payroll	2,698.06
Property Assessment	1008-0462-0000-0000	Maintenance Agreement	775.71
Building Inspector	1009-0485-0000-0000	Cell Phone	331.06
Building Inspector	1009-0554-0000-0000	Gas & Oil	296.70
Building Inspector	1009-0580-0000-0000	Safety Equipment	10.50
Town Clerk	1011-0401-0000-0000	Regular Payroll	10,584.94
Legal Department	1015-0422-0000-0000	General Legal	29,150.25
Legal Department	1015-0424-0000-0000	Legal Related Costs	6,333.00
Police Department	2001-0407-0000-0000	Education Increment	1,400.00
Police Department	2001-0438-0000-0000	Water	858.74
Police Department	2001-0442-0000-0000	Equipment Maintenance	748.10
Police Department	2001-0484-0000-0000	Cheshire Prisoner Expense	300.07
Police Department	2001-0554-0000-0000	Gas & Oil	28,419.84
Police Department	2001-0559-0000-0000	Photo Supplies	256.74
Police Department	2001-0622-0000-0000	Equipment-Police Officers	2,018.59
Police Department	2001-0495-0000-0000	K9 Maintenance	807.16
Fire Department	2002-0402-0000-0000	Overtime	33,152.11
Fire Department	2002-0442-0000-0000	Equipment Maintenance	171.97

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance  
Regular Meeting – October 9, 2012

Emergency Management	2005-0401-0000-0000	Regular Payroll	0.04
WPCB	3004-0422-0000-0000	General Legal	11,724.00
WPCB	3004-0506-0000-0000	Consultant Fees	92,874.11
WPCB	3004-0669-0000-0000	Service Fees	63,256.32
WPCB	3004-0672-0000-0000	Collection System Maintenance	10,146.00
Street Department	4001-0402-0000-0200	Overtime-Sanitation	6,359.40
Street Department	4001-0505-0000-0200	Tipping Fees - Sanitation	653.63
Street Department	4001-0524-0000-0600	Longevity Allowance	800.00
Street Department	4001-0525-0000-0600	Building Utilities	618.16
Parks and Recreation	4002-0437-0000-0100	Electricity-Administration	1,129.29
Parks and Recreation	4002-0526-0000-0100	Sanitation Control	2,263.20
Parks and Recreation	4002-0525-0000-0800	Swimming Pool Utilities	806.43
Parks and Recreation	4002-0588-0000-0800	Swimming Pool Equip.	0.22
Hop Brook Golf Course	4003-0401-0000-0000	Regular Payroll	4,029.34
Hop Brook Golf Course	4003-0408-0000-0000	Part Time	4,301.22
Hop Brook Golf Course	4003-0437-0000-0000	Electricity	1,319.07
Hop Brook Golf Course	4003-0438-0000-0000	Water	2,454.02
Hop Brook Golf Course	4003-0449-0000-0000	Telephone	231.81
Senior Center	4004-0401-0000-0000	Regular Payroll	775.72
Senior Center	4004-0449-0000-0000	Telephone	15.53
Senior Center	4004-0489-0000-0000	Medical Examinations	26.00
Senior Center	4004-045540000-0000	Gas and Oil	3,746.63
Pensions	6001-0708-0000-0000	DC Plan	4,821.02
Insurance	6002-0724-0000-0000	Workers Compensation	12,113.00
Community Services	6003-0729-0000-0000	NVHD	3,669.98
			<b>360,059.59</b>

9. Discussion/possible action on the **Golf Cart Rotation**.  
**Discussion tabled.**
  
10. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance add to the agenda discussion/possible action regarding the **Strategic Planning Action for Naugatuck (SPAN) Process**.
  
11. Mayor Mezzo stated the **Strategic Planning Action for Naugatuck (SPAN) Committee** interviewed candidates to develop a Town-wide Strategic Plan. The committee chose the firm, BlumShapiro. The Mayor wanted to inform the Joint Boards of the SPAN process. It now goes before the borough board for approval.
  
12. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance add to the agenda discussion/possible action regarding the **purchase of a new pumper truck for next fiscal year**.

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance  
Regular Meeting – October 9, 2012

13. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by L. Jackson that the Joint Boards of Mayor and Burgesses and Board of Finance authorize Chief Hanks to move forward with the bid process for **a new pumper truck.**
14. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance add to the agenda discussion/possible action regarding the **Naugatuck Economic Development Corporation (NEDC)** proposal to create a **Tax Abatement Incentive Program.**
15. **VOTED:** Unanimously on a motion by M. Katra and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance support the **Commercial Tax Abatement Ordinance.**
16. **VOTED:** Unanimously on a motion by P. Scully and seconded by D. Carten to adjourn the meeting at **8:20 p.m.**

**A recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

---

Nancy K. DiMeo  
Borough Clerk