

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – FEBRUARY 13, 2012**

1. Deputy Mayor Rossi called the special meeting to order at **6:32 p.m.** in the absence of Mayor Robert A. Mezzo with the following in attendance:

**Mayor Mezzo arrived at 6:35 p.m.**

**BURGESSES:**

T. K. Rossi  
M. Bronko  
R. Burns  
M. Ciacciarella, absent  
C. Ernsky

L. Jackson, absent  
R. Neth, absent  
R. San Angelo, arrived 6:40 p.m.  
P. Scully, Sr.

**PRESS:**

R. DeRosa  
A. Malik

**FINANCE BOARD:**

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

A. Pistarelli  
D. Scinto  
D. Sheridan, Jr.  
J. Tavares

**ALTERNATES:**

K. Kiernan  
E. Linares, absent  
J. Sampaio, absent

**DEPARTMENT HEADS:**

W. McAllister, Controller  
E. Murray, Deputy Fire Chief  
G. Hlavacek, Assessor  
J. Stewart, Public Works Director  
K. Hanks, Fire Chief  
K. Eyre, Recreation Director

**OTHERS:**

W. Malicki, Fire Commission

**RESIDENTS:**

Five

2. Deputy Mayor Rossi led in the Pledge of Allegiance to the flag.
3. Deputy Mayor Rossi turned the meeting over to Finance Board Vice Chairman Jack Tavares in the absence of Finance Board Chairman Robert Butler, Jr.
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 a transfer request of **\$9,300.00** from **Contingency** to **Lease Payments** for the purpose of obtaining a **New Vehicle for the Fire Department from the Lease Purchase Program**, as recommended by Fire Chief Kenneth Hanks.
5. Vice Chairman Tavares appointed K. Kiernan in the absence of D. Carten.

**There were technical difficulties with the digital recording system. Recording of the meeting began during the discussion below.**

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5. Public Works Director James Stewart and Recreation Director Kim Eyre discussed the poor condition of **Hop Brook Swimming Pool**. It will cost approximately \$250,000 to make repairs to the pool which will only provide a five to seven year life span before additional repairs need to be made. The entire pool could be replaced at a cost of \$700,000 to \$920,000. Mr. Stewart discussed using money from the 2011-2012 fiscal year capitol budget for the pool to finance the design of a new pool at a cost of \$80,000. The pool will remain closed for this year due to its poor condition.
6. Motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Board of Finance accept the **Non Union Salary Review Board** minutes of December 6, 2011.  
**Motion withdrawn and tabled.**
7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the meeting at **7:23 p.m.**

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

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

cc: W. McAllister/E. Carter/K. Hanks/P. Porciello/File