

**MINUTES  
JOINT BOARDS OF MAYOR AND BURGESSES AND  
BOARD OF FINANCE  
SPECIAL MEETING – AUGUST 14, 2012**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:01 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi, absent

M. Bronko

R. Burns

M. Ciacciarella, absent

C. Ernsky, absent

L. Jackson

R. Neth, absent

R. San Angelo, absent

P. Scully, Sr.

**PRESS:**

None

**RESIDENTS:**

None

**FINANCE BOARD:**

R. Butler, Jr.

D. Carten

M. Katra

J. Merrill

A. Pistarelli

J. Sampaio, absent

D. Scinto

D. Sheridan, Jr.

J. Tavares

**ALTERNATES:**

A. Campbell, absent

K. Kiernan, absent

E. Linares, absent

**DEPARTMENT HEADS:**

W. McAllister, Controller

K. Rosenfeld, Town Planner

K. Hanks, Fire Chief

**OTHERS:**

None

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 R. Burns and seconded by L. Jackson that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$18,946.00** from **Contingency** to the **Fire Department – Building Maintenance Account** for the HVAC Unit at Naugatuck Fire Headquarters as recommended by Fire Chief Kenneth Hanks.
5. **VOTED:** Unanimously on a motion by D. Scinto and seconded by P. Scully to adjourn the special meeting at **6:07 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