

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – JANUARY 12, 2010

1. Mayor Robert Mezzo called the regular meeting to order at **7:30 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
A. Campbell
M. Ciacciarella
M. V. Fragoso

H. Kuczenski
R. Neth
P. Scully
R. Woodfield

PRESS: B. Cox

RESIDENTS: None

FINANCE BOARD:

R. Lennon Jr.
R. Butler Jr.
D. Carten
R. Gallant
N. Hein, absent

M. Katra, absent
J. Merrill, absent
D. Scinto
J. Tavares

ALTERNATES:

J. Sampaio
D. Sheridan

DEPARTMENT HEADS:

W. McAllister, Controller
J. Clisham, HRD Director
C. Doback, Fire Chief

OTHERS:

L. Donovan, HRD
C. Findlay, HRD
L. Mengacci, HRD
R. Genovese, HRD
S. Rosenblatt, HRD
M. DaSilva, HRD

2. The Mayor led in the Pledge of Allegiance to the Flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Ray Lennon Jr. who appointed J. Sampaio in the absence of J. Merrill and D. Sheridan in the absence of N. Hein.
4. **VOTED:** Unanimously on a motion by T. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Finance Board approve the minutes of the regular meeting of **December 8, 2009**. Each member received copies for review.
5. Motion by T. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$4,990**. from **Contingency** to Naugatuck Youth Services for **The Supply and Installation of a Fire Alarm System** as recommended by Mike Massicotte, Facilities Manager.
D. Scinto opposed.
6. Motion by T. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$20,350**. from **Contingency** to HRD, Community Services as recommended by Wayne McAllister, Controller.

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance
Regular Meeting – January 12, 2010

RESULT OF VOTE:

FOR:

J. Sampaio
J. Tavares
M. Ciacciarella
M. V. Fragoso
H. Kuczenski
R. Neth
P. Scully
R. Woodfield

OPPOSED:

Mayor Mezzo
R. Lennon Jr.
T. K. Rossi
R. Butler Jr.
D. Carten
R. Gallant
D. Sheridan
D. Scinto
R. Burns

ABSTAIN:

A. Campbell

Motion failed 8-9-1

7. Motion by T. Rossi and seconded by R. Neth to add to the agenda for discussion on any other items.
8. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Neth to adjourn the meeting at **8:50 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: Mayor/Burgesses/Finance Board/Controller/File