

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**REGULAR MEETING – JUNE 8, 2010**

1. Mayor Robert Mezzo called the regular meeting to order at **7:51 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	H. Kuczenski	<b><u>PRESS:</u></b> B. Cox
R. Burns	R. Neth, absent	
A. Campbell, absent/emergency	P. Scully	<b><u>RESIDENTS:</u></b> None
M. Ciacciarella	R. Woodfield, absent	
M. V. Fragoso		

**FINANCE BOARD:**

R. Lennon Jr., absent	M. Katra	<b><u>ALTERNATES:</u></b> J. Sampaio, absent
R. Butler Jr., left 8:00 to 8:30pm	J. Merrill	D. Sheridan
D. Carten	D. Scinto	
R. Gallant	J. Tavares, absent	
N. Hein		

**DEPARTMENT HEADS:**

W. McAllister, Controller  
J. Stewart, Public Works Director  
R. Roland, Street Superintendent  
T. Stieber, VNA Director  
D. Adams, VNA

**OTHERS:**

A. Conroy, Conroy Development Co.  
M. O'Connor, VP Conroy Development Co.  
D. Prendergast, NEDC CEO  
J. Carlson, NEDC Chairman

2. The Mayor led in the Pledge of Allegiance to the flag.
3. Chairman Raymond Lennon, Jr. did not desire to be reappointed to the Finance Board upon the expiration of his term. Mayor Mezzo appointed Ronald Gallant as Acting Chairman. Acting Chairman Gallant appointed D. Sheridan in the absence of R. Lennon, 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 Finance Board approve the minutes of the regular meeting of **January 12, 2010** and the special meetings of **January 26, 2010, May 6, 2010, May 10, 2010 and May 13, 2010**. Each member received copies for review.
5. President of Conroy Development Company, Alex Conroy, gave the Joint Boards an update on the Renaissance Place Project. He said Senator Lieberman and Congresswoman DeLauro have committed to finding financing after seeing a presentation about the project. The Department of Transportation said it will

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support the garage. St. Mary's Hospital is committed and has signed an agreement. Mr. Conroy said they are waiting for St. Mary's to complete their design work. The desire is to begin next year. He stated that over the past six months, discussion with General DataComm has been on environmental issues. A proposal to purchase has not come to a resolution. Mr. Conroy concluded by saying much work has been done beforehand to get ready to develop.

6. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$47,829.75** from **Contingency** to:

<b>Street Department</b>	Winter Overtime	<b>\$27,912.82</b>
<b>Street Department</b>	Road Sand and Salt	<b><u>\$19,916.93</u></b>
		<b>\$47,829.75</b>

as recommended by James Stewart, Director of Public Works.

7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Burns that the Joint Boards of Mayor and Burgesses and Finance Board approve a transfer of **\$51,090.00** from **Contingency** to:

<b>Legal Department</b>	Human Resource	<b>\$41,600.00</b>
<b>Legal Department</b>	Legal Related	<b><u>\$9,490.00</u></b>
		<b>\$51,090.00</b>

as recommended by Nancy DiMeo, Borough Clerk.

8. Naugatuck Visiting Nurses Association Director Teresa Stieber is upset misinformation about her department shared at the last Joint Boards' meeting could effect referrals and income brought into her agency. She stated the VNA cares for the needs of adults over the age of eighteen. They do not care for children and psychiatric patients but will do referrals. Her staff is invested in the community and has developed excellent relationships with doctors and pharmacists. She gave each member of the Board a synopsis of information on the agency.

9. **VOTED:** Unanimously on a motion by P. Scully and seconded by H. Kuczenski to adjourn the meeting at **8:45 p.m.**

**A 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