

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
REGULAR MEETING – OCTOBER 13, 2009

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

BURGESSES:

T. K. Rossi	H. Kuczenski
R. Burns	R. Neth
A. Campbell	P. Scully
M. Ciacciarella	R. Woodfield
M. Fragoso	

PRESS: none

RESIDENTS: one

FINANCE BOARD:

R. Lennon Jr.	M. Katra
R. Butler Jr., absent	J. Merrill, left 8:35pm
D. Carten, absent	D. Scinto
R. Gallant	J. Tavares
N. Hein	

ALTERNATES:

D. Sheridan
J. Sampaio, 7:25pm

DEPARTMENT HEADS:

W. McAllister, Controller
J. Stewart, Director of Public Works
F. McMullen, Park and Rec. Director
J. Clisham, HRD Director

OTHERS:

S. Baummer, Recycling Coordinator

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 D. Sheridan in the absence of D. Carten.

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 Special Meeting of **August 24, 2009** and the Regular Meeting of **September 8, 2009**, each member having received copies for review.

5. Motion by A. Campbell and seconded by D. Scinto that the Joint Boards of Mayor and Burgesses and Finance Board approve the use of CRRA/Enron settlement funds and unused ARRA Energy Block Grant funds for the purchase of equipment to implement automated trash and recycling collections as recommended by James Stewart, Director of Public Works.

RESULT OF VOTE:

FOR:

Mayor Mezzo	J. Tavares
R. Lennon Jr.	A. Campbell

OPPOSED:

N. Hein
M. Katra

ABSTAIN:

None

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance
Regular Meeting – October 13, 2009

T. K. Rossi	H. Kuczenski	D. Sheridan
R. Gallant	R. Neth	R. Burns
J. Merrill	P. Scully	M. Ciacciarella
D. Scinto		M. Fragoso
		R. Woodfield

Motion carried 11-7-0

6. **VOTED:** Unanimously on a motion by T. Rossi and seconded by R. Neth to add to the agenda for discussion/possible action regarding information presented by J. Clisham, HRD Director.
7. Motion by T. Rossi and seconded by M. Katra to add to the agenda a discussion on the Board of Education.
P. Scully opposed
8. **VOTED:** Unanimously on a motion by P. Scully and seconded by R. Neth to adjourn the meeting at **9:05 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/Signpost/File