

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**REGULAR MEETING – DECEMBER 8, 2009**

1. Mayor Robert Mezzo called the regular meeting to order at **7:31 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:** B. Cox

**RESIDENTS:** None

**FINANCE BOARD:**

R. Lennon Jr.	M. Katra
R. Butler Jr.	J. Merrill, absent
D. Carten	D. Scinto
R. Gallant, absent	J. Tavares, absent
N. Hein	

**ALTERNATES:**

J. Sampaio

**DEPARTMENT HEADS:**

P. Porciello, Assistant Controller  
J. Stewart, Director of Public Works  
J. Clisham, HRD Director

**OTHERS:** None

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 R. Gallant.
4. **VOTED:** Unanimously on a motion by T. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Finance Board approve the minutes of the regular meeting of **October 13, 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.  
**Motion was rescinded.**  
The transfer was tabled until next month. The following questions were asked by the Board:
- Did the Fire Marshall state the installation was necessary to bring it up to code?
  - Was it an emergency and had to be done right away or the building would be closed?

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- Was the alarm system already installed? If so, they would like the person who approved the installation to come before the Board.
  - If it had been discussed for a year and a half then why wasn't it put in their budget?
6. Motion by R. Neth and seconded by P. Scully to approve the state bid for the purchase of the new multi-use dump truck.  
**M. Frago**so opposed.
7. **VOTED:** Unanimously on a motion by R. Neth and seconded by R. Burns to refer the HRD situation to the Borough Board for possible action/funding and discussion with the controller.
8. **VOTED:** Unanimously on a motion by M. Katra and seconded by D. Carten to add to the agenda for discussion concerning the authorization given to James Stewart to go forward with the refuse trucks.
9. **VOTED:** Unanimously on a motion by R. Neth and seconded by H. Kuczenski to add to the agenda for discussion on the Board of Education.
10. **VOTED:** Unanimously on a motion by M. Katra and seconded by R. Butler to adjourn the meeting at **9:25 p.m.**

**A tape 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: Mayor/Burgesses/Finance Board/Controller/Signpost/File