

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – JUNE 9, 2009**

1. Mayor Robert Mezzo called the Special Meeting to order at **7:13 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
M. Fragoso
P. Scully
M. Ciacciarella

A. Campbell, ab.
H. Kuczenski
R. Neth
R. Woodfield, ab.

PRESS: none

FINANCE BOARD:

R. Lennon Jr.
R. Gallant
D. Carten
R. Butler, Jr.
M. Katra

J. Merrill
J. Tavares, ab.
N. Hein
D. Scinto

ALTERNATES:

DEPARTMENT HEADS:

W. McAllister

OTHERS: 3

2. Mayor led in the Pledge of Allegiance to the Flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairman Ray Lennon Jr. There are no alternates to appoint.
4. **VOTED:** Unanimously on 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 Special Meetings of March 17, 2009, March 23, 2009, March 30, 2009, April 2, 2009 and April 14 2009, each member having received copies for review.
5. **VOTED:** Unanimously on motion by T. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses adopt the following resolution:

**BOROUGH OF NAUGATUCK
JOINT MEETING OF BOARD OF FINANCE
AND BOARD OF MAYOR AND BURGESSES**

RESOLUTION

Joint Boards of Mayor and Burgesses and Finance Board
Special Meeting – June 9, 2009

RE: Authorization of the Appropriation of **\$3,000,000** to be financed through a Master Equipment Lease/Purchase Agreement.

WHEREAS, the Board of Mayor and Burgesses approved an authorization for the purchase of equipment, upgrades and installations as set forth on Schedule A attached hereto (the “Equipment”); and

WHEREAS, the Board of Mayor and Burgesses proposes to finance the acquisition of the Equipment with a Master Equipment Lease/Purchase Agreement together with the schedules to evidence the purchase of particular portions of the Equipment (the “Lease”) with Banc of America Public Capital Corp for use within the Borough of Naugatuck; and

WHEREAS, the Lease shall be subject to annual appropriations; and

WHEREAS, the Board of Mayor and Burgesses recommended the appropriation for the acquisition of the Equipment in the amount of \$3,000,000; and

WHEREAS, upon recommendation of the Board of Mayor and Burgesses, the Board of Finance approved the appropriation for the acquisition of the Equipment and recommended to the Board of Finance and Board of Mayor and Burgesses sitting jointly (the “Joint Board”) that it approve the appropriation of \$3,000,000 for the purchase of the Equipment to be financed through the Lease.

NOW THEREFORE BE IT RESOLVED, that the Joint Board, on recommendation of the Board of Finance and Board of Mayor and Burgesses, hereby approves the appropriation of \$3,000,000 for the purchase of the Equipment to be financed through a Lease.

Schedule A

List of Projects and Equipment

Hop Brook Golf Course Building Upgrades
Hop Brook School Roof
Sanitation Refuse Truck Bodies
School Server Upgrades
VOIP (Voice Over Internet Protocol) Telephone System
Andrew Ave & Central Ave Roof Project

Joint Boards of Mayor and Burgesses and Finance Board
Special Meeting – June 9, 2009

ROLL CALL VOTE:

FOR:

Mayor R. Mezzo	J. Merrill
R. Lennon Jr.	D. Scinto
T. Rossi	R. Burns
R. Butler, Jr.	M. Ciacciarella
D. Carten	M. Fragoso
R. Gallant	H. Kuczenski
N. Hein	R. Neth
M. Katra	P. Scully

OPPOSED:

None

ABSTAIN:

None

Motion carried 16-0-0

6. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by P. Scully Sr. that the meeting be adjourned at **7:20p.m.**

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

Attest:

 Judith E. Crosswait
 Borough Clerk

ajs060909