

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – AUGUST 12, 2014**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:26 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

RESIDENTS:

Five

PRESS:

L. Marshall

FINANCE BOARD:

A. Bottinick	D. Scinto
J. Branco Sampaio	D. Sheridan, Jr.
A. Campbell	S. Stirk, absent
K. Kiernan, absent	
A. Pistarelli, absent	

ALTERNATES:

W. McAllister, absent
J. Savarese
D. Wisniewski

DEPARTMENT HEADS:

P. Porciello, Assistant Controller
Deputy Fire Chief E. Murray
B. Rizk, Assistant Business Manager
C. Montini, Assistant BOE Superintendent

OTHERS:

J. Jordan Board of Education
D. Heller, BOE Chairman
V. Healy, Pension Board

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed D. Wisniewski in the absence of A. Pistarelli and J. Savarese in the absence of K. Kiernan.
5. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution for the **Appropriation and Bond Authorization of \$775,000 for the New Recycling Center**, as if read:

RESOLVED, that:

(i) the sum of \$775,000 be appropriated for the cost of Relocation of the Recycling Center including, but not limited to, design and construction of a new recycling center, purchase of real property and all improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the "Project"), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough of Naugatuck (the "Borough") be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law

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thereto enabling, in the amount of \$775,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$775,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
D. Scinto
T. K. Rossi
A. Bottinick
J. Sampaio
A. Campbell
J. Savarese
D. Wisniewski

M. Bronko
R. Burns
C. Ernsky
L. Jackson
R. Neth
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSED:

D. Sheridan

ABSTAIN:

None

Motion carried 16-1-0

6. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution for the **Appropriation and Bond Authorization of \$6,000,000 for the Incinerator Repair Project**, as if read:

RESOLVED, that:

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(i) the sum of \$6,000,000 be appropriated for the cost of the Incinerator Repair Project including, but not limited to, the planning, design and construction of improvements needed to comply with new federal standards as well as general maintenance and repairs and all engineering and consultant services and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough of Naugatuck (the “Borough”) be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$6,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$6,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
D. Scinto
T. K. Rossi
A. Bottinick
J. Sampaio
A. Campbell
D. Sheridan

M. Bronko
R. Burns
C. Ernsky
L. Jackson
R. Neth
A. Olbrys
P. Scully, Sr.

OPPOSED:

None

ABSTAIN:

None

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ROLL CALL VOTE: (continued)

FOR:

J. Savarese

D. Wisniewski

R. Vitale

OPPOSED:

ABSTAIN:

None

Motion carried 17-0-0

7. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution for the **Appropriation and Bond Authorization of \$5,075,000 for Bridge, Road and Infrastructure Repairs**, as if read:

RESOLVED, that:

(i) the sum of \$5,075,000 be appropriated for the cost of Bridge, Road and Infrastructure Repairs including, but not limited to, construction, renovation and repaving of roads, repair of the Maple Street Bridge and certain sewer system repairs and all improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough of Naugatuck (the “Borough”) be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$5,075,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$5,075,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they

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deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
D. Scinto
T. K. Rossi
A. Bottinick
J. Sampaio
A. Campbell
D. Sheridan
J. Savarese
D. Wisniewski

M. Bronko
R. Burns
C. Ernsky
L. Jackson
R. Neth
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSED:

None

ABSTAIN:

None

Motion carried 17-0-0

8. Motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance adopt the following resolution for the **Appropriation and Bond Authorization of \$1,000,000 for Renovation and Repairs to Hop Brook Pool**, as if read:

RESOLVED, that:

(i) the sum of \$1,000,000 be appropriated for the cost of Renovation and Repairs to Hop Brook Pool including, but not limited to, the construction and renovations to the pool and support buildings and improvements in connection therewith, as well as engineering and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough of Naugatuck (the “Borough”) be issued pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$1,000,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$1,000,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

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(iii) the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). The Mayor and the Treasurer of the Borough are further authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
D. Scinto
T. K. Rossi
J. Sampaio
A. Campbell
D. Wisniewski

M. Bronko
R. Burns
L. Jackson
R. Neth
A. Olbrys
P. Scully, Sr.

OPPOSED:

A. Bottinick
D. Sheridan
J. Savarese
C. Ernsky
R. Vitale

ABSTAIN:

None

Motion carried 12-5-0

9. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the special meeting at **6:30 p.m.**

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

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/File