

**MINUTES**  
**JOINT BOARDS OF MAYOR AND BURGESSES AND**  
**BOARD OF FINANCE**  
**SPECIAL MEETING – DECEMBER 16, 2014**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:00 p.m.** with the following in attendance:

**BURGESSES:**

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

**RESIDENTS:**

None

**PRESS:**

L. Marshall  
P. Singley

**FINANCE BOARD:**

A. Bottinick, arr. 6:09 p.m.	D. Scinto
J. Branco Sampaio	D. Sheridan, Jr.
A. Campbell, absent	S. Stirk, absent
K. Kiernan, absent	
A. Pistarelli, absent	

**ALTERNATES:**

W. McAllister, absent  
J. Savarese, left 6:34 p.m.  
D. Wisniewski

**DEPARTMENT HEADS:**

K. Hanks, Fire Chief  
C. Edson, Police Chief  
J. Bernegger, Deputy Police Chief

**OTHERS:**

Attorney E. Fitzpatrick

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 S. Stirk.
5. **For the record:**  
**P. Scully:** "I will second the motion for discussion purposes only."

Motion by D. Wisniewski and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance **reconsider the vote** of the Joint Boards of Mayor and Burgesses and Board of Finance **denying the transfer request of \$39,717.50** from Contingency to the New Account – Emergency Medical Dispatch Fees as recommended by Fire Chief Kenneth Hanks.

**P. Scully and D. Sheridan opposed.**

**A. Bottinick was not present for the vote.**

6. **VOTED:** Unanimously on a motion by R. Mezzo and seconded by P. Scully to recess to Executive Session at **6:04 p.m.** for discussion on the following:

Minutes – Joint Boards of Mayor and Burgesses and Board of Finance  
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**Contractual Negotiations** relative to Naugatuck Ambulance and the matter referenced in items six and seven on the agenda inviting in Attorney E. Fitzpatrick, Fire Chief K. Hanks, Police Chief C. Edson and Deputy Police Chief J. Bernegger.

**A. Bottinick was not present for the vote.**

Chairwoman Scinto reconvened the meeting at **6:49 p.m.**

7. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by R. Neth that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$39,717.50** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** (payment for EMD services rendered through June 30, 2015) as recommended by Fire Chief Kenneth Hanks.

**J. Savarese was not present for the vote.**

8. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance **reconsider the vote** of the Joint Boards of Mayor and Burgesses and Board of Finance **denying the transfer request of \$19,858.75** from Contingency to the New Account – Emergency Medical Dispatch Fees as recommended by Fire Chief Kenneth Hanks.

**Motion tabled.**

9. Motion by \_\_\_\_\_ that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$19,858.75** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** (payment for EMD services rendered through December 31, 2014) as recommended by Fire Chief Kenneth Hanks.

**Motion tabled.**

10. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the special meeting at **6:53 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/E. Fitzpatrick/File