

**MINUTES  
JOINT BOARDS OF MAYOR AND BURGESSES AND  
BOARD OF FINANCE  
SPECIAL MEETING – JANUARY 12, 2016**

1. Deputy Mayor Robert A. Neth called the special meeting to order at **6:30 p.m.** in the absence of Mayor N. Warren “Pete” Hess with the following in attendance:

**BURGESSES:**

R. Neth  
R. Burns absent  
K. Donovan  
C. Herb  
D. Hoff, absent

L. Jackson  
P. Scully, Sr.  
R. Vitale  
D. Wisniewski

**PRESS:**

None

**RESIDENTS:**

None

**FINANCE BOARD:**

A. Bottinick  
A. Campbell, absent  
K. Kiernan, absent  
A. Pistarelli

J. Savarese  
D. Scinto  
D. Sheridan, Jr., absent  
S. Stirk

**ALTERNATES:**

R. Burke  
W. McAllister, absent

**DEPARTMENT HEADS:**

R. Butler, Controller

2. Deputy Mayor Neth led in the Pledge of Allegiance to the flag.
3. Deputy Mayor Neth turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed Robert Burke in the vacancy position.
5. **VOTED:** Unanimously on a motion by P. Scully and seconded by L. Jackson that the Joint Boards of Mayor and Burgesses and Board of Finance enter into a contract with **Eversource** for the next twelve months.
6. **VOTED:** Unanimously on a motion by P. Scully and seconded by L. Jackson to adjourn the meeting at **6:41 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/File