

**MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – MAY 5, 2016**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **6:27 p.m.** with the following in attendance:

BURGESSES:

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

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

PRESS:

None

RESIDENTS:

None

FINANCE BOARD:

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

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

ALTERNATES:

R. Burke, absent
E. Fennell, absent
W. McAllister, absent

DEPARTMENT HEADS:

C. Montini, Assistant Superintendent of Schools

2. Deputy Mayor Neth led in the Pledge of Allegiance to the flag.
3. Mayor Hess turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed Robert Burke in the absence of Anthony Campbell.
5. **VOTED:** Unanimously on a motion by R. Neth and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$35,672.01** from **Contingency** to the **Northwest CT Public Safety Communications Center Account** as recommended by Controller Robert W. Butler, Jr.
6. **VOTED:** Unanimously on a motion by P. Scully and seconded by D. Hoff to adjourn the meeting at **6:31 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