

**MINUTES
REGULAR RETIREMENT BOARD
BOARD OF MAYOR AND BURGESSES
AUGUST 2, 2016**

1. Mayor "Pete" Hess called the regular Retirement Board meeting to order at **7:24 p.m.** with the following in attendance:

BURGESSES:

R. Neth, absent	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

One

DEPARTMENT HEADS:

R. Butler, Jr., Controller
E. Murray, Fire Chief

OTHERS:

A. Perillo, Borough Attorney
M. Leonard, Conservation Commission

2. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Jackson that the Retirement Board accept the minutes of the regular meeting of **July 5, 2016** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Jackson that the Retirement Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$1,700.96** to **Andrea Raff**, 9 Plum Tree Road, Plainville, CT 06062 per memo dated July 25, 2016 from Controller Robert W. Butler, Jr., effective August 1, 2016. Years of service have been documented by Controller Butler. Ms. Raff was employed by the Naugatuck Board of Education for thirty years retiring as a teacher.
4. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Jackson that the Retirement Board meeting be adjourned at **7:26 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/K. Csengo/J. Lawlor/File