

MINUTES
BOARD OF EDUCATION AND AFSCME PENSION BOARD
REGULAR MEETING
OCTOBER 16, 2014

1. Chairman Robert Burns called the regular meeting to order at **6:01 p.m.** with the following in attendance:

John Clark	Leslie Mengacci	<u>OTHERS:</u>
Janice Dambowsky	Dorothy Neth-Kunin, absent	J. Shea
Kevin Hayden, absent	Diane Scinto	P. Ruccio
Jeremy Lennon, absent		L. Sheedy

2. John Clark led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by John Clark and seconded by Leslie Mengacci that the Board of Education and AFSCME Pension Board accept the minutes of the regular meeting of **July 17, 2014** without reading. Each member received a copy for review.

4. Motion by Janice Dambowsky and seconded by Leslie Mengacci that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$3,542.58** to **John F. Clark**, 58 Nettleton Avenue, Naugatuck, CT 06770 per memo dated October 2, 2014 from Assistant Controller Patricia A. Porciello, effective September 27, 2014. Years of service have been documented by Assistant Controller Porciello. Mr. Clark was employed by the Naugatuck Public Works Department for thirty-six years retiring as the Greens Crew Leader.

RESULT OF VOTE:

FOR:

R. Burns L. Mengacci
J. Dambowsky D. Scinto

OPPOSED:

None

ABSTAIN:

J. Clark

Motion carried 4-0-1

5. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Diane Scinto that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$3,188.38** to **Michael DiMaria**, 30 Hard Hill Road North, Bethlehem, CT 06751 per memo dated October 2, 2014 from Assistant Controller Patricia A. Porciello, effective September 27, 2014. Years of service have been documented by Assistant Controller Porciello. Mr. DiMaria was employed by the Naugatuck Public Works Department for thirty years retiring as the Crew Leader.
6. **VOTED:** Unanimously on a motion by Leslie Mengacci and seconded by Janice Dambowsky that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$3,502.09** to **John E. Shea**, 281 Hobart Street, Southington, CT

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06489 per memo dated October 2, 2014 from Assistant Controller Patricia A. Porciello, effective September 27, 2014. Years of service have been documented by Assistant Controller Porciello. Mr. Shea was employed by the Naugatuck Public Works Department for thirty-eight years, ten months retiring as a Foreman.

7. **VOTED:** Unanimously on a motion by Janice Dambowsky and seconded by John Clark that the Board of Education and AFSCME Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension of **\$3,237.27** to **Richard L. Tuckey**, 15 Chandler Drive, Prospect, CT 06712 per memo dated October 2, 2014 from Assistant Controller Patricia A. Porciello, effective September 27, 2014. Years of service have been documented by Assistant Controller Porciello. Mr. Tuckey was employed by the Naugatuck Public Works Department for thirty years retiring as a Crew Leader.

8. **VOTED:** Unanimously on a motion by Diane Scinto and seconded by Leslie Mengacci that the Board of Education and AFSCME Pension Board meeting be adjourned at **6:09 p.m.**

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/K. Csengo/J. Lawlor/File