

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
JANUARY 6, 2015

1. Mayor Robert A. Mezzo will call the regular Firemen's Pension Plan "C" Board meeting to order at _____ p.m.

2. Motion by Burgess _____ that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **November 5, 2014** without reading. Each member received a copy for review.

3. Motion by Burgess _____ that the Firemen's Pension Plan "C" Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$6,421.65** to **Franklin B. Andrew, Jr.**, 325 Millville Avenue, Naugatuck, CT 06770 per memo dated December 31, 2014 from Assistant Controller Patricia A. Porciello effective January 5, 2015. Years of service have been documented by Assistant Controller Porciello. Mr. Andrew was employed by the Naugatuck Fire Department for twenty-four years, four months before retiring as a Firefighter.

4. Motion by Burgess _____ that the Firemen's Pension Plan "C" Board meeting be adjourned at _____ p.m.

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