

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR FIREMEN'S PENSION PLAN "C" BOARD
APRIL 5, 2016

1. Mayor N. Warren "Pete" Hess 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 **March 1, 2016** without reading. Each member received a copy for review.

3. Motion by Burgess _____ that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,513.61** to **Vincent R. Healy**, 36 Round Hill Road, Naugatuck, CT 06770 per memo dated March 21, 2016 from Controller Robert W. Butler, Jr. effective March 21, 2016. Years of service have been documented by Controller Butler. Mr. Healy was employed by the Naugatuck Fire Department for twenty years before retiring as Captain.

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

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