

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

1. Mayor "Pete" Hess called the regular Firemen's Pension Plan "C" Board meeting to order at **8:41 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

L. Marshall

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

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

OTHERS:

E. Fitzpatrick, Borough Attorney
K. Zak, Naugatuck River Revival Group
M. Leonard, Conservation Commission

D. Sheridan, Finance Board
S. Ribeiro, DPW Assistant
G. Hale, Attorney

2. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Firemen's Pension Plan "C" Board accept the minutes of the regular meeting of **April 5, 2016** without reading. Each member received a copy for review.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$6,068.34** to **Paul M. Bozzuto**, 225 Matthew Street, Prospect, CT 06712 per memo dated June 28, 2016 from Controller Robert W. Butler, Jr. effective July 4, 2016. Years of service have been documented by Controller Butler. Mr. Bozzuto was employed by the Naugatuck Fire Department for twenty years before retiring as a firefighter.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Firemen's Pension Plan "C" Board authorize Controller Robert W. Butler, Jr. to pay monthly a pension in the amount of **\$7,002.32** to **Stephen G. Flaherty**, 30 Royalwood Court, Cheshire, CT 06410 per memo dated June 28, 2016 from Controller Robert W. Butler, Jr. effective July 4, 2016. Years of service have been documented by Controller Butler. Mr. Flaherty was employed by the Naugatuck Fire Department for twenty years before retiring as a captain.

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5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Firemen’s Pension Plan “C” Board meeting be adjourned at **8:43 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