

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 8, 2019**

1. Mayor "Pete" Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at _____ p.m.

Mayor Hess will reconvene the meeting at _____ p.m.

4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Robert P. Burke** (D), 150 Round Hill Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired alternate term of V. Tasimi, term to expire June 1, 2021.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Ronald A. York, Jr.**, 108-6 Lantern Park Drive, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the expired term of F. Flores, term to expire November 1, 2021.
6. Motion by _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the following transfers from the various department line items to the following accounts as recommended by Controller Allyson W. Bruce under the **2018/2019 Budget**, as if read:

Account Number	Account Description	Adjusted Budget	Actual Expended	Available Balance	Change to Line Item Budget	Comments
001.1002.0435	REPAIRS TO BUILDING	8,000	8,367.06	(367.06)	367.06	
001.1002.0436	HEATING	26,000	43,006.18	(17,006.18)	17,006.18	Additional Heating Oil Consumption
001.1002.0466	SERVICE CONTRACT MAINT	3,501	3,610.00	(109.00)	109.00	Increase in contracts
001.1003.0449	TELEPHONE	77,000	86,159.70	(9,159.70)	9,159.70	Additional Phone services consumption
001.1015.0421	HUMAN RESOURCE LEGA.	80,000	98,395.75	(18,395.75)	18,395.75	Increase in Fees due to Fire Union Negotiations
001.3002.0435	REPAIRS TO BUILDING	3,000	4,227.17	(1,227.17)	1,227.17	Emergency Furnace Repair at Youth Services
001.3002.0525	UTILITIES	6,200	7,683.98	(1,483.98)	1,483.98	Additional Water consumption at Youth Services
001.6003.0735	HR DEVELOPMENT	105,162	108,266.46	(3,104.46)	3,104.46	Emergency Repair of Vehicle
001.6004.0745	WATER HYDRANTS	927,406	979,621.08	(52,215.08)	52,215.08	Change in Hydrant Fees
001.6002.0722	EMPLOY MEDICAL & HOSP	8,709,065	8,272,671	436,394.00	(102,701.32)	

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7. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Allyson W. Bruce to refund the following tax refund approved by Tax Collector James Goggin; as if read:

Peach, Dawn **\$320.29**
38 Curtiss Street
Naugatuck, CT 06770
2017-03-0068138 Overpaid

8. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Acquisition of Lanxess Property) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

9. Discussion/possible action on matters emanating from Executive Session.
10. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/E. Cornacchia/J. Lawlor/J. McGrath/File