

April 27, 2012

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Michael Bronko
Burgess Robert Burns
Burgess Michael Ciacciarella

Burgess Catherine Ernsky
Burgess Laurie Jackson
Burgess Robert Neth
Burgess Ronald San Angelo
Burgess Patrick Scully, Sr.

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, May 1, 2012 at 6:00 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Real Estate** (Property Negotiations, Borough/Chemtura Discharge and Access Agreement), **Personnel** (Golf Course Employment Agreement);
- Discussion/possible action on matters emanating from Executive Session;
- To act on appointments to various boards and commissions;
- Discussion/possible action regarding the **Open Space and Watershed Land Acquisition Grant Program**;
- Update/discussion/possible action on **Charter Revision Ballot Questions**;
- Presentation/discussion/possible action of **iWatch Application**;
- Discussion/possible action regarding an agreement concerning the **Human Resources Director**;
- To adopt the **LOCIP (Local Capital Improvement Program)**;
- To adopt a resolution regarding a **Child Day Care** program;
- Discussion/possible action regarding the **Proposed Revision to Ordinance 83**;
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: Controller/Mayoral Aide/File