

January 13, 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 that there will be a **Special Meeting** of the **Board of Mayor and Burgesses** to be held on **Tuesday, January 17, 2012 at 6:30 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. For the following specific issues:

- Authorize the Mayor to execute all contracts and related documents with **Kaestle Boos Associates Inc.;**
- Discussion/possible action on the selection of a **Surveying Firm** for the **High School Renovation Project;**
- Discussion/possible action on the selection of a **Geotechnical Services Firm** for the **High School Renovation Project;**
- Discussion/possible action on the selection of an **Environmental Consulting Services Firm** for the **High School Renovation Project;**
- An appointment to the **LEPC/NEMAC.**

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: W. McAllister/File