

January 20, 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 **Monday, April 23, 2012 at 6:15 p.m.** in the **Mayor's Conference Room**, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. For the following specific issue:

- To authorize Mayor Mezzo to execute all contracts and related documents for an application/contract in connection with private grant funding for **Naugatuck Discovery**.

In order to ensure a quorum, please notify this office of your attendance. Thank you.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: File