

October 23, 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, October 29, 2012 at 6:00 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770.
For the following specific issues:

- Executive Session on the following: **Property Negotiations** (GDC Property) and **Personnel** (Police Chief Agreement, Director of Public Works Agreement);
- Discussion/possible action on matters emanating from Executive Session;
- Discussion/possible action regarding proposed **Tax Abatement Incentive Program** as recommend by the Naugatuck Economic Development Corporation;
- Discussion/possible action regarding cost proposal from Blum Shapiro for **Borough Strategic Planning Process**.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: D. Prendergast/C. Edson/J. Stewart/File