

REVISED

September 23, 2010

Mayor Robert A. Mezzo
Deputy Mayor Tamath K. Rossi
Burgess Robert Burns
Burgess Anthony Campbell
Second Deputy Mayor Mike Ciacciarella

Burgess Mindy Fragoso
Burgess Henry Kuczenski Sr.
Burgess Robert Neth
Burgess Patrick Scully Sr.
Burgess Robert H. Woodfield

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, September 28, 2010 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:

- Possible Executive Session on the following: **Personnel** (Interim Fire Marshal and Deputy Police Chief) **Collective Bargaining** (VNA Agreement) **Pending Litigation** (Risdon Property);
- Discussion/possible action on matters emanating from Executive Session;
- Recess to Firemen's Pension Plan "C" Board;
- To proclaim September 17-23, 2010 as **Constitution Week** in the Borough of Naugatuck;
- To adopt a **Social Services Block Grant Program Resolution**;
- To adopt a resolution authorizing execution of documents related to a subgrant agreement between the Borough of Naugatuck and the **Valley Council of Governments pursuant to the Brownfields Cleanup Revolving Loan Fund**, the funding for which is being designated for remediation of Parcel C;
- Discussion/possible action regarding changes to the **Manafort Contract for Parcel C**;
- Refer to the Joint Boards of Mayor and Burgesses and Finance Board **2009 – 2010 transfers**.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: W. McAllister/H. Kuczenski, Jr./J. Trzaski/ K. Hanks/ C. Doback/D. Morrissey/File