

**REVISED**

June 10, 2013

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 **special meeting of the Board of Mayor and Burgesses** to be held on **Wednesday, June 12, 2013 at 6:00 p.m.** in the Naugatuck High School Resource Center, 543 Rubber Avenue, Naugatuck, CT 06770 **immediately following the adjournment of the Tri-Board meeting** for the following specific issues:

- Executive Session on the following: **Personnel** (Controller/School Business Manager);
- Discussion/possible action on the **Controller/School Business Manager** position;
- To set a date for the **2013/2014 Budget Referendum** and approve the questions to appear on the ballot;
- To adopt a **Fund Balance Policy**.

Sincerely,

Nancy K. DiMeo  
Borough Clerk

cc: W. McAllister/File