

March 11, 2016

Mayor N. Warren "Pete" Hess
Deputy Mayor Robert A. Neth
Burgess Robert J. Burns
Burgess Kathleen L. Donovan
Burgess Carl J. Herb

Burgess Dorothy Hoff
Burgess Laurie Jackson
Burgess Patrick J. Scully, Sr.
Burgess Rocky Vitale
Burgess Donald Wisniewski

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, March 16, 2016 at 7:15 p.m.** in Commissioners Corner, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- Executive Session on the following: **Personnel** (Senior Center Director, Assistant Controller, Assistant to Assessor), **Contract Negotiations** (UPSEU Contract) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To authorize Mayor Hess to sign a deed and sell the **Naugatuck Train Station**;
- To authorize Mayor Hess to execute a contract for the **Naugatuck Fire Department Elevator**;
- To waive a bid – **Public Works Department**, and
- To act on bids – **Hillside Intermediate School Reroofing and Western Elementary School Reroofing**.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Stewart/P. Porciello/File