

June 17, 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 **Tuesday, June 21, 2016 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: **Pending Litigation** (Borough of Naugatuck and WPCA vs. Naugatuck Environmental Technologies LLC);
- Discussion/possible action on matters emanating from Executive Session, and
- To authorize Mayor Hess to execute an Office of Policy and Management **Police and Youth Program Grant**.

Sincerely,

Nancy K. DiMeo  
Borough Clerk

cc: R. Butler/K. Mabrouk/J. Stewart/Attorney Fitzpatrick/File