

REVISED

July 15, 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 **Monday, July 18, 2016 at 6:00 p.m.** in the **Board of Education Conference Room**, Naugatuck High School, 497 Rubber Avenue, Naugatuck, CT 06770 for the following specific issues:

- To authorize the Mayor to sign an addendum to the purchase and sale agreement for **100 Prospect Street** with Florian Properties;
- To support the advancement of design and subsequent construction of the **Cross Street Reconstruction Project**, and
- To authorize the Public Works Director to accept **a fee in lieu of final paving on North Main Street** from Eversource.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Stewart/File