

July 18, 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 **Thursday, July 21, 2016 at 6:15 p.m.** in the **Board of Education Conference Room**, Naugatuck High School, 497 Rubber Avenue, Naugatuck, CT 06770 for the following specific issue:

- To enter into an energy supply and services agreement with **Doosan Fuel Cell America, Inc.** relating to the fuel cell project at the Wastewater Treatment Plant.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/File