

November 9, 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, November 15, 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: **Real Estate Negotiations** (Naugatuck Armory, Cell Tower, Parcel C) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To authorize Mayor Hess to sign a contract with **A. Secondino & Sons, Inc.**, and
- Presentation by Joe Oddi of **Pictometry International Corporation** with discussion/possible action.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/C.A. Tyler/File