

**ADDENDUM
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 1, 2011**

1. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion approving a bid and authorizing the Mayor to sign an agreement for the **Traffic Signal Installation Maple Street at Old Firehouse Road.**

2. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to sign an agreement and execute all contracts and related documents for a “**Traffic Signal Installation Maple Street at Old Firehouse Road**” to The NY-CONN Corporation., 5 Shelter Rock Road Suite 8, Danbury, CT 06810 in the amount of **\$172,439.25** as recommended by Public Works Director James Stewart.