

**AGENDA**  
**BOARD OF MAYOR AND BURGESSES**  
**SPECIAL MEETING**  
**JUNE 22, 2011**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Personnel** (Town Clerk) inviting in \_\_\_\_\_.

Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.
5. Discussion/possible action to set a date for the **2011/2012 Budget Referendum**.
6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses set **(day), (date, 2011)** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the referendum, to be held at the **(location)**.
7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following questions to appear on the ballot:

“Shall the Town Operating Budget of **\$48,548,765** for the Borough of Naugatuck for the fiscal year **2011/2012** be adopted?

**Yes**  
**No- Too High**  
**No- Too Low**

“Shall the Board of Education Budget of **\$57,000,000** for the Borough of Naugatuck for the fiscal year **2011/2012** be adopted?

**Yes**  
**No- Too High**  
**No- Too Low**

8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for a **Youth Services Grant Application**.
9. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File