

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 3, 2011**

1. Mayor Mezzo will call the special meeting to order at _____ **p.m.**
 2. Pledge of Allegiance to the flag.
 3. Discussion/possible action regarding the Draft Report submitted and prepared by the Charter Revision Commission.
 4. Motion by _____ and seconded by _____ that the Board of Mayor and Burgesses send the **Draft Report back to the Charter Revision Commission** pursuant to the Connecticut General Statutes.
 5. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**
- cc: Attorney N.W. Hess, III /File