

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
DECEMBER 14, 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 **Architectural Firm** for the **Naugatuck High School Renovate to New Project.**
  4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents pertaining to the **Motorola UHF Conventional Voice Communications System a.k.a. Borough of Naugatuck Police Department Dispatch System. Said contracts are subject to approval by the Borough's attorney.**
  5. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**
- cc: W. McAllister/File