

**ADDENDUM
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
JUNE 5, 2012**

1. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda an appointment to the **Board of Finance**.
2. Mayor Mezzo shall appoint **Anthony Campbell** (D), 57 Jolie Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of J. Branco Sampaio, term to expire June 1, 2013.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion to approve **Architectural Consulting Services for Building and Code Compliance** in regard to the **High School Renovation Project**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Christopher R. Laux**, P.O. Box 636, Woodbury, CT 06798 for the **Architectural Consulting Services for Building and Code Compliance** in regard to the **High School Renovation Project**.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion to waive the bid for the “**Hauling and Recycling of Books, Records, CDs and Videos**”.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid for “**Hauling and Recycling of Books, Records, CDs and Videos**” to Got Books, 255 Andover Street, Wilmington, MA 01887 as recommended by Public Works Director James Stewart.