

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 10, 2012**

1. Mayor 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: **Real Estate Negotiations Regarding 246 Rubber Avenue** 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 on **Redistricting/Revision of Ward Lines in the Borough of Naugatuck.**

6. Motion by Burgess _____ that the Board of Mayor and Burgesses accept and approve the **Plan of Redistricting/Revision of Ward Lines in the Borough of Naugatuck** as recommended by Janice Dambowsky and Louise Sheedy, Registrars of Voters

7. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: File