

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 17, 2012**

1. Mayor Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo shall appoint **Lydia Bozenski**, Public Works, 258 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the vacancy of S. Baummer.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents with **Kaestle Boos Associates, Inc.**
5. Discussion/possible action on the selection of a **Surveying Firm** for the **High School Renovation Project**.
6. Discussion/possible action on the selection of a **Geotechnical Services Firm** for the **High School Renovation Project**.
7. Discussion/possible action on the selection of an **Environmental Consulting Services Firm** for the **High School Renovation Project**.
8. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: File