

**REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 23, 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 _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for an application/contract in connection with private grant funding for **Naugatuck Discovery**.

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

cc: File