

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 15, 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: **Collective Bargaining** (UPSEU) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.

5. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the recommendation of the EMS Subcommittee and award the bid for **“EMS Services for the period of July 1, 2012 through June 30, 2013”** to Campion Ambulance Service Inc., 15 West Dover Street, Waterbury, CT 06706 in the amount of **\$96,000** and authorize Mayor Mezzo to execute all contracts and related documents in connection with the award of the bid.

6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with the consultant in connection with the updating of the **2001 Plan of Conservation and Development**.

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

cc: File