

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 1, 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: **Property Negotiations** (GDC Property) and **Personnel** (Police Chief Agreement, Director of Public Works Agreement) 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 regarding proposed **Tax Abatement Incentive Program** as recommend by the Naugatuck Economic Development Corporation.

6. Discussion/possible action regarding cost proposal from Blum Shapiro for **Borough Strategic Planning Process**

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

cc: File