

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 21, 2009**

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 adopt the following resolution:

WHEREAS, pursuant to CGS Section 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$475,000 in order to undertake the Modernization of State Public Housing Complexes (Lewis Circle, Oak Terrace and Robert E. Hutt Congregate) and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS Section 4-66c
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$475,000. is hereby approved and that Robert A. Mezzo is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Borough of Naugatuck

ROLL CALL VOTE:

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

cc: Mayor/Burgesses/Controller/Mayoral Aide/K. Knowles/Signpost/File