

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 13, 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 _____ 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. Mayor Mezzo shall reappoint **Arlene Schwartz Regan**, (D) 114 Evelyn Drive, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals** term to expire September 1, 2014.
6. Mayor Mezzo shall appoint **Fernando Branco**, 124 Coen Street, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission** filling the expired term of Charles Marengi, term to expire June 1, 2014.
7. Mayor Mezzo shall appoint **John Burian**, 265 City Hill Street #3, Naugatuck, CT 06770 as an alternate member of the **Economic Development Commission** filling the unexpired term of Fernando Branco, term to expire November 1, 2012.
8. Mayor Mezzo shall reappoint **William Hass**, 104 Evelyn Drive, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission** term to expire June 1, 2014.
9. Mayor Mezzo shall reappoint **Robert Hill**, 143 Hickory Lane, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission** term to expire March 1, 2014.
10. Mayor Mezzo shall reappoint **Douglas B. Brinkerhoff**, 116 Walnut Street, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission** term to expire December 3, 2012.
11. Mayor Mezzo shall reappoint **Laurie Jackson**, 204 Margaret Circle, Naugatuck, CT 06770 as a regular member of the **Naugatuck Housing Authority** term to expire October 1, 2014.

Agenda - Board of Mayor and Burgesses
Special Meeting - October 13, 2009

12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Richard Cool**, (R) 240 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of Jeffrey Litke, term to expire May 2, 2011.
13. Discussion/possible action on the modification to the five year LOCIP (Local Capital Improvement Program) fiscal year period 2009-2010 through 2013-2014.
14. Discussion/possible action regarding the adoption of a Borough Hiring Policy.
15. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File