

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
APRIL 29, 2010**

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** (AFSCME/Public Works) 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 **Borough of Naugatuck Health Insurance Provider**.
6. Motion by \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution for the **Non-Pension Post Employment Benefits Trust Agreement**:

**WHEREAS**, the Borough of Naugatuck (the “Borough”) may establish one or more trust funds to hold and invest contributions and assets of the Borough’s retiree employee health and life systems pursuant to Section 7-450(a) of the General Statutes of Connecticut (the “Statute”); and

**WHEREAS**, the Borough authorized such trust by ordinance adopted on December 1, 2009, amended on March 2, 2010; and

**WHEREAS**, the Board of Mayor and Burgesses (the “Board”) desires to establish such trust, appoint a Burgess to serve as trustee and appoint a Borough Representative.

**NOW THEREFORE BE IT RESOLVED** that:

1. The Board hereby approves the Non-Pension Post Employment Benefits Trust Agreement, substantially in the form attached hereto as Exhibit A (the “Trust Agreement”) and authorizes the Mayor to execute the Trust Agreement with such changes, insertions and omissions as may be approved by him and the execution of the Trust Agreement will be conclusive evidence of any approval required by this resolution.
2. Pursuant to the Trust Agreement, the Trustees shall be the Controller, the Assistant Controller, the Chairperson of the Board of Finance, the

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Chairperson of the Board of Education and a Burgess appointed by the Board. Pursuant to the Trust Agreement the Board hereby appoints Burgess Robert Burns to serve as Trustee until such time as a new Burgess is appointed by the Board.

3. The Board hereby appoints the Controller to serve as the Borough Representative to give direction and take other actions on behalf of the Borough under the Trust Agreement.

**ROLL CALL VOTE**

7. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**