

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

1. Mayor Robert 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: **Contractual Agreement** (Borough of Naugatuck/General DataComm) inviting in _____.

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

4. Discussion/possible action on **Site Access Agreement** between the Borough of Naugatuck and General DataComm pursuant to EPA Grant.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of Marcum LLP, 555 Long Wharf Drive, New Haven, CT 06511 as auditors for fiscal year ending June 30, 2011, as recommended by Robert Neth, Audit Committee Chairman.
6. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**