

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 28, 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 _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents on the Section 8-24 of the General Statutes Favorable Referral from the Planning Commission for the **Sanitary Sewer Easement with Chemtura Corporation** in a form approved by the Borough Attorney and subject to Land Use approvals.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Access Easement with Chemtura Corporation** (successor to Crompton Manufacturing Company, Inc.) to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
 5. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the **First Amendment to Discharge and Access Agreement with Chemtura Corporation** (successor to Crompton Manufacturing Company, Inc., original agreement dated April 12, 2001) to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
 6. Discussion/possible action regarding the **Jesse Camille's Agreement**.
 7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Robert Mezzo to execute all contracts and related documents for the **"Salt Brine Production System"** to W. H. Rose, 9 Route 66, East Columbia, CT 06234 in the amount of **\$9,940** as recommended by James Stewart, Public Works Director.
 8. Discussion/possible action regarding **Winter Sidewalk Maintenance**.
 9. Discussion/possible action regarding the **Proposed Alarm Ordinance Revision**.
 10. Discussion/possible action regarding **Charter Revision**.
 11. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**
- cc: Mayor/Burgesses/Atty. E. Fitzpatrick/J. Stewart/W. Hozer/File