

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 22, 2013**

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 approve the reappointment of **Mary Davis** (D), 180 Donovan Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2017.

4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sally Mac Kenzie** (R), 462 May Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2017.

5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, term to expire January 1, 2017.

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

cc: File