

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 11, 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 adopt the following resolution:

WHEREAS, federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Economic and Community Development pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the state for **\$400,000** in order to undertake a **Small Cities Community Development Program** and to execute an assistance agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Board of Burgesses

1. That it is cognizant of the conditions and prerequisites for state assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$400,000** is hereby approved, and that Mayor Robert A. Mezzo is hereby authorized and directed to file such application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required by the commissioner, to execute an assistance agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

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