

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
SEPTEMBER 22, 2014**

1. Mayor Robert A. Mezzo will call the special meeting to order at \_\_\_\_\_ p.m.
2. Pledge of Allegiance to the flag.
3. Discussion/possible action to set the date for the **Second 2014/2015 Budget Referendum**.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses set **Tuesday, October 14, 2014** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Second 2014/2015 Budget Referendum**, to be held at the **Naugatuck Historical Society/Railroad Station, 195 Water Street, Naugatuck, CT 06770**.
5. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following questions to appear on the **Second 2014/2015 Budget Referendum Ballot**:

“Shall the Town Operating Budget of **\$52,492,890** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

**Yes**  
**No- Too High**  
**No- Too Low**

“Shall the Board of Education Budget of **\$61,100,000** for the Borough of Naugatuck for the fiscal year **2014/2015** be adopted?

**Yes**  
**No- Too High**  
**No- Too Low**

6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. or his designee to refund the following tax refund approved by Tax Collector James Goggin; as if read:

Corelogic **\$7,600.27**  
P.O. Box 963250  
Fort Worth, TX 76161-9858  
2013/03/44325 Overpaid Real 1081 New Haven Road Unit 12/A  
2013/03/43433 Overpaid Real 88-1 Lantern Park Road  
2013/03/43577 Overpaid Real 88 Meadow Lark Road  
2013/03/43607 Overpaid Real 29 Dorman Drive

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