

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 26, 2015**

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ and seconded by _____ that the Board of Mayor and Burgesses adopt the following resolution:

BE IT RESOLVED, the Board of Mayor and Burgesses hereby approves the cooperative purchasing of electricity through the **CCM Energy Purchasing Program** to take advantage of increased purchasing power of a collective purchasing group;

BE IT FURTHER RESOLVED, upon the recommendation of the Board of Mayor and Burgesses, Mayor Robert A. Mezzo and/or Controller Robert W. Butler, Jr., in their sole discretion, are authorized to execute, on behalf of the Borough of Naugatuck, a retail electric supply agreement. Where practical, the Mayor and/or the Controller shall submit the agreement to the Board of Mayor and Burgesses for review; however if time does not permit such a review by the Board of Mayor and Burgesses, the Mayor and/or the Controller are authorized to execute the agreement, in which case the Mayor and/or the Controller shall provide the Board of Mayor and Burgesses with a copy of the executed agreement at the Board of Mayor and Burgesses' next regularly scheduled meeting.

ROLL CALL VOTE:

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