

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 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 Burgess _____ that the Board of Mayor and Burgesses set **Tuesday, September 22, 2015** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Second 2015/2016 Budget Referendum**, to be held at the **Naugatuck Historical Society/Railroad Station, 195 Water Street, Naugatuck, CT 06770.**
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following questions to appear on the **Second 2015/2016 Budget Referendum Ballot:**

“Shall the Town Operating Budget of **\$53,580,608** for the Borough of Naugatuck for the fiscal year **2015/2016** be adopted?
Yes
No- Too High
No- Too Low

“Shall the Board of Education Budget of **\$61,683,651** for the Borough of Naugatuck for the fiscal year **2015/2016** be adopted?
Yes
No- Too High
No- Too Low
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Traffic Signal Installation on Rubber Avenue at the High School Driveway”** to CN Electric Company, 670 Bread and Milk Street, Coventry, CT 06238 in the amount of **\$37,600** as recommended by the Naugatuck High School Renovation Committee.
6. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**