

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 9, 2015**

1. Mayor N. Warren “Pete” Hess will call the special meeting to order at _____ p.m.

2. Pledge of Allegiance to the flag.

3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Executive Session on the following: **Collective Bargaining** (Police Union), **Real Estate Negotiations** (acquisition of land for open space) inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.

5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **Quality Data Services, Inc.**, 121 Mattatuck Heights Road, Waterbury, CT 06705 for **software to the Assessor and Tax Collector Departments.**

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