

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 21, 2016**

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: **Personnel** (Assessor) and **Pending Litigation** inviting in _____.

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

4. Discussion/possible action on matters emanating from Executive Session.
5. Mayor Hess shall appoint **Alfred Rollinson** (R), 33 Casper Court, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, filling the unexpired term of W. Bertotti, term to expire October 1, 2017.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Adam I. Lopez** (D), 81 Phoenix Avenue, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of J. Branco Sampaio, term to expire June 1, 2018.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Edward J. Fennell** (R), 10 Parkman Place, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of D. Wisniewski, term to expire June 1, 2016.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Alexander Olbrys** (R), 608 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the unexpired term of T. DeBarber, term to expire January 1, 2017.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Roseann Krodel**, 40 Rockwell Avenue, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of J. Dambowsky, indefinite term.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Shelby Lineweber**, 42 Terrace Avenue, Naugatuck, CT 06770 as a non union employee of the **Non Union Pension Board**, filling the vacancy of L. Mengacci, indefinite term.
11. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**