

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 24, 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** (DPW Director, Borough Engineer, Senior Center Director), **Real Estate Negotiations** (Naugatuck Armory, Parcels A & B) 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. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**