

AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 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: **Real Estate Negotiations** (Parcel C, Acquisition of Chemtura property) 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 grant a **Municipal Option additional exemption for Totally Disabled Persons** per CGS §81i as recommended by Assessor Carol Ann Tyler.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses grant a **Municipal Option additional exemption for Blind Persons** per CGS §81j as recommended by Assessor Carol Ann Tyler.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses phase out the **Twenty-five percent Additional Benefit of the State Circuit Breaker Program** as follows, as recommended by Assessor Carol Ann Tyler:
 - 2015 Grand List year **20%** additional benefit
 - 2016 Grand List year **10%** additional benefit
 - 2017 Grand List year **0%** additional benefit
8. Motion to **extend for one year the Elderly and Totally Disabled Municipal Option Freeze Program** per CGS §12-170w on the 2015 Grand List with the following change; the tax freeze amount is computed based on the 2012 Revaluation Grand List year, taxes that were due July 1, 2013.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to sign the required documents to participate in the Department of Administrative Services (DAS) and Department of Transportation (CONNDOT) **2016/2017 Winter Season Contract for Road Salt**.
10. Motion by Burgess _____ to adjourn the special meeting at _____ p.m.