

AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 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: **Pending Litigation** (Borough of Naugatuck and WPCA vs. Naugatuck Environmental Technologies LLC) 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 N. Warren “Pete” Hess to execute all contracts and related documents for a **Police and Youth Program Grant** through the Office of Policy and Management in the amount of **\$9,968** for **Naugatuck’s Police and Youth Partners Project** as recommended by Naugatuck Youth Services Director Kristin Mabrouk.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: R. Butler/K. Mabrouk/J. Stewart/Attorney Fitzpatrick/File