

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

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

2. Pledge of Allegiance to the flag.

3. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a Purchase Power Agreement known as the **Energy Supply and Services Agreement with Doosan Fuel Cell America, Inc.** for the installation of fuel cell power at the Borough of Naugatuck’s Wastewater Treatment and Incineration Facility for the purpose of reducing both the energy costs and carbon footprint of that facility.

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