

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 24, 2016**

1. Mayor N. Warren "Pete" Hess called the special meeting to order at **6:07 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb, absent	D. Wisniewski
D. Hoff	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

R. Butler, Jr., Controller

OTHERS:

None

2. Burgess Jackson led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Deputy Mayor Neth to recess to Executive Session at **6:09 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 Controller Robert W. Butler.

Mayor Hess reconvened the meeting at **7:06 p.m.**

4. There were no motions emanating from Executive Session.
5. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Donovan to adjourn the special meeting at **7:07 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk