

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 17, 2016**

1. Mayor N. Warren “Pete” Hess called the special meeting to order at **5:01 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

None

RESIDENTS:

One

DEPARTMENT HEADS:

R. Butler, Jr., Controller
M. Katra, Republican Registrar

OTHERS:

Attorney E. Fitzpatrick
Beaumont Hess

2. Burgess Jackson led in the Pledge of Allegiance to the flag.

3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses set **Tuesday, July 12, 2016** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **2016/2017 Budget Referendum**, to be held at the **Naugatuck Senior Center, 300 Meadow Street, Naugatuck, CT 06770**.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following questions to appear on the **2016/2017 Budget Referendum Ballot:**

“Shall the Town Operating Budget of **\$58,297,432** for the Borough of Naugatuck for the fiscal year **2016/2017** be adopted?

Yes

No- Too High

No- Too Low

“Shall the Board of Education Budget of **\$61,683,651** for the Borough of Naugatuck for the fiscal year **2016/2017** be adopted?

Yes

No- Too High

No- Too Low

5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **5:11 p.m.** for discussion on the following: **Pending Litigation** inviting in Controller R. Butler, Jr. and Attorney E. Fitzpatrick.

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Mayor Hess reconvened the meeting at **6:10 p.m.**

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson to adjourn the special meeting at **6:10 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

cc: R. Butler/M. Katra/L. Sheedy/File