

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
JANUARY 10, 2017**

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 \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Personnel** (Deputy Fire Chief, Fire Marshal) and **Pending Litigation** (Heart and Hypertension Claim, Tax Appeals) 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 accept a **deed in lieu of real property taxes** for property located on **Union City Road**, Parcel #019-4500.
6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses transfer real property consisting of **.04 acres** to **Ronald and Jackie Nitowski** reserving unto the Borough of Naugatuck **the right to pass and repass across said land** in order to gain access to other land in the Borough of Naugatuck on Rubber Avenue.
7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses permit **Stokes Counseling Services** to sublease office space on the second floor of **13 Scott Street**.
8. Motion by Burgess \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/File