

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 22, 2017

1. Mayor "Pete" Hess will call the special meeting to order at _____ p.m.
 2. Pledge of Allegiance to the flag.
 3. Mayor Hess shall reappoint **Raymond Savoy** (R), 1081 New Haven Road 2A, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2022.
 4. Mayor Hess shall appoint **Edwin Parzyck** (D), 56 Geraldine Drive, Naugatuck, CT 06770 as an alternate member of the **Zoning Board of Appeals**, filling the expired term of L. Mitchell, term to expire October 1, 2021.
 5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **George Amanze Williams** (D), 816 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, term to expire May 1, 2021.
 6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the termination of the **Protective Covenants and Restrictions** and the **Sample Agreement** for the **Naugatuck Industrial Park Expansion** subject to borough attorney review.
 7. 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.
 8. Discussion/possible action regarding **Air Conditioning at the Naugatuck Event Center**.
 9. Discussion/possible action regarding the **Acquisition of Capital Items pursuant to Section 7-535 C.G.S. etseq.**
 10. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Firefighters Union Contract), **Real Estate Negotiations** (Parcel C), **Personnel** (HR Shared Services with BOE, Controller)) and **Pending Litigation** (Settlement of Building Department Lien) inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
11. Discussion/possible action on matters emanating from Executive Session.
 12. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**