

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 18, 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: **Real Estate Negotiations** (Parcel C), **Personnel** (Controller) and **Pending Litigation** 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 adopt a revision to a previously approved **Street Light Retrofit Purchase/Lease** motion as recommended by Controller Robert W. Butler, Jr.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a **fee in lieu of final paving** from the **Connecticut Water Company** in the amount of **\$129,762 for the final trench paving** on Evening Star Drive, Larkspur Road, Moonlight Circle, and Inwood Drive **related to a water main installation;\$41,038 for the final trench paving** on Snow Crystal Rd, Corn Tassel Rd, Fox Run Rd, Morning Mist Rd, Warm Earth Road, Evening Star Drive (partial) and Longwood Drive **related to a water main installation.**
7. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: R. Butler/J. Lawlor/J. Stewart/File