

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 12, 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** (2nd Assistant Fire Chief) 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 the following resolution, as if read:

RESOLVED, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor N. Warren Hess, Treasurer Judith E. Anderson, and Controller Allyson W. Bruce.**

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective September 12, 2017.

ROLL CALL VOTE:

6. Appointment of a **Litter Task Force**/discussion regarding **Revised Litter Ordinance.**
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **"Power Washing and Paint Services"** to Scholar Painting LLC, 2 Klarides Village Drive #145, Seymour, CT 06483 in the amount of **\$8,320.00** as recommended by Purchasing/Financial Analyst Robert Butler, Jr.
8. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/J. Lawlor/ R. Butler/File