

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 17, 2018**

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** (Finance Department), **Real Estate** (Country Hollow Road, Port of Naugatuck) 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 **waive** the bid and award "**Payroll Services**" to Automatic Data Processing, Inc. (ADP), One ADP Boulevard, Roseland, NJ 07068 in an amount **not to exceed \$110,000 a year** and authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes on real property, **Bill #2015-01-0051258, ID #046-3701** in the amount of **\$827.79** for **357 Scott Street, Naugatuck, CT 06770** pursuant to Connecticut General Statutes Section 12-81 as recommended by Tax Collector James Goggin.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes on real property, **Bill #2016-01-0007247, ID #046-3701** in the amount of **\$1,686.14** for **357 Scott Street, Naugatuck, CT 06770** pursuant to Connecticut General Statutes Section 12-81 as recommended by Tax Collector James Goggin.
8. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/J. Goggin/File