

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 26, 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 _____ that the Board of Mayor and Burgesses approve the appointment of **Gino Andreozzi (R)**, 6 Pinewood Crossing South, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of A. Olbrys, term to expire June 1, 2019.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Rui C. Costa, Jr. (U)**, 22 Sierra Ridge Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the unexpired term of D. Simoes, term to expire January 1, 2019.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Linda Anderson (R)**, 147 City Hill Street, Apt. 2, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, term to expire July 1, 2022.
6. Mayor Hess shall reappoint **Elizabeth Forlenzo**, 365 Spring Street, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2021.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve a payment to the City of Waterbury in the amount of **\$5,000** to supplement the efforts to “**Cleanup the Naugatuck River**” as recommended by Environmental Liaison Kevin Zak.
8. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Chief of Police – Employment Contract), **Collective Bargaining** (Firefighters Union – Local 1219 IAFF, Police Union – Local 1126 AFSCME Council 15) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

9. Discussion/possible action on matters emanating from Executive Session.
10. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/J. Lawlor/C. Edson/File