

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 19, 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: **Real Estate** (Parcels A & B) 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. Discussion/possible action regarding the **Maple Street Bridge**.
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 Eversource** in the amount of **\$89,928.16** for work on the gas main project completed on Francis Street, Russell Street, Nixon Avenue, Theresa Street, Arch Street, Manners Avenue from Lewis Street to Theresa Street and Lewis Street from Scott Street to Manners Avenue as recommended by Public Works Director James Stewart.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses accept _____, _____, _____, as an approved vendor of "**Pipe and Drape**" for the Naugatuck Event Center for Fiscal Year 2018/2019 in the amount of _____ as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
8. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

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