

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 18, 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: **Collective Bargaining** (Police Union – Local 1126 AFSCME Council 15), **Real Estate** (Naugatuck Day Care Lease) 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 approve the appointment of **Jan Joseph Mizeski** (R), 106 Woodbine Street, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of S. Bronko, term to expire July 1, 2019.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Naugatuck Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Roof Replacement Project at City Hill Middle School**.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint the Borough of Naugatuck Standing Building Committee with additions to be subsequently named as the building committee with regard to the **Roof Replacement Project at City Hill Middle School**.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby authorize the preparation of schematic drawings and outline specifications for the **Roof Replacement Project at the City Hill Middle School**.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses grant Mayor N. Warren "Pete" Hess authority under a **CT DMV Power of Attorney Form** to sign for the borough as owner, in order to complete the registration of the **New Senior Bus** and place it on the road.
10. Discussion/possible action regarding the **Naugatuck Event Center**.
11. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/S. Locke/R. Butler/File