

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 27, 2019**

1. Mayor “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. **Emergency High School Roof Replacement**, discussion/possible action.
4. **Microgrid and High School Solar Roof Projects**, discussion/possible action.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a contract with **Pustola & Associates**, 185 Meadow Street, Naugatuck, CT 06770 to **perform a structural analysis of the high school roof**.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Carl J. Herb**, 161 Park Avenue, Naugatuck, CT 06770 as a burgess member on the **Non Union Salary Review Board**, filling the term of R. Burns.
7. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/S. Locke/J. McGrath/J. Lawlor/File