

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 30, 2019**

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 award the bid for the **"Removal of the Solar Panels from the High School Roof and Related Repair Work"** to _____ in the amount of \$_____ and authorize Mayor Hess to execute all contracts and related documents as recommended by the Borough of Naugatuck Standing Building Committee.
4. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

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