

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 17, 2010**

1. Mayor Mezzo 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: **Personnel** (VNA, Chapter 90 Recreation Director) inviting in _____.

Mayor Mezzo 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 adopt the following resolution:

WHEREAS, Pursuant to PA 79-607, Section 21 (b)(6)(B) the Connecticut Department of Public Safety is authorized to extend financial assistance for Public Safety projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$345,000. in order to undertake improvements to the police station and to execute an Assistance Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by PA 79-607, Section 21 (b)(6)(B).
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed \$345,000. is hereby approved and that Mayor Robert A. Mezzo is hereby authorized and directed to execute and file such application with the Connecticut Department of Public Safety, to provide such additional information to execute other documents as may be required; to execute an Assistance Agreement with the State of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto; and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE

6. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**