

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 13, 2013**

1. Mayor Mezzo 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 authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Master Lease and Sublease regarding the General Data Comm Property at 6 Rubber Avenue** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by Borough Attorney Edward Fitzpatrick.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Samantha Stirk** (R), 71 Longwood Drive, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of E. Linares, term to expire June 1, 2015.
5. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: File