

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 19, 2021**

The Borough of Naugatuck will host all borough board meetings on a hybrid basis in the Hall of Burgesses, by Zoom Webinar and by phone. All social distancing requirements including masks will be enforced.

We are using Zoom Webinar for our remote video conferencing platform. Please see login information below:

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<https://us06web.zoom.us/j/83830573821?pwd=eUdZemROZ3Z1bkxYNWk0TWp0RlF6Zz09>
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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 authorize Mayor Hess to sign a contract with Civil 1, Inc., 43 Sherman Hill Road, Suite D-101, Woodbury, CT 06798 to perform "**Engineering Services for the Cherry Street Area Flood & Drainage Control Project**" in the amount of **\$35,000** as recommended by Public Works Director James Stewart.
4. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Deputy Fire Chief, Emergency Services) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
5. Discussion/possible action on matters emanating from Executive Session.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: J. McGrath/J. Stewart/File