

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
JUNE 17, 2014**

1. Mayor Robert A. 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: **Collective Bargaining** (AFSCME Public Works) and **Contract Negotiations** (Naugatuck VNA) 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 refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$5,000** under the **2013 – 2014 Budget** from **Contingency** to the **Tax Department – Postage Account** as recommended by Tax Collector James Goggin.
6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED**, that Robert A. Mezzo, Mayor of the Borough of Naugatuck be and hereby is authorized to execute on behalf of this municipal corporation an **Open Space Grant Agreement** with the State of Connecticut for financial assistance to the **Salem Elementary School Playscape CUAP 2008-05**.

**In addition**, that Mayor Robert A. Mezzo is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

**ROLL CALL VOTE**

7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following **Commercial Property Assessed Clean Energy (C-PACE)** resolution:

**WHEREAS**, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the “Act”) established a program, known as the **Commercial Property Assessed Clean Energy (C-PACE) program**, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

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**WHEREAS**, the Act authorizes the Clean Energy Finance and Investment Authority (the “Authority”), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

**WHEREAS**, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the Borough of Naugatuck and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

**NOW, THEREFORE, BE IT RESOLVED:**

- (a) That we, the Board of Mayor and Burgesses, constituting the legislative body of the Borough of Naugatuck, hereby approves the C-PACE Agreement, and
- (b) That Mayor Robert A. Mezzo is hereby authorized and directed, on behalf of the Borough, to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he or she may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

**ROLL CALL VOTE:**

- 8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for a **Commercial Property Assessed Clean Energy (C-PACE) Agreement** with Connecticut Green Bank, subject to borough attorney approval, as recommended by Controller Robert W. Butler, Jr.
- 9. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: R. Butler/J. Goggin/J. Stewart/File