

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 19, 2017

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 _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Town Planner/Wetlands Enforcement Officer, Zoning Enforcement Officer) and **Pending Litigation** inviting in _____.
- Mayor Hess 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 the proposed **acquisition of land at 0 Great Hill Road, Naugatuck, CT 06770** to be utilized as a future Industrial Park in conjunction with the Waterbury Development Corporation and the City of Waterbury to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed sale of **Borough of Naugatuck Owned Real Estate as per the RFP regarding remnant parcels** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
7. Discussion/possible action regarding the **Acquisition of Capital Items pursuant to Section 7-535 C.G.S. etseq.**
8. Presentations from the Conservation Commission, the Park Commission and the proposed Nature Center on the **Use of Borough Land** at Andrew Mountain Park and Gunntown Park.
9. **Public Comment** limited to use of borough property at Andrew Mountain Park and Gunntown Park.
10. Discussion/possible action regarding the **Use of Borough Land** at Andrew Mountain Park and Gunntown Park and the **Establishment of a Nature Center** at either or both sites.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Power Washing and Paint Services”** to Scholar Painting LLC, 2 Klarides Village Drive #145, Seymour, CT 06483 in the amount of **\$8,320.00** as recommended by Purchasing and Financial Analyst Robert Butler, Jr.

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

cc: A. Bruce/J. Lawlor/R. Butler/File