

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 21, 2018

1. Mayor “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Discussion/possible action authorizing Mayor Hess to join in the submission of an application to the Connecticut Department of Energy and Environmental Protection relating to the construction of a **Merchant Fuel Cell Project**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**Engineering Contract for the Port of Naugatuck**” to Civil 1, Inc., 43 Sherman Hill Road, Suite D-101, Woodbury, CT 06798 and authorize Mayor Hess to execute all contracts and related documents.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to file a request for eligibility determination to the EPA regarding the assessment and remediation of existing environmental conditions at **251 Rubber Avenue**.
6. Mayor Hess shall appoint **Attila “AJ” Bordas (R)**, 301 Spring Street, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the expired term of R. Savoy, term to expire December 1, 2022.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Brownfield Area-Wide Revitalization (BAR) Planning Grant** resolution, as if read:

WHEREAS, pursuant to **C.G.S Section 32-763**, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for developing a comprehensive plan for the remediation and redevelopment of multiple brownfields (called the **Brownfield Area-Wide Revitalization (BAR) Planning Grant**); and

WHEREAS, it is desirable and in the public interest that the **Borough of Naugatuck** make an application to the State for **\$200,000** in order to undertake the **Brownfield Area-Wide Revitalization (BAR) Planning Grant** 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 (including the match obligations) for the state financial assistance imposed by **C.G.S Section 32-763 and the Guidelines of the BAR Planning Program**;

2. That the filing of an application for State financial assistance by the **Borough of Naugatuck in an amount not to exceed \$200,000** is hereby approved and that **Mayor N. Warren “Pete” Hess** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such 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, decisions, and revisions thereto, and to act as the authorized representative of the **Borough of Naugatuck**.
3. That it agrees to fulfill the required 10% cash match of the BAR Planning Grant Program if the application is successful.

ROLL CALL VOTE:

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

cc: A. Bruce/File