

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 23, 2018**

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: **Real Estate** (McKinley Estates – Auburn Street, Nichols Realty – May Street, Valley Associates) 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 to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$33,000.00** from the **WPCA Consultant Fees Account** to the **Department of Public Works – Water Account** as recommended by Department of Public Works Director James Stewart.
6. 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 **\$12,000.00** from the **Estimated Wage Increases Account** to the **Police Department – Overtime Account** as recommended by Chief of Police Christopher Edson.
7. 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 **\$50,000.00** from the **Estimated Wage Increases Account** to the **Fire Department – Overtime Account** as recommended by Deputy Fire Chief Paul Russell.
8. 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 **\$23,400.00** from the **Estimated Wage Increases Account** to the **Land Use Department – Regular Payroll Account** as recommended by Town Planner/WEO Lori Rotella.
9. 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 **\$17,319.50** from the **WPCA Legal Account** to the **General Legal Account** as recommended by Borough Attorney Edward Fitzpatrick.
10. 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 **\$3,425.00** from the **Downtown Development Account** to the **General Legal Account** as recommended by Borough Attorney Edward Fitzpatrick.

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11. 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 **\$101,000.00** from the **Debt Service Account** to the _____ **Account** as recommended by Controller Allyson W. Bruce.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign an authorization letter for the Naugatuck Park and Recreation Department to apply for a **Walmart Community Grant** as recommended by Park Commission Chairwoman Linda Ramos.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign an authorization letter for the Naugatuck Beautification Council to apply for a **Walmart Community Grant** as recommended by Beautification Council Chairwoman Linda Ramos.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a **no cost** agreement with ION Bank, 251 Church Street, Naugatuck, CT 06770 to “**Process Payments in Their Lockbox Operation**” as recommended by Controller Allyson W. Bruce.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a fee agreement with **Wells Fargo** for **Pension Custodial Fees** as recommended by Controller Allyson W. Bruce.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute an assignment of contract regarding the **sale of Copes Rubbish Removal, Inc. to U.S.A. Waste and Recycling, Inc.** for Municipal Automated MSW and Single Stream Recycling Curbside Collection Services.
17. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/J. Stewart/C. Edson/P. Russell/L. Rotella/E. Fitzpatrick/K. Eyre/L. Ramos/File