

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 16, 2019

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 regarding the **Fund Balance**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the establishment of a **Property and Casualty Loss Reserve Fund** as recommended by Mayor N. Warren “Pete” Hess, III.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Naugatuck Board of Education to apply to the Commissioner of Administrative Services (DAS) to **apply for a grant** for the removal of the **Naugatuck High School roof and photovoltaic modules that are bonded to the roof and the installation of a new roof.**
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the removal of the **Naugatuck High School roof and photovoltaic modules and the installation of a new roof.**
7. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint the **Borough of Naugatuck Standing Building Committee** to be named as the building committee for the removal of the **Naugatuck High School roof and photovoltaic modules and the installation of a new roof.**
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the funding by way of usage of funds from the **Property and Casualty Loss Reserve Fund**, usage of the Fund Balance, 2019 surplus, a state grant or any other source deemed appropriate by the borough board in a manner consistent with DAS rules and regulations for the removal of the **Naugatuck High School roof and photovoltaic modules and the installation of a new roof.**
9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Naugatuck Board of Education to apply to the Commissioner of Administrative Services (DAS) to **apply for a grant** for **photovoltaic installation or other appropriate solar project on the new Naugatuck High School Roof.**
10. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for **photovoltaic installation or other appropriate solar project on the new Naugatuck High School Roof.**

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **Borough of Naugatuck Standing Building Committee** to be named as the building committee for **photovoltaic installation or other appropriate solar project on the new Naugatuck High School Roof**.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **funding** for the **photovoltaic installation or other appropriate solar project on the new Naugatuck High School Roof** by way of usage of the Fund Balance, 2019 surplus, a state grant or any other source deemed appropriate by the borough board in a manner consistent with DAS rules and regulations.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to appoint **Gary Charette**, 140 Round Hill Road, Naugatuck, CT 06770 as a member of the standing **Building Committee**.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a service agreement with **Advanced Energy Efficiencies**.
15. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: A. Bruce/S. Locke/J. McGrath/File