

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 26, 2019**

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** (Deputy Police Chief, Assessor), **Collective Bargaining** (UPSEU 2018-2022 Contract), **Real Estate** (Hershey Property, Tax Incremental Financing District 1/District 2, Acquisition of Lanxess Property, Acquisition of Risdon Property) 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. Discussion regarding the **NVRDC (Naugatuck Valley Regional Development Commission)**.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to apply for a **FY2019 BUILD Transportation Discretionary Grant Program** regarding the Port of Naugatuck in the amount of **\$25,000,000**.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to amend the contract with Silver/Petrucelli and Associates, 3190 Whitney Avenue, Hamden, CT 06518 in the amount of **\$17,300** for the preparation of construction documents for the **removal of the Building Integrated Photovoltaic (BIPV) System and the patching of the roof as necessary at Naugatuck High School**.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Silver/Petrucelli and Associates, 3190 Whitney Avenue, Hamden, CT 06518 in an amount **not to exceed \$25,000** for the **preparation of schematic drawings and outline specifications** for the **Roof Replacement Project at City Hill Middle School**.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Young Developers LLC, 42 Crestway, Suite A, Hamden, CT 06514 in the amount of **\$1,213,000** for the construction of the **Roof Replacement Project at City Hill Middle School**.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby establishes the **Borough of Naugatuck Standing Building Committee** as the building committee, with regard to the **Photovoltaic Solar Project** in addition to the **Roof Replacement Project at City Hill Middle School**.

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11. 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) and to accept or reject a grant for a **Photovoltaic Solar Project at City Hill Middle School**.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Silver/Petrucelli and Associates, 3190 Whitney Avenue, Hamden, CT 06518 in the amount of **\$5,300** for the **preparation of schematic drawings and outline specifications** for a **Photovoltaic Solar Project at City Hill Middle School**.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby approve the use of funds from the Five Year Capital Account to fund the **Photovoltaic Solar Project at City Hill Middle School** in the amount of **\$200,000**.
14. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

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