

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 27, 2021**

The Borough of Naugatuck will host all borough board meetings on a hybrid basis. Everyone is welcome to attend in person, by Zoom Webinar or by phone. All social distancing requirements will be enforced.

We are using Zoom Webinar for our remote video conferencing platform. Please see login information below:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:
<https://us06web.zoom.us/j/83132605135?pwd=bWN6TnE1aTVlenBleEVlOVEyQy91UT09>
Webinar ID: 831 3260 5135
Passcode: 948874

Call in number:
1 929 205 6099
Webinar ID: 831 3260 5135
Passcode: 948874

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 _____ that the Board of Mayor and Burgesses approve the appointment of **Jan Joseph Mizeski**, 106 Woodbine Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, filling the expired term of C. Connolly, term to expire October 1, 2024.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Adam Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2024.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an application for a **DEEP Recreational Trails Grant** for a trail that will run from the Wilmot property on Andrew Mountain Road to the Gunntown Passive Park and Nature Preserve on Gunntown Road with a twenty percent match.
6. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Park Department Director), **Real Estate** (LANXESS Property) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

7. Discussion/possible action on matters emanating from Executive Session.

Agenda – Board of Mayor and Burgesses
Special Meeting – October 27, 2021

8. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign all documents necessary to acquire title and ownership of the **LANXESS Property** consisting of eighty $\pm$ acres for the sum of one dollar (\$1.00) as shown on plans prepared by Civil I engineers, approved by the Naugatuck Zoning Commission on August 18, 2021, contingent upon finalization of post-closing remediation agreement.
9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**