

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 9, 2022**

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/86392754694?pwd=UXplbzBnNnZJM3l5WlAwdEg2YU1FZz09>

Webinar ID: 863 9275 4694

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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** (State and Federal Funding Consultant), **Real Estate** (275 Church Street – Bank of America Property, 912 New Haven Road – Former Matty’s Paving Site, Parcel B/offsite parking locations in the downtown area, Former Recycling Lot on Rubber Avenue, Parcels Y and Z), **Contract Negotiations** (Municipal Trash Disposal Options) 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/possible action regarding a **State and Federal Funding Consultant**.
6. Discussion/possible action regarding **275 Church Street – Bank of America Property**.
7. Discussion/possible action regarding **912 New Haven Road – Former Matty’s Paving Site**.
8. Discussion/possible action regarding **Parcel B/offsite parking locations in the downtown area**.
9. Discussion/possible action regarding **Former Recycling Lot on Rubber Avenue**.

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10. Discussion/possible action on the **Acquisition of Parcels Y and Z**.
11. Discussion/possible action regarding **Municipal Trash Disposal Options**/award of contract to the lowest responsible bidder for a five-year term.
12. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**