

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 11, 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.

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

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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. Mayor’s Opening Comments
4. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcel B, LANXESS Property, Parcel A, Parcels Y & Z, TIF District, Greenway, Breen Field North and South, Remnant Parcel – Shadduck Road), **Contract Negotiations** (Amazon/Industrial Park) and **Pending Litigation** inviting in _____.

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

5. Discussion/possible action on matters emanating from Executive Session.
6. **Downtown Parking Phone App** – discussion.
7. **Skateboard Park** – discussion/possible action.
8. **Five Year Capital Plan** – discussion/possible action.
9. **Splash pad** – discussion/possible action.
10. **Allocation of Pension Restructured Savings** – discussion/possible action.

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the **Amazon Contract/Naugatuck Industrial Park** to the Planning Commission for a report pursuant to Section 8-24 of the CT General Statutes and authorize Mayor Hess to execute all contracts and related documents.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses refer **275 Church Street – Bank of America Property** to the Planning Commission for a report pursuant to Section 8-24 of the CT General Statutes and authorize Mayor Hess to execute all contracts and related documents.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Superintendent of Schools to apply to the Commissioner of Administrative Services for the **Removal and Replacement of Vinyl Asbestos Flooring Project at City Hill Middle School.**
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Superintendent of Schools to apply to the Commissioner of Administrative Services for the **Removal and Replacement of Vinyl Asbestos Flooring Project at Andrew Avenue Elementary School.**
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Superintendent of Schools to apply to the Commissioner of Administrative Services for the **Removal and Replacement of Vinyl Asbestos Flooring Project at Salem Elementary School.**
16. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint the Borough of Naugatuck Standing Building Committee as the building committee in charge of the **Removal and Replacement of Vinyl Asbestos Flooring Project at City Hill Middle School.**
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Borough of Naugatuck Standing Building Committee as the building committee in charge of the **Removal and Replacement of Vinyl Asbestos Flooring Project at Andrew Avenue Elementary School.**
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Borough of Naugatuck Standing Building Committee as the building committee in charge of the **Removal and Replacement of Vinyl Asbestos Flooring Project at Salem Elementary School.**
19. 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 **\$18,500** for the preparation of schematic drawings, education specifications, and architectural services related to the **Removal and Replacement of Vinyl Asbestos Flooring Project at City Hill Middle School** as recommended by the Borough of Naugatuck Standing Building Committee.

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20. 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 **\$18,500** for the preparation of schematic drawings, education specifications, and architectural services related to the **Removal and Replacement of Vinyl Asbestos Flooring Project at Andrew Avenue Elementary School** as recommended by the Borough of Naugatuck Standing Building Committee.
21. 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 **\$9,300** for the preparation of schematic drawings, education specifications, and architectural services related to the **Removal and Replacement of Vinyl Asbestos Flooring Project at Salem Elementary School** as recommended by the Borough of Naugatuck Standing Building Committee.
22. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**