

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 21, 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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1 929 205 6099

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Please note, a separate call in number will be provided to the burgesses for Executive Session.

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: **Real Estate** (LANXESS Acquisition, Parcel A, Parcel B) and **Pending Litigation** inviting in _____.

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

4. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Naugatuck Industrial Park – Phase III** resolution:

WHEREAS, pursuant to Public Act 21-0111, S. 112, Section 32-285a of the Connecticut General Statutes, the State of Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the state for **\$8,000,000** in order to undertake the **Naugatuck Industrial Park – Phase III** and to execute an assistance agreement.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Mayor and Burgesses

Agenda – Board of Mayor and Burgesses
Special Meeting – July 21, 2022

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 21-0111, S. 112, Section 32-285a of the Connecticut General Statutes; and
2. That the filing of an application for state financial assistance by the Borough of Naugatuck in an amount not to exceed **\$8,000,000** is hereby approved and that Mayor N. Warren “Pete” Hess is directed to execute and file such application with the State of Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an assistance agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into **letters of intent regarding potential sales of pad sites at the LANXESS Property.**
6. **Parcel B selection of preferred developer** discussion/possible action.
7. **Parcel A** discussion.
8. Discussion/possible action on matters emanating from Executive Session.
9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**