

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 22, 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.

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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 _____ that the Board of Mayor and Burgesses authorize the Superintendent of Schools to apply to the Commissioner of Administrative Services for the **HVAC Grant Project at Hop Brook Elementary School**.
4. 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 **HVAC Grant Project at Hop Brook Elementary School**.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess or the Superintendent of Schools to enter into a contract with Controlled Air, 21 Thompson Road, Branford, CT 06405 in the amount of **\$80,000** for the **preparation of schematic drawings, education and outline specifications, and services** related to the **HVAC Grant Project at Hop Brook Elementary School**.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the use of funds from the Education Capital Construction Account to fund the **HVAC Grant Project at Hop Brook Elementary School** in the amount of **\$2,000,000**.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **HVAC Grant Project at Hop Brook Elementary School** in an amount **not to exceed \$4,270,000**. as recommended by the Naugatuck Standing Building Committee.

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8. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Allyson W. Bruce to refund the following tax refund approved by Tax Collector James Goggin; as if read:

Bill	Name	Address	City/State/Zip	Over Paid
2021-01-1208	Borough of Naugatuck-Lighthouse Refund	229 Church Street	Naugatuck, Ct 06770	-516.76

9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**