

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 20, 2023**

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. Presentation by **Kleinfelder** concerning the **Downtown Infrastructure and Development Plan/Street Scene Improvements**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses instruct Public Works Director James Stewart and town staff to put out to bid the plans for the **Downtown Sanitary, Stormwater and Streetscape Improvement Project**.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the payment of **\$7,500** from the **2023 FY Surplus** to provide supplemental funding for the **Connecticut Youth Employment Program** and one additional person for the **River Brigade**.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign and accept a grant agreement with the **National Fish and Wildlife Foundation** for the downtown development project.
7. Motion by Burgess _____ to adjourn the special meeting at _____ p.m.