

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 27, 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:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:

<https://us06web.zoom.us/j/84669604112?pwd=NnJmMFpDZmhSc3ZWY1RWd0xKc2M3Zz09>

Webinar ID: 846 6960 4112

Passcode: 338016

Call in number:

1 929 205 6099

Webinar ID: 846 6960 4112

Passcode: 338016

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 adopt the following resolution for the **Borough of Naugatuck Public Works & EMS Adaptive Reuse Planning Project – Former Risdon Site**; as if read:

WHEREAS, pursuant to Section 32-285a, the 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 \$250,000 in order to undertake the Borough of Naugatuck Public Works & EMS Adaptive Reuse Planning Project – Former Risdon Site and to execute an Assistance Agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND BURGESSES:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Section 32-285a,
2. That the filing of an application for state financial assistance by the Borough of Naugatuck in an amount not exceed \$250,000 is hereby approved and that Mayor N. Warren “Pete” Hess, III or his designee is directed to execute and file such

Agenda – Board of Mayor and Burgesses
Special Meeting – June 27, 2023

application with the 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:

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