

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 25, 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. **Parcels A&B Major Hub Development – Borough Roadway & Site Improvements – discussion/possible action.**
4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign contracts for the **“Police Department Impound Parking Lot”** with
 - (a) Steve’s Electrical Contracting, 508 Candee Road, Naugatuck, CT 06770 to **Install Light Poles & Fixtures** in the amount of **\$12,400,**
 - (b) Security 101 – Connecticut, Advanced Security Integration LLC, 158 North Main Street, Southington, CT 06489 to **Move the Camera** in the amount of **\$2,615,**
 - (c) **Two Additional Portable Security Cameras** for location determined by the NPD at a price not to exceed **\$3,500 per camera,**for a total amount of **\$22,015** as recommended by Police Chief C. Colin McAllister.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for FY24-B049 for **“Hauling and Recycling Services – Tires Collection”** to Stone Construction Co., Inc., 168 Main Street South, Southbury, CT 06488 **as per bid** as

Agenda – Board of Mayor and Burgesses
Special Meeting – July 25, 2023

recommended by Public Works Director James Stewart. A & B Carting, LLC rescinded their contract for tires collection.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

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