

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 26, 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.

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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 adopt the following resolution regarding an **Interim Treasurer**, as if read:

WHEREAS, Judith E. Anderson was serving her current term as Treasurer for the Borough of Naugatuck, Connecticut (the “Borough”); and

WHEREAS, no Deputy Treasurer was appointed by Ms. Anderson during her time as Treasurer; and

WHEREAS, Ms. Anderson suddenly and recently passed away, creating a vacancy in the Borough’s Treasurer Position; and

WHEREAS, pursuant to CGS section 9-220, such vacancy shall be filled at the next election, and until such vacancy is so filled, it shall be filled by the selectmen of the municipality; and

WHEREAS, section 3.2 of the Borough’s Charter provides that the Borough shall be the successor to all rights of the Town of Naugatuck; and

WHEREAS, the Board of Mayor and Burgesses is the legislative body of the Borough; and

Agenda – Board of Mayor and Burgesses
Special Meeting – September 26, 2023

WHEREAS, the Mayor of the Borough, N. Warren Hess, III (the “Mayor”), has recommended and approved the appointment of _____, as Treasurer to fill the remainder of the term previously held by Judith E. Anderson, from September 26, 2023 to November 7, 2023, and has recommended to the Board of Mayor and Burgesses that it call a special meeting to appoint _____ as Treasurer.

NOW THEREFORE, IT IS HEREBY RESOLVED, that upon the recommendation of the Mayor, the Board of Mayor and Burgesses appoints _____, as Treasurer to serve the remainder of the term vacated by the death of Judith E. Anderson.

ROLL CALL VOTE:

4. **Condemnation Action for the following properties, 30 Church Street and 0 Church Street** –discussion/possible action.
5. To modify the **Borough of Naugatuck Policy on the Fund Balance to increase the Target Fund Balance Rate to 15%** – discussion/possible action.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a Memorandum of Agreement concerning the **Reconnecting Communities Grant Application**.
7. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcels A & B, Naugatuck Industrial Park Section III – Old Tire Lot, Breen Field/Rotary Field, Peter Paul/Hershey Property), **Contracts** (Sharing Information/Merchant Fuel Cell Anaerobic Digester and Broadband Project) and **Pending Litigation** inviting in _____.

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

8. Discussion/possible action on matters emanating from Executive Session.
9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**