

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 24, 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. Mayor’s Opening Comments
4. **Plan of Conservation and Development** – discussion/possible action.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Proposed Resolution for 0 and 30 Church Street, Naugatuck**, as if read:

WHEREAS, the Board of Mayor and Burgesses has made a referral to the Borough’s Planning Commission pursuant to CGS §8-24 to review the proposed condemnation of the properties at 0 and 30 Church Street for creation of public parking as well for rear access to the buildings on Church Street by fire apparatus for fire suppression, and therefore, in the interest of public safety;

WHEREAS, on October 2, 2023, at a regular meeting of the Planning Commission it was decided by the Planning Commission to send a positive report to the Board of Mayor and Burgesses for acquisition of the above-referenced properties for the above-referenced public purposes;

WHEREFORE, having found valid public purposes for the acquisition of the above-referenced properties, having reviewed the report of the Planning Commission, a Parking Analysis commissioned by the Borough; and having considered correspondence and reports from the property owner and her agents;

NOW THEREFORE, the Board of Mayor and Burgesses authorize Mayor Hess through counsel to commence a condemnation action immediately pursuant to Connecticut General Statutes Sections 48-6 and 48-12 for the following properties:

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- a. **30 Church Street**, MBLU AM13, Lot 22W26, Unique ID 061-8500
- b. **0 Church Street**, MBLU AM13, Lot 22W43, Unique ID 061-8600

These properties are to be acquired by condemnation for the following public and municipal purposes: public parking to support train station expansion, to meet increased public parking needs downtown as well as for rear access to the buildings on Church Street by fire apparatus for fire suppression.

ROLL CALL VOTE

- 6. **One year extension of agreement with BMG Waterbury LLC/Amazon** – discussion/possible action.
- 7. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III – New Lot, Acquisition of Peter Paul/Hershey Property, Sale of Lot #3 in Industrial Park 1/2), **Collective Bargaining** (Dispatchers, Chapter 90, UPSEU) 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.**