

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 30, 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. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the **letter from B&W Paving and Landscaping LLC, dated September 25, 2023** withdrawing their bid for the Downtown Sanitary, Stormwater and Streetscape Improvements.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the **letter from Waters Construction Company, dated November 14, 2023** withdrawing their bid for the Downtown Sanitary, Stormwater and Streetscape Improvements.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid with CJ Fucci Construction Company, 63 Russell Street, New Haven, CT 06613 for the **“Downtown Sanitary, Stormwater and Streetscape Improvements”** in the amount of **\$12,000,244** as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
6. **Concept Design for Parcels A&B Major Hub Development Project** – discussion/possible action.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Kleinfelder Engineering Proposal** in the amount of **\$740,000** for the final design of the

Revised Agenda – Board of Mayor and Burgesses
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“Parcels A&B Major Hub Development Project” as recommended by Public Works
Director James Stewart.

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