

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 21, 2024**

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. Presentation by Kleinfelder Northeast, Inc. on the final design for the **Downtown Major Hub Development Project**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the final design as presented by Kleinfelder Northeast and instruct Public Works Director James Stewart and town staff to put out to bid the plans for the **Downtown Major Hub Development Project**.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a renewal contract with **Sullivan & LeShane, Inc.**, 287 Capitol Avenue, Hartford, CT 06106 to work with the borough as its registered lobbyist from March 1, 2024 to February 28, 2025 in the amount of **\$40,000**.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Municipal Resolution in Support of Execution of Financial Assistance Proposal**, as if read:

WHEREAS, the Borough of Naugatuck applied for, and received, a \$3,000,000 Connecticut Communities Challenge Round #3 grant award for a project entitled “Underutilized Downtown Building Repurposed for Childcare Center;”

WHEREAS, the matching funding for this project will be provided by way of the Naugatuck YMCA;

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WHEREAS, the Borough is in receipt of a Financial Assistance Proposal from the Connecticut Department of Economic and Community Development;

WHEREAS, pursuant to the Borough of Naugatuck's Code of Ordinances, the legislative power and authority of the Borough is vested in the Mayor and Board of Burgesses:

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE BOARD OF BURGESSES OF THE BOROUGH OF NAUGATUCK HEREBY:

Approve the execution and filing of all contract documents related to this grant award, including the Financial Assistance Proposal.

ROLL CALL VOTE:

7. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Municipal Resolution in Support of FFY 2023 Section 5310 Application**, as if read:

WHEREAS, the Connecticut Department of Transportation is soliciting applications for the FFY 2023 Section 5310 Traditional Capital, Nontraditional Capital, and Operating Projects, and;

WHEREAS, the program provides a unique opportunity for the Borough to pursue the acquisition of a new ADA-minibus, in partnership with HRD;

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the CTDOT for no greater than \$80,000.

WHEREAS, pursuant to the Borough of Naugatuck's Code of Ordinances, the legislative power and authority of the Borough is vested in the Mayor and Board of Burgesses:

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE BOARD OF BURGESSES OF THE BOROUGH OF NAUGATUCK HEREBY:

Approve the completion and filing of a FFY 2023 Section 5310 Grant Application for an amount no larger \$80,000.

Commit the required match share of 20% for this vehicle acquisition, if awarded funding.

ROLL CALL VOTE:

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8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **Skyeye Technologies LLC**, 88 Moonlight Circle, Naugatuck, CT 06770 as an **Approved Vendor** upon passage and through end of Fiscal Year 2025 as recommended by Controller Allyson W. Bruce.

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

9. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and approve the purchase of **Cameras for Linden Park** in an amount not to exceed \$_____ utilizing the Town Clerk's Local Capital Improvement Fund. In addition, the mayor and deputy mayor are authorized to purchase **Two Additional Cameras for the Industrial Park or other areas** on similar terms.

10. Discussion/possible action – **Animal Shelter**.

11. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Uniroyal/Lanxess Property Lots 2, 6, 7, 11, 12) and **Pending Litigation** inviting in _____.

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

12. Discussion/possible action on matters emanating from Executive Session.

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