

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 30, 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:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:

https://us06web.zoom.us/j/89185644854?pwd=kA6c_6LvAKc0uizNf4WAcY4WVrg0wg.JwEXW4vZsCIpmlJs

Webinar ID: 891 8564 4854

Passcode: 564035

Call in number:

1 929 205 6099

Webinar ID: 891 8564 4854

Passcode: 564035

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 _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcel B – Pennrose Phase II/Exterior Facade) and **Pending Litigation** inviting in _____.

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

4. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a development agreement to **sell Phase II/Parcel B to Pennrose** as discussed in executive session.
5. Discussion/possible action on matters emanating from Executive Session.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**