

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 29, 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. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Emergency Management Director), **Real Estate** (Parcels A, B, Y & Z, Amazon, Hershey Property) and **Pending Litigation** inviting in _____.

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

4. Discussion/possible action on matters emanating from Executive Session.
5. **Storm Damage** – discussion/possible action.
6. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**