

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 20, 2025**

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. 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 – Phase I and II, Port of Naugatuck) 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. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into **Amendment Number One to the Inter-Municipal Agreement between the City of Waterbury and the Borough of Naugatuck** for the sharing of taxes and to provide certain joint municipal functions for the development of properties in Naugatuck and Waterbury.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to transfer **Borough of Naugatuck property to the State of Connecticut, Department of Transportation**, Lot 6 in Parcel A&B Subdivision, along with certain other property rights as required for the construction of the Naugatuck Railroad Station, State Project 304-022.
7. **Downtown Stabilization and Incentive Plan** – discussion/possible action.

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8. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following municipal resolution to enter into a **Master Agreement for Capital Grants under Section 5310 of the Federal Transit Act with the State of Connecticut Department of Transportation (CTDOT)**, as if read:

WHEREAS, the Connecticut Department of Transportation is the authorized entity responsible for distributing federal funding to eligible entities in the State of Connecticut for capital procurements pursuant to Section 5310 of the Federal Transit Act, 49 U.S.C. 5310, and

WHEREAS, the Borough of Naugatuck is, has interest in being, or has been, a Recipient of Section 5310 funding, and

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 Borough of Naugatuck to enter into a Master Agreement for Capital Grants (Agreement No. 12.20-04(24)) under Section 5310 of the Federal Transit Act, and

Approve the receipt of federal section 5310 financial assistance pursuant to Section 13b—34(a) of the Connecticut General Statutes, as revised, and

Authorize Mayor N. Warren “Pete” Hess III, Controller Allyson Bruce, or their delegate, to execute and submit any and all documents related to the Master Agreement and Section 5310 Financial Assistance, including exhibits, insurance requirements, insurance certificates, Title VI Assurances, etc.

ROLL CALL VOTE:

9. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following municipal resolution in **Support of the 2025 Section 5310 Grant Application**, as if read:

WHEREAS, Section 5310 is a federal grant program intended to improve mobility for seniors and individuals with disabilities by removing barriers to transportation service and expanding transportation mobility options. The program is administered by the State of Connecticut by the Connecticut Department of Transportation (CTDOT). Solicitations for grant proposals are currently open, with a due date of April 1, 2025.

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WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the Section 5310 program to acquire a new minibus, for use by Human Resource Development (HRD).

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 BURGESSSES OF THE BOROUGH OF NAUGATUCK HEREBY:

Approve the completion and filing of a Section 5310 grant application with the State of Connecticut and Naugatuck Valley Council of Government for an amount no larger than \$165,000 by the Director of Grants.

Authorize the Mayor to execute all relevant grant documents, including any associated assistance agreements, financial assistance proposals, etc.

Commit a 20% local match to the project, funded by way of Capital Reserves, if the Section 5310 grant funding is approved and received by the Borough of Naugatuck.

ROLL CALL VOTE:

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