

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 24, 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 _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of the **2024 Surplus** of **1.77 million dollars** to the **Borough Undesignated Capital Reserve Account** as recommended by Controller Allyson W. Bruce.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$992,000.00** from the **Board of Education Designated Capital Reserve** to the **Borough Undesignated Capital Reserve Account** as recommended by Controller Allyson W. Bruce.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Police Union) and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**