

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 27, 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.

We are using Zoom Webinar for our remote video conferencing platform.

<https://us06web.zoom.us/j/84980385621?pwd=0Z96ASal9bvIURAVUmbFusADL5U6m1.1>

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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. Mayor’s Opening Comments
4. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

RESOLVED, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor N. Warren Hess, Treasurer Adam M. Bronko, and Acting Controller Eileen A. Cornacchia** removing **Controller Allyson W. Bruce**.

Acting Controller Eileen A. Cornacchia is authorized to open new accounts on behalf of the town, its affiliates or its projects.

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective May 27, 2025.

ROLL CALL VOTE:

Agenda – Board of Mayor and Burgesses
Special Meeting – May 27, 2025

5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize **Acting Controller Eileen A. Cornacchia** to be the **Plan Administrator, Sponsor and Trustee for Equitable-Retirement** removing Controller Allyson W. Bruce as the Plan Administrator, Sponsor and Trustee, effective May 27, 2025 for **Plan ID#s 690189, 690190, 693073, 693074, 693075, 693076, 698551 and 698552.**
6. Presentation **Freight Rail/Industrial Park Section III Phase II.**
Public – Private Partnership
7. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Industrial Park Section III Phase II/Freight Rail, Parcel B/Pennrose) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
8. Discussion/possible action on matters emanating from Executive Session.
9. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**