

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 28, 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/84625415199?pwd=ts2BztTWLVs7EUSY9AiYGs2gkdMLXT.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. Motion by Burgess _____; **RESOLVED**, that the Board of Mayor and Burgesses hereby authorizes the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of **\$19,793,716.00** for the Roof Replacement & Solar Panel Installation at the Naugatuck High School.
4. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Director of Grants) and **Pending Litigation** inviting in _____.

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

cc: A. Burkitt/G. Hale/M. Ritter/A. Alibrio/E. Cornacchia/B. Rizk/J. Kallipolites/File