

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 27, 2026

The Borough of Naugatuck will host all Joint Boards meetings on a hybrid basis. Everyone is welcome to attend in person, by Zoom Webinar or by phone.

Please see login information below.

<https://us06web.zoom.us/j/81755910209?pwd=jaUlNmbNiuWS4aIPK2OpwGUt2eRbF2.1>

Webinar ID: 817 5591 0209

Passcode: 753903

Call in number:

1 929 205 6099

Webinar ID: 817 5591 0209

Passcode: 753903

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 the **purchase of 151 Elm Street** to the Planning Commission for a report pursuant to Section 8-24 of the CT General Statutes.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the **purchase of 889 New Haven Road** to the Planning Commission for a report pursuant to Section 8-24 of the CT General Statutes.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a **Municipal Advisory Agreement** with Munistat Services, Inc., 129 Sampson Rock Drive, Suite A, Madison, CT 06443.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract with Woodard and Curran, Inc., Middlesex Corporate Center, 213 Court Street, 4th Floor, Middletown, CT 06457 for **Environmental Consulting Services for 889 New Haven Road** in the amount of **\$25,000.00**.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **Amendment No. 1 to the Resolution Regarding a Performance Contract and an Equipment Lease/Purchase Agreement**, as if read:

WHEREAS, the Board of Mayor and Burgesses of the Borough of Naugatuck, Connecticut (the “Borough”) previously authorized the Borough to enter into a Performance Contract with Johnson Controls, Inc. (“JCI”) to implement energy-savings measures and other capital improvements to achieve utility and operation and maintenance cost savings (the “Original Resolution”); and

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WHEREAS, in order to finance the energy-savings measures and other capital improvements, the Board of Mayor and Burgesses previously authorized the Borough to enter into a lease-purchase agreement on behalf of the Borough and the Naugatuck Board of Education in an amount not to exceed \$28,000,000.00 (the “Project”); and

WHEREAS, the Board of Mayor and Burgesses anticipates that the Borough can achieve additional energy-savings measures by completing additional capital projects and improvements at other Borough schools, including, but not limited to, Andrew Avenue Elementary School and Western Elementary School.

NOW, THEREFORE, BE IT RESOLVED:

1. That Section 2 of the Original Resolution is hereby deleted and replaced with the following:

The Mayor and Controller are authorized to approve and execute a lease-purchase financing, subject to annual appropriation, in a principal amount not to exceed \$57,000,000.00, over a period of up to twenty years, to finance the Project. The Project may include acquisition and installation costs, equipment, legal fees, net interest on borrowings and other financing costs, and other expenses related to the acquisition and financing.

2. That nothing in this Amendment No. 1 to the Original Resolution shall be construed as amending any other section or provision of the Original Resolution and all other sections and provisions of the Original Resolution shall remain in full force and effect.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an **Affordable Mobile Home Park Tax Incentive Agreement** with Riverview Mobile Home Estates LLC.
9. Motion by _____ to adjourn the special meeting at _____ **p.m.**

cc: File