

**AGENDA  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
JUNE 29, 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/85298324493?pwd=EMFidc8uScGYBftGFqibbOWa9CXRiu.1>

Webinar ID: 852 9832 4493

Passcode: 833604

Call in number:

1 929 205 6099

Webinar ID: 852 9832 4493

Passcode: 833604

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 authorize the **Borough of Naugatuck Board of Education and Superintendent of Schools** to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **HVAC Upgrades Project at City Hill Middle School**.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Naugatuck Standing Building Committee to be the Building Committee** to be in charge of the HVAC Upgrades Project at City Hill Middle School.
5. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the HVAC Upgrades Project at City Hill Middle School.
6. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of \$\_\_\_\_\_ for the HVAC Upgrades Project at City Hill Middle School.
7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Borough of Naugatuck Board of Education and Superintendent of Schools** to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **HVAC Upgrades Project at Hop Brook Elementary School**.
8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Naugatuck Standing Building Committee to be the Building Committee** to be in charge of the HVAC Upgrades Project at Hop Brook Elementary School.

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9. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the HVAC Upgrades Project at Hop Brook Elementary School.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of \$\_\_\_\_\_ for the HVAC Upgrades Project at Hop Brook Elementary School.
11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Borough of Naugatuck Board of Education and Superintendent of Schools** to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **HVAC Upgrades Project at Naugatuck High School**.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Naugatuck Standing Building Committee to be the Building Committee** to be in charge of the HVAC Upgrades Project at Naugatuck High School.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the HVAC Upgrades Project at Naugatuck High School.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of \$\_\_\_\_\_ for the HVAC Upgrades Project at Naugatuck High School.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Borough of Naugatuck Board of Education and Superintendent of Schools** to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **HVAC Upgrades Project at Maple Hill Elementary School**.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Naugatuck Standing Building Committee to be the Building Committee** to be in charge of the HVAC Upgrades Project at Maple Hill Elementary School.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the HVAC Upgrades Project at Maple Hill Elementary School.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of \$\_\_\_\_\_ for the HVAC Upgrades Project at Maple Hill Elementary School.

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19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Borough of Naugatuck Board of Education and Superintendent of Schools** to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Window Replacement Project at Maple Hill Elementary School**.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **Naugatuck Standing Building Committee to be the Building Committee** to be in charge of the Window Replacement Project at Maple Hill Elementary School.
21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the **preparation of schematic drawings and outline specifications** for the Window Replacement Project at Maple Hill Elementary School.
22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize the use of funds from the **Borough of Naugatuck Capital Reserve Account** in the amount of \$\_\_\_\_\_ for the Window Replacement Project at Maple Hill Elementary School.
23. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve **ALLROADS Car Wash**, 921 New Haven Road, Naugatuck, CT 06770 as an approved vendor to continue to provide goods and/or services **upon passage and through June 30, 2027** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Eileen A. Cornacchia.
24. Motion by \_\_\_\_\_ to adjourn the special meeting at \_\_\_\_\_ **p.m.**

cc: File