

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 7, 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/82950187560?pwd=3B3unP6kLgZDWTC0xU9RRsqZrOIUb5.1>

Webinar ID: 829 5018 7560

Passcode: 837806

Call in number:

1 929 205 6099

Webinar ID: 829 5018 7560

Passcode: 837806

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 **\$12,084,000** 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 **\$3,895,500** 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 **\$5,936,000** 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 **\$4,876,000** for the HVAC Upgrades Project at Maple Hill Elementary School.
19. Motion by _____ to adjourn the special meeting at _____ **p.m.**

cc: File