

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
JANUARY 10, 2017**

1. Mayor "Pete" Hess called the special meeting to order at **6:00 p.m.** with the following in attendance:

**BURGESSES:**

R. Neth  
R. Burns  
K. Donovan  
C. Herb  
D. Hoff

L. Jackson  
P. Scully, Sr.  
R. Vitale  
D. Wisniewski

**PRESS:**

L. Marshall

**RESIDENTS:**

None

**DEPARTMENT HEADS:**

R. Butler, Jr., Controller  
J. Lawlor, Human Resources Director

E. Murray, Fire Chief

2. Burgess Jackson led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Personnel** (Deputy Fire Chief, Fire Marshal) and **Pending Litigation** (Heart and Hypertension Claim, Tax Appeals) inviting in Human Resources Director J. Lawlor, Controller R. Butler, Jr. and Fire Chief E. Murray.

Mayor Hess reconvened the meeting at **6:25 p.m.**

4. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses permit **Stokes Counseling Services** to sublease office space on the second floor of **13 Scott Street**.  
**Motion withdrawn and amended.**

**VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Jackson that the Board of Mayor and Burgesses permit **Stokes Counseling Services** to sublease office space on the second floor of **13 Scott Street**, subject to approval by the borough attorney.

5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses transfer real property consisting of **.04 acres** to **Ronald and Jackie Nitowski** reserving unto the Borough of Naugatuck **the right to pass and repass across said land** in order to gain access to other land of the Borough of Naugatuck on Rubber Avenue.

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6. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses accept a **deed in lieu of real property taxes** for property located on **Union City Road**, Parcel #019-4500.

7. The following motion emanated from Executive Session.

Motion by Burgess Vitale and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a five year employment agreement for the position of **Deputy Fire Chief with Paul Russell**.

D. Wisniewski and R. Neth opposed.

L. Jackson abstained.

8. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Burgess Burns to adjourn the special meeting at **6:31 p.m.**

**A digital recording of this meeting is available in the office of the Borough Clerk for further review.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk