

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 11, 2017**

1. Mayor "Pete" Hess called the special meeting to order at **7:04 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff, absent	

PRESS:

None

RESIDENTS:

None

OTHERS:

E. Fitzpatrick, Attorney
C. Santos, NEDC Board
R. Pugliese, Naugatuck Economic Development Corp. CEO

DEPARTMENT HEADS:

R. Butler, Controller

2. Burgess Donovan 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 **7:05 p.m.** for discussion on the following: **Real Estate Negotiations** (Parcel C) inviting in Attorney E. Fitzpatrick, Naugatuck Economic Development Corp. CEO R. Pugliese, NEDC Board Member C. Santos and any other members of the Naugatuck Economic Development Corporation.

Mayor Hess reconvened the meeting at **7:41 p.m.**

4. There were no motions emanating from Executive Session.
5. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the use of Fund 51, the Second Five Year Capital Bond, to make emergency repairs to **Central Avenue School to fix a code violation due to asbestos removal to fix a water leak** as recommended by Controller Robert W. Butler, Jr. and the Building Committee.
Burgess K. Donovan opposed.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to adjourn the special meeting at **7:57 p.m.**

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

Attest:

Nancy K. DiMeo, Borough Clerk