

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 30, 2019**

1. Mayor "Pete" Hess called the special meeting to order at **6:04 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson, via phone	D. Hoff
M. Bronko, absent	R. Neth, absent
R. Burns, absent	R. Vitale
J. DeOliveira	D. Wisniewski
C. Herb	

PRESS:

E. Gugliotti

RESIDENTS:

None

DEPARTMENT HEADS:

A. Bruce, Controller

OTHERS:

None

2. Burgess Wisniewski led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Wisniewski and seconded by Burgess DeOliveira that the Board of Mayor and Burgesses award the bid for the "**Removal of the Solar Panels from the High School Roof and Related Repair Work**" to G. L. Capasso, Inc., 34 Lloyd Street, New Haven, CT 06513 in the amount of **\$183,540.00** and authorize Mayor Hess to execute all contracts and related documents as recommended by the Borough of Naugatuck Standing Building Committee.
4. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess DeOliveira to adjourn the special meeting at **6:14 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

cc: A. Bruce/S. Locke/J. McGrath/File