

**MINUTES  
SPECIAL MEETING  
BOARD OF MAYOR AND BURGESSES  
MAY 30, 2024**

**The Borough of Naugatuck held the Board of Mayor and Burgesses meeting on a hybrid basis. Everyone was welcomed to attend in person, by Zoom Webinar or by phone.**

1. Mayor “Pete” Hess called the special meeting to order at **5:46 p.m.** with the following in attendance:

**BURGESSES:**

R. Vitale                      R. Neth  
M. Bronko, virtual        D. Neth-Kunin  
F. Dambowsky            J. Rosenblatt  
K. Gallo, virtual        M. Smith, absent  
C. Marenghi

**PRESS:**

None

**RESIDENTS:**

Unable to determine due to the format

**DEPARTMENT HEADS:**

None

**OTHERS:**

L. Wehry, IT Assistant

2. Burgess Charles Marenghi led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt that the Board of Mayor and Burgesses recess to Executive Session at **5:47 p.m.** for discussion on the following: **Real Estate** (Parcel B – Pennrose Phase II/Exterior Facade) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **6:18 p.m.**

4. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a development agreement to **sell Phase II/Parcel B to Pennrose** as discussed in executive session.
5. There were no matters emanating from Executive Session.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt to adjourn the special meeting at **6:19 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