

REVISED MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 2, 2025

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 **6:01 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

None

DEPARTMENT HEADS:

None

OTHERS:

L. Wehry, IT Assistant

2. Burgess Robert Neth led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III, Hershey Property, Maple Hill Cell Tower, Church Street Claim Waiver) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **7:20 p.m.**

4. The following motions emanated from Executive Session.

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 an agreement with Tarpon Towers **to sell the land lease** for the **Maple Hill Road Cell Tower to Tarpon Towers** in the amount of **\$237,500.00** plus a forgiveness of our obligation to pay for equipment on the cell tower in the amount of \$114,000.00 and with the further conditions that the borough will be able to maintain our current equipment on the cell tower and won’t charge to the borough for the entire length of the use agreement.

For the record:

Mayor Hess: “We retain the ability to tax the cell tower.”

VOTED: Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt that the Board of Mayor and Burgesses authorize

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Mayor Hess to enter into an agreement to accelerate the **Church Street Infrastructure Project** while working through the winter and also resolving all relocation and other related delay issues with Eversource as discussed in executive session.

5. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Rosenblatt to adjourn the special meeting at **7:23 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