

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
AUGUST 2, 2016**

1. Mayor "Pete" Hess will call the regular meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the special meetings of **July 18, 2016** and **July 21, 2016**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Real Estate Negotiations** (Industrial Park/Land Acquisition, Rubber Avenue Property, Property bordering Water Street and Cedar Street), **Personnel** (Deputy Fire Chief, Fire Marshal) and **Pending Litigation** inviting in \_\_\_\_\_.

Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment – Open Topic
8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses recess to the **Retirement Board** at \_\_\_\_\_ **p.m.**

Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**

9. Mayor Hess shall appoint the following members to a **Noise Ordinance Subcommittee** to modify the **existing Noise Ordinance**:

**Burgess Rocky Vitale, Chairman**  
180 East Waterbury Road

**Burgess Donald Wisniewski**  
1100 Andrew Mountain Road

**ZEO/Town Planner Susan Goggin**  
Ex officio

**Attorney Tim Fitzpatrick**  
Ex officio

10. Mayor Hess shall appoint **Pedro Pires (D)**, 153 Forest Street, Naugatuck, CT 06770 as a regular member of the **Police Commission**, filling the expired term of J. San Angelo, term to expire June 1, 2021.

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 2, 2016

11. Mayor Hess shall reappoint **Peter Meleschnig**, 76 East Waterbury Road, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals**, term to expire August 1, 2021.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Daniel Simoes (U)**, 102 King Street, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the expired term of L. Johnson, term to expire January 1, 2019.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **David Pires (R)**, 153 Forest Street, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the expired term of R. Savoy, term to expire June 1, 2019.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Kelli Sargeant**, 125 Ward Street, Naugatuck, CT 06770 as an elector of the **Board of Education and AFSCME Pension Board**, filling the vacancy of J. Clark, indefinite term.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a service agreement between the **Borough of Naugatuck and Naugatuck Ambulance, Inc.** for the provision of emergency medical services, the form and content of which shall be subject to approval by borough counsel.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to execute an insurance settlement agreement for the repair of the **Naugatuck High School Track** in the amount of **\$16,238** as negotiated by borough counsel and recommended by Controller Robert W. Butler, Jr.
17. Mayor Hess shall appoint the **Law Firm of Pullman & Comley LLC**, 90 State House Square, Hartford, CT 06103 as **Borough Bond Attorneys** effective July 1, 2016 as recommended by Controller Robert W. Butler, Jr.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following resolution:

**WHEREAS**, on June 14, 2004 the Borough of Naugatuck (the “Borough”) issued its General Obligation Bonds to finance a judgment to pay the costs of environmental site assessment testing, compliance design and remediation of certain Borough properties (the “Project”); and

**WHEREAS**, the Project is complete and the Bonds have been paid by the Borough and are no longer outstanding; and

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 2, 2016

**WHEREAS**, the proceeds of the Bonds were put in a separate account (the “Account”) to finance the Project; and

**WHEREAS**, \$782,601.06 remains in the Account;

**NOW THEREFORE**, be it resolved that the amount of \$782,601.06 be transferred from the Account to the General Fund to reimburse the General Fund for payment of a portion of the debt service on the Bonds and that the Account be closed.

**ROLL CALL VOTE:**

19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following resolution:

**RESOLVED**, that the Board of Mayor and Burgesses hereby recommends to the Board of Mayor and Burgesses and the Board of Finance sitting jointly that the sum of \$782,601.06 be appropriated for environmental remediation and redevelopment purposes including but not limited to the acquisition of land, environmental remediation, site assessment, site improvement, infrastructure improvement, demolition, alteration, remodeling, repair or reconstruction of existing building structures and all fees and costs related thereto including but not limited to planning, engineering, architectural, legal, financing and accounting expenses. Such appropriation shall be funded from the undesignated fund balance of the General Fund.

**ROLL CALL VOTE:**

20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to hire **Appraisers or Environmental Consultants** to analyze potential sites for acquisition by the Borough of Naugatuck for an **Industrial/Commerce Park**, a **Microgrid Energy Park** or other similar **revenue generating projects**.

21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess, Treasurer Judith E. Anderson, and Controller Robert W. Butler, Jr. as signors on the **Senior Center Carriage House Account**.

22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Casso, Matthew **\$665.74**  
697-1 Beacon Valley Road  
Naugatuck, CT 06770  
2014-03-41665 Court Stip c/c 2304

Corelogic Real Estate Tax Services **\$2,534.27**  
Attention REF Department  
P.O. Box 961250  
Fort Worth, TX 76161  
2014-03-55992 Overpaid Real 34 Tudor Lane

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 2, 2016

Corelogic Real Estate Tax Services **\$2,902.69**  
Attention REF Department  
P.O. Box 961250  
Fort Worth, TX 76161  
2014-03-58290 Overpaid Real 47 Victoria Lane

Drew, Theresa **\$68.19**  
157 Kingswood Drive  
Naugatuck, CT 06770  
2014-03-57934 Overpaid Real

Haack, Jay **\$6.56**  
589 High Street  
Naugatuck, CT 06770  
2014-02-2079 Overpaid MV

Medeiros, Preciosa A. **\$10.48**  
222 Union City Road  
Naugatuck, CT 06770  
2014-01-15452 c/c 2502 Receipt 7/15

Morgan Chase Bank **\$338.59**  
P.O. Box 901098  
Fort Worth, TX 76101  
2014-01-11940 VIN# JF2SJAAC6EH425981

Mrazik, Emily M. ET AL **\$227.29**  
c/o Janice M. Donahue, Executrix of Estate  
357 Scott Street  
Naugatuck, CT 06770  
2013-03-61947 c/c 2809 Incorrect Assessment  
2014-03-61772 c/c 2810 Incorrect Assessment

Pabey, Jaime S. **\$17.13**  
66 Quinn Street  
Naugatuck, CT 06770  
2015-03-527765 MV Overpaid

Pierre, Valerie **\$40.56**  
25 Lisa Court Unit 8  
Waterbury, CT 06704  
2014-01-18742 c/c 2808 Waterbury Resident

Smith, Patricia **\$8.82**  
1081 New Haven Road Unit 6C  
Naugatuck, CT 06770  
2013-02-4651 Over MV

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 2, 2016

Wierzbicki, John **\$71.82**  
50 Rockwell Avenue  
Naugatuck, CT 06770  
2015-03-535376 Overpaid MV

23. Public Comment – Agenda Items
24. Mayor and Burgess Comments
25. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**