

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 4, 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 regular meeting of **September 6, 2016** and the special meetings of **November 23, 2015** and **February 24, 2016**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Staff Accountant), **Real Estate Negotiations** (Industrial Park/Land Acquisition, Naugatuck Armory, Property on Rubber Avenue, Property on North Main Street, Property on Springdale Avenue) 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. Mayor Hess shall reappoint **Robert E. Lauer** (D), 51 Tanglewood Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire October 1, 2018.
 9. Mayor Hess shall reappoint **Theresa Swanson**, 36 Fuller Street, Naugatuck, CT 06770 as a member of the **Housing Authority**, term to expire October 1, 2021.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Steven Rosenblatt**, 1 Elaine Court, Prospect, CT 06712 as a member of the **Human Resource Development Board**, term to expire October 1, 2019.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Jeffrey S. Litke** (R), 73 Bird Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the unexpired term of **A. Olbrys**, term to expire January 1, 2017.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids and authorize the mayor to execute all contracts and related documents for **“Snow and Ice Control – Sand”** to H.I. Stone & Son, Inc., 313 Main Street North, Southbury,

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CT 06488 in the amount of **\$11.20 per ton** as recommended by Public Works Director James Stewart.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2000 Volvo Recycle Truck**” to Glenn Spector, 59 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$3,300.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 1997 Ford F-150 Pick-up Truck**” to Glenn Spector, 59 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$450.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 1988 Mack Garbage Truck**” to Carl Sheehy, 111 Railroad Avenue, Beacon Falls, CT 06403 in the amount of **\$4,288.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 1997 Dodge Pick-up Truck**” to Carl Sheehy, 111 Railroad Avenue, Beacon Falls, CT 06403 in the amount of **\$1,292.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2001 Ford F-250 Pick-up Truck**” to Carl Sheehy, 111 Railroad Avenue, Beacon Falls, CT 06403 in the amount of **\$1,277.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 1999 Dodge Caravan**” to Chase Waste, 250 Middletown Avenue, New Haven, CT 06513 in the amount of **\$128.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2003 Dodge Caravan (BOE)**” to Joseph Rosikiewicz, 6 Valley Drive, Naugatuck, CT 06770 in the amount of **\$3,000.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a Fisher 8 ft. Plow**” to Steven Rimkus, 505 Cherry Street, Naugatuck, CT 06770 in the amount of **\$551.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2006 Ford Expedition**” to Antonio Ribeiro, 49 Coen Street,

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- Naugatuck, CT 06770 in the amount of **\$600.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1994 Ford F-350 Dump Truck”** to Liberty Motors, 1705 Kenney Boulevard, Jersey City, NJ 07305 in the amount of **\$1,413.99** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 2000 Mack Garbage Truck”** to Devino Truck, 190 Doremus Avenue, Newark, NJ 07105 in the amount of **\$8,888.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1992 Mack 7 yd. Dump Truck”** to Devino Truck, 190 Doremus Avenue, Newark, NJ 07105 in the amount of **\$3,188.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1984 Muller Mortar Mixer”** to Devino Truck, 190 Doremus Avenue, Newark, NJ 07105 in the amount of **\$187.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #5 Flink Stainless Steel Sander”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$509.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #6 Flink Stainless Steel Sander”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$269.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #7 Flink Stainless Steel Sander”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$369.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 29. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #8 Flink Stainless Steel Sander”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$369.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 30. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #10 Fisher Plow”** to Mark Ziello, 58 Hewlett Street,

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Waterbury, CT 06710 in the amount of **\$309.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.

31. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of Item #11 Fisher Plow**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$309.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
32. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of 1988 Massey Ferguson Tractor**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$3,059.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
33. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2003 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$209.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
34. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2003 BMW (Police Seize)**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$359.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
35. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2005 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$359.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
36. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of Item #23 2006 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$659.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
37. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of Item #24 2006 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$559.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
38. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2010 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$1,059.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
39. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of Item #26 2009 Ford Crown Victoria**” to Mark Ziello, 58 Hewlett

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- Street, Waterbury, CT 06710 in the amount of **\$1,059.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
40. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #27 2009 Ford Crown Victoria”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$759.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 41. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Item #28 2009 Ford Crown Victoria”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$859.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 42. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of 2008 Ford Crown Victoria”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$759.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 43. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of 2005 Ford Crown Victoria”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$559.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 44. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of 1991 Toro Groundsmaster”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$159.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 45. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Dumpsters #2,3,4,5,6,7,8,10,11”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$109.00 each** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 46. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of Recycling Trailer #12”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$559.00** as recommended by Sandy Ribeiro, Assistant to the Public Works Director/Recycling Coordinator.
 47. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for a **“2016 Ford F-550 Cab & Chassis”** to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$45,354.00** as recommended by Public Works Director James Stewart.

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48. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for a “**2016 Ford F-350 Pick-up with Plow**” to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$33,845.00** as recommended by Public Works Director James Stewart.
49. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following contractors for the “**Winter Snow Plowing, Sanding and Snow Removal**” based on the Request for Qualifications, pending insurance requirements, as recommended by Public Works Director James Stewart; as if read:
- | | |
|---|---|
| P&H Paving and Construction, LLC
70 Rimmon Hill Road
Beacon Falls, CT 06403 | Bellemare Tree Service
105 Oak Street
Naugatuck, CT 06770 |
| Big K’s Landscaping
11 New Street
Naugatuck, CT 06770 | S & S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488 |
| MPS Landscaping DBA Sidnei Barbosa
32 Hilltop Road
Naugatuck, CT 06770 | |
50. Discussion/possible action regarding **Future Downtown Festivals**.
51. Motion by Burgess _____ that the Board of Mayor and Burgesses ratify the approval for a “**Large General Firm Service – System Expansion Rate 30-SE on Main with Rider DG – Fuel Cell Facilities**” with Yankee Gas Services Company DBA Eversource Energy signed by Mayor Hess on September 23, 2016.
52. Motion by Burgess _____ that the Board of Mayor and Burgesses disburse the sum of **\$47,557.17** to **Naugatuck Youth Services, Inc.** which sum represents a distribution from the **Everett Rogers Trust** for the exclusive benefit of Naugatuck Youth Services as recommended by Attorney Alicia Perillo.
53. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for the proposed **sale of .38 acres parcel on Rubber Avenue and Brookside Avenue** in the amount of _____ based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel.
54. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed acquisition of property owned by **Republic Realty LLC located on School Street Extension, Naugatuck, CT 06770** for payment in lieu of back taxes and add the parcel to the borough owned property abutting the parcel to the Planning Commission for

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a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli and Tax Collector James Goggin.

55. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed acquisition of property owned by **Republic Realty LLC located on Springdale Avenue, Naugatuck, CT 06770** for payment in lieu of back taxes to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Tax Collector James Goggin.
56. Discussion/possible action regarding the procedure for the **sale of abandoned property at the General DataComm Building.**
57. Discussion/possible action regarding the procedure and fees for **Insufficient Checks Deposit.**
58. 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:

Bernegger, Rudy or Linda **\$195.95**
1 Pinewood Crossing South
Naugatuck, CT 06770
2014-3-0001964 Overpaid

Bowman, Eugene **\$4.62**
15 Thunderbird Drive
Naugatuck, CT 06770
2015-03-0512635 Overpaid

Casella, Theresa **\$18.17**
405 Hillside Avenue
Naugatuck, CT 06770
2015-03-514009 Overpaid MV

Federal National MTG **\$3,474.07**
c/o Seterus, Inc.
14523 SW Millikan Way, Suite 200
Beaverton, OR 97005
2014-03-58297 Overpaid Real 545 Church Street

Fleming, Kayla **\$51.93**
321 North Hoadley Street
Naugatuck, CT 06770
2014-02-1711 Overpaid MV

Flores, Suzanne and Felipe **\$149.85**
12 Lorann Circle
Naugatuck, CT 06770
2015-03-0518156 Overpaid MV

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Hildreth, Joanne **\$24.46**
55 Fairwood Road
Naugatuck, CT 06770
2015-3-520529 Overpaid MV

Lereta LLC **\$1,958.40**
1123 Parkview Drive
Covina, CA 91724
2015-01-46441 Overpaid Real 125 Quinn Street

Lucas, Anthony **\$519.95**
100 Carriage Drive
Southbury, CT 06488
2014-3-0013958 c/c 03350 Danbury Resident

Maringola, Jacqueline **\$32.15**
P.O. Box 394
Naugatuck, CT 06770
2015-03-0524506 Overpaid MV

Maslar Home Rentals **\$22.76**
116 Woodbine Street
Naugatuck, CT 06770
2015-03-524823 Overpayment on MV

Picard, Cheryl A. **\$59.68**
93 Warren Avenue
Naugatuck, CT 06770
2015-03-0528552 Overpaid

Squires, Laurie **\$12.06**
c/o Ginger Butler
10 Kaylyn Street Apt. 10F
Waterbury, CT 06708
2014-01-0022958

Staples, Barry E. **\$440.49**
380 Hitchcock Road Unit 276
Waterbury, CT 06705-3964

Tentoni, Robin L. or James D. **239.80**
21 Ridgeland Drive
Naugatuck, CT 06770
2013-01-23777 Overpaid
2014-0323779 Overpaid

Tzunum, Miguel A. **\$19.35**
1081 New Haven Road #61
Naugatuck, CT 06770
2015-3-534269 Overpaid

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Weiss, Laurel **\$96.36**
26 Arch Street
Naugatuck, CT 06770
2012-3-0025358 c/c 04310

59. Public Comment – Agenda Items
60. Mayor and Burgess Comments
61. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**