

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 1, 2019**

1. Mayor “Pete” Hess called the regular meeting to order at **6:37 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

A. Yilma

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Lawlor, Human Resources Director

J. Stewart, DPW Director

OTHERS:

T. Moore, Firemen’s Pension Board
J. Anderson, Firemen’s Pension Board
D. Sheridan, Board of Finance Chairman

Attorney E. Fitzpatrick
K. Hanks, Board of Finance

2. Burgess Vitale led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **September 3, 2019** and the special meeting of **September 3, 2019**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion to recess to the **Firemen’s Pension Plan “C” Board**.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at **6:39 p.m.**

Mayor Hess will reconvene the meeting at **6:42 p.m.**

7. Mayor Hess appointed **Robert P. Burke** (D), 150 Round Hill Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired alternate term of V. Tasimi, term to expire June 1, 2021.
8. Mayor Hess appointed **Mary R. Johnson** (D), 63 Radnor Avenue, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the unexpired term of R. Martin, term to expire December 1, 2020.

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9. Mayor Hess appointed **Marcelo Martins**, 220 Park Avenue, Naugatuck, CT 06770 as a member of the **Western Tourism District Board of Directors**, term to expire October 1, 2022.
10. Mayor Hess approved the appointment of **Rose Marie McGrath**, 121 Hilltop Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, filling the unexpired term of E. Kausyla, term to expire April 1, 2020.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign an agreement and related documents to sell property consisting of 4.11 acres located at **Lot 3 in the Industrial Park on Great Hill Road** to **Guardians Farm LLC** for the sum of **\$60,000** with the initial payment of \$20,000 at the closing. The \$40,000 to be paid in full three years after the closing date. Interest shall be paid monthly at the rate of 3% per annum.
12. Public Comment – None
13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Insurance Broker Services”** to Brown & Brown Insurance of Connecticut, Inc., 55 Capital Boulevard, Suite 102, Rocky Hill, CT 06067 in the amount of **\$50,000/year for three (3) years** as recommended by Human Resources Director John Lawlor.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and **extend the contract** with Oak Ridge Hauling, Inc., 307 White Street, Danbury, CT 06810 for **“Waste Removal at the Naugatuck Event Center”** as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **amend the motion**.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **waive** the bid and **extend the contract on a month by month basis** with Oak Ridge Hauling, Inc., 307 White Street, Danbury, CT 06810 for **“Waste Removal at the Naugatuck Event Center”** as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Asbestos Abatement at 6 Rubber Avenue and 0 Water Street”** to Northeast Environmental LLC, 296 Field Street, Naugatuck, CT 06770 **as per bid, not to exceed available grant funding**, as recommended by Public Works Director James Stewart.

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16. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses award the bid for “**CT DOT Project #87-146 Rubber Avenue at Hoadley Street and Melbourne Street Traffic Signal Replacement Project**” to A.M. Rizzo Electrical Contractors, Inc., 64 Triangle Street, Danbury, CT 06810 in the amount of **\$878,022.85** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
Burgess Neth and Burgess Wisniewski opposed.
17. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Construction Engineering and Inspection – Rubber Avenue at Hoadley Street and Melbourne Street Traffic Signal Replacement Project**” to BL Companies Connecticut, Inc., 355 Research Parkway, Meriden, CT 06450 in an amount **not to exceed \$143,000** as recommended by Public Works Director James Stewart.
Burgess Neth opposed.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2018** regarding the “**Service Contract for Wastewater Treatment System Capital Improvements and Asset Management**” as approved by the WPCA and Public Works Director James Stewart.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2018** regarding the “**Incinerator Facilities Lease Agreement**” as approved by the WPCA and Public Works Director James Stewart.
20. Mayor Hess said the highest number of complaints received in his office is regarding the lack of **Bulk Trash Pickup** by the town. He would like to consider alternatives to bulk trash pickup such as opening the recycling center more often, lowering rates at the transfer station and/or having a senior citizens day. He asked for burgess volunteers to sit on a subcommittee to look into various options. Mayor Hess appointed Burgess Vitale, Burgess DeOliveira and Burgess Neth to the subcommittee along with Public Works Director James Stewart and Recycling Coordinator Sandy Ribeiro. The subcommittee was charged with finding options to deal with voluminous bulk trash and the cost to implement the options.
21. Information was received regarding the **Purdue Pharma Bankruptcy Lawsuit**. The borough is participating in the lawsuit against Purdue Pharma, the makers of opioids.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Allyson W. Bruce to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

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ACAR Leasing LTD \$342.68
4001 Embarcadero Drive
Arlington, TX 76014-4106
2018-03-0050124 Overpaid

ACAR Leasing LTD \$460.13
P.O. Box 9000
Lutherville, MD 21094-9000
2018-03-0050081 Overpaid

Allen, Audra or Christopher \$35.64
111 Mallane Lane, Apt 1E
Naugatuck, CT 06770
2018-03-0050583 Overpaid

Allen, Robert \$12.01
118 Graham Ridge Road
Naugatuck, CT 06770
2018-03-0050603 Overpaid

Andrew, Franklin B., Jr. \$156.60
325 Millville Avenue
Naugatuck, CT 06770
2018-03-0050875 Overpaid

Arumugam, Mary G. \$77.62
100 Applewood Lane
Naugatuck, CT 06770
2018-03-0051170 Overpaid

Bainer, Lawrence or Jeanne B. \$10.57
33 Evelyn Drive
Naugatuck, CT 06770
2018-03-0051360 Overpaid

Balandia, Kenneth \$15.07
114 D Heritage Village
Southbury, CT 06488
2018-03-0051392 Overpaid

Barabanov, Arnold \$412.65
79 Hackett Street
Naugatuck, CT 06770
2018-03-0051492 Overpaid

Barbosa-Figueira, Caroline \$432.12
1019 Highland Avenue
Waterbury, CT 06708
2016-04-0080315 Overpaid

Barbosa-Figueira, Caroline \$630.90
1019 Highland Avenue
Waterbury, CT 06708
2017-03-0051574 Overpaid

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Bastos, Marcia **\$33.97**
24 Nixon Avenue
Naugatuck, CT 06770
2018-03-0051730 Overpaid

Brito, Jose **\$150.67**
60 Old Colonial Road
Oakville, CT 06779
2017-03-0052978 Overpaid

Caffe, Michelle **\$254.25**
111 Mallane Lane, Apt 2C
Naugatuck, CT 06770
2018-03-0053579 Overpaid

Cervero, Michael and Cecile **\$42.74**
40 Davin Drive
Naugatuck, CT 06770
2016-01-0001769 Overpaid

Cervero, Michael and Cecile **\$90.72**
40 Davin Drive
Naugatuck, Ct 06770
2017-01-0001769 Overpaid

Chartier, Marc **\$112.77**
35 Woodruff Avenue
Naugatuck, CT 06770
2018-03-0054401 Overpaid

Conrado, Adriano **\$57.27**
190 Wildwood Circle
Naugatuck, CT 06770
2017-03-0055020 Overpaid

Conrado, Adriano **\$149.25**
190 Wildwood Circle
Naugatuck, CT 06770
2018-03-0055030 Overpaid

Daley, Anna Marie **\$62.90**
P.O. Box 1402
Waterbury, CT 06721
2016-03-0055909 Overpaid

Daley Anna Marie **\$206.65**
P.O. Box 1402
Waterbury, CT 06721
2016-04-0081147 Overpaid

Daley, Anna Marie **\$255.15**
P.O. Box 1402
Waterbury, CT 06721
2018-03-0055811 Overpaid

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Daley, Anna Marie **\$274.05**
P.O. Box 1402
Waterbury, CT 06721
2017-03-0055841 Overpaid

DeOliveira, Joaquim **\$384.30**
350 Bristol Street
Waterbury, CT 06708
2018-03-0056429 Overpaid

DeOliveira, Joaquim **\$909.00**
350 Bristol Street
Waterbury, CT 06708
2017-03-0056452 Overpaid

Drown, Jacob **\$147.68**
694 Andrew Mountain Road
Naugatuck, CT 06770
2018-03-0057043 Overpaid

Dushak, Eugene R. **\$190.95**
45 Albion Street
Naugatuck, CT 06770
2017-01-0003105 Overpaid

Foster, Rosemary **\$43.14**
132 Barn Finch Circle
Naugatuck, CT 06770
2017-03-0058409 Overpaid

Frank, Stephen E. **\$135.00**
85 Alma Street
Naugatuck, CT 06770
2017-04-0081848 Overpaid

Gazsi, Christopher or Susan **\$396.23**
181 Tawny Thrush Road
Naugatuck, CT 06770
2017-03-0058938 Overpaid

Gowrie, Amanda **\$54.34**
196 Johnson Street
Naugatuck, CT 06770
2016-03-0059624 Overpaid

Gregory, Donald or Lynne **\$15.07**
99 Evening Star Drive
Naugatuck, CT 06770
2018-03-0059659 Overpaid

Hyundai Lease Titling Trust **\$183.60**
10550 Talbert Avenue
Fountain Valley, CA 92708-6031
2017-03-0061221 Overpaid

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Karas Thomas S. **\$21.83**
150 Norris Street
Waterbury, CT 06705
2016-03-0062273 Overpaid

Karas, Thomas S. **\$155.77**
150 Norris Street
Waterbury, CT 06705
2016-03-0062274 Overpaid

Karas, Thomas S. **\$324.50**
150 Norris Street
Waterbury, CT 06705
2015-03-0522035 Overpaid

Kerus, Ina **\$226.80**
79 Hackett Street
Naugatuck, CT 06770
2018-03-0062286 Overpaid

Kusy, Linda **\$6.30**
670 Wooster Street
Naugatuck, CT 06770
2018-03-0062775 Overpaid

Kuzmech, John **\$86.58**
499 Horton Hill Road
Naugatuck, CT 06770
2018-03-0062788 Overpaid

LINC ENT, Inc. **\$72.31**
792 New Haven Road
Naugatuck, CT 06770
2017-03-0063598 Overpaid

McDonnell, Patricia **\$25.96**
44 Gorman Street
Naugatuck, CT 06770
2018-03-0065026 Overpaid

McNeil, Alan and Carol **\$145.04**
19 Nina Drive
Naugatuck, CT 06770
2017-01-0006572 Overpaid

Medeiros, Virginia S. **\$145.04**
66 Irving Street
Naugatuck, CT 06770
2017-01-0006597 Overpaid

Miller, Robert **\$19.08**
53 Conrad Street, Unit 35A
Naugatuck, CT 06770
2018-03-0065591 Overpaid

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Mohan, Emily **\$712.80**
70 Charlevoux Street
Waterbury, CT 06706
2017-04-0083362 Overpaid

Morales De Jesus, Tenika **\$142.75**
130 High Street, Floor 2
Naugatuck, CT 06770
2017-04-0083406 Overpaid

Morin, Mary A. or Christopher **\$51.17**
7 Endogen Street
Naugatuck, CT 06770
2018-03-0066027 Overpaid

Morton, Charles or Deborah **\$124.56**
6526 Enfield Court
Bailey, NC 27807-8886
2018-03-0066088 Overpaid

Nasufi, Vesel **\$57.33**
58 Mulberry Street
Naugatuck, CT 06770
2018-03-0066454 Overpaid

Nissan Infiniti LT **\$370.44**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0066997 Overpaid

Normandin, Judith **\$5.71**
22 Thunderbird Drive
Naugatuck, CT 06770
2018-03-0067061 Overpaid

O'Brien, Marianne **\$168.75**
42 Winthrop Avenue
Naugatuck, CT 06770
2018-03-0067186 Overpaid

Paquet, Rejean **\$285.30**
50 Forest Street
Naugatuck, CT 06770
2018-03-0067769 Overpaid

Patel, Hitendra V. **\$30.42**
52 Olde Farm Lane
Naugatuck, CT 06770
2018-03-0067889 Overpaid

Paulemon, Shoubert **\$260.32**
4 Rayron Circle
Naugatuck, CT 06770
2018-03-0067959 Overpaid

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Peterson, Ronald **\$260.55**
26 Orchard Terrace
Naugatuck, CT 06770
2017-03-0068469 Overpaid

Ryder Truck Rental, Inc. **\$2,614.50**
99 Murphy Road
Hartford, CT 06114-2104
2017-03-0070710 Overpaid

Santos, Joaquim **\$125.10**
P.O. Box 1093
Naugatuck, CT 06770
2017-03-0071121 Overpaid

Sharon L. O'Donnell Trustee **\$186.75**
c/o Allan W. Johnson
40 Lorann Drive
Naugatuck, CT 06770
2018-01-0009275 Overpaid

Toyota Lease Trust **\$84.87**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073766 Overpaid

Toyota Lease Trust **\$94.19**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073790 Overpaid

Toyota Lease Trust **\$140.95**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073696 Overpaid

Toyota Lease Trust **\$146.93**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073683 Overpaid

Toyota Lease Trust **\$223.65**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073680 Overpaid

Toyota Lease Trust **\$233.92**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073659 Overpaid

Toyota Lease Trust **\$235.12**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-04-0084967 Overpaid

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Toyota Lease Trust **\$358.15**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073739 Overpaid

Toyota Lease Trust **\$507.87**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073671 Overpaid

Toyota Lease Trust **\$512.92**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073757 Overpaid

Toyota Lease Trust **\$693.27**
20 commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073663 Overpaid

Tribune Broadcasting Hartford LLC **\$1,962.53**
285 Broad Street
Hartford, CT 06115
2018-02-0040946 Overpaid

US Bank National Association **\$517.86**
Property Tax Department
1310 Madrid Street, Suite 100
Marshall, MN 56258
2018-02-0040963 Overpaid

Voghel, Hannah **\$106.73**
26 Florence Street
Naugatuck, CT 06770
2017-03-0074497 Overpaid

Warner, Daniel or Helen **\$23.85**
55 Sherman Street
Naugatuck, CT 06770
2018-03-0074685 Overpaid

XU, Linghui **\$47.47**
461 Spring Street, Apt 10B
Naugatuck, CT 06770
2017-03-0075422 Overpaid

23. Public Comment – Agenda Items – None

24. Mayor and Burgess Comments

Burgess Herb thought it was a great month. The Sao Paio Portuguese Festival was amazing. The Planning Commission made a recommendation to the Zoning Commission to change the RA Zone for Bridge Street and Spring Street. He walked the trail for the Mission 22 Walk for the second year. It was a tough walk this year. He did not realize how far of a walk it was, but it was a beautiful walk. He will continue to do the walk in the future because it is a worthy cause even if he does not walk the entire length.

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Mayor Hess appreciates Burgess Herb's enthusiasm and is proud of him for participating in the Mission 22 Walk.

Burgess Wisniewski said it was a great experience meeting the citizens of our sister city in Portugal.

Burgess Hoff thanked everyone on the board for their service. This is her last monthly meeting since she is not running again for office in November. She thanked the mayor and encouraged him to guide the newly elected burgesses. Burgess Hoff said it has been an honor to serve the residents of Naugatuck.

Burgess Neth said it was a fantastic Fall Festival. There will be a meeting on Monday to discuss installing solar panels on the roof of City Hill Middle School. He thanked Burgess Hoff for her service and said she was an asset to the borough. Burgess Burns is a legendary icon who served as burgess for forty-six years. Burgess Neth always looked up to him and said he will be missed. Good luck on the election.

Deputy Mayor Taf Jackson wished Burgess Hoff and Burgess Burns the best of luck. Burgess Burns is the longest running burgess and will truly be missed. She wished everyone good luck in the election. Senior Center Director Harvey Frydman did a great job with Senior Day at the Senior Center. It was well attended again this year. A lot of important information was handed out. The Fall Festival was great.

Burgess Vitale said the Sao Paio Portuguese Festival was wonderful. Senior Day at the Naugatuck Senior Center was amazing. He thinks a larger venue is needed in the future because it was packed. It was a fun Fall Festival. The MLB Event at Peter J. Foley League Field was fantastic. The new police department cruisers are garnet and grey. Visitors from Portugal were great. He thanked the mayor for organizing their visit. Burgess Vitale said it has been an honor to serve on the board. He hopes he will be back. He wished Burgess Hoff well. He said if the burgess that replaces her is fifty percent as effective and committed as she is, then the borough will be in good shape.

Burgess DeOliveira said it has been a busy month in the borough. There has been something to do every week. Great to see the community coming together every weekend. He thanked Burgess Hoff and Burgess Burns for their service.

Burgess Bronko said it has been a pleasure working with everyone. Wishes everyone the best in the election. Thanked Burgess Hoff for her service.

Mayor Hess thanked Burgess Hoff for her service. He told her she could always reconsider and come back in the future. He said she is welcome to sit on any commission/board that she would like. He is looking forward to an event honoring Burgess Burns. He will be missed. A special festival will be held October 26th on the lower banks of the Naugatuck River in Linden Park. He said it is a beautiful area. Parking is limited so there will be shuttle buses. There will be food, fire and music.

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **8:18 p.m.** for discussion on the following: **Real Estate** (Creation of TIF District I and II) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **8:47 p.m.**

26. There were no motions emanating from Executive Session.

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27. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Neth to adjourn the meeting at **8:48 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/File