

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

1. Mayor "Pete" Hess called the regular meeting to order at **6:08 p.m.** with the following in attendance:

BURGESSES:

R. Neth, absent	L. Jackson
R. Burns	P. Scully, Sr.
K. Donovan	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

One

DEPARTMENT HEADS:

R. Butler, Jr., Controller

E. Murray, Fire Chief

OTHERS:

M. Leonard, Conservation Commission
R. Pugliese, Naugatuck Economic Development Corp.

A. Perillo, Borough Attorney

2. Burgess Herb led in the Pledge of Allegiance to the flag.
3. Motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the minutes of the special meetings of **July 18, 2016** and **July 21, 2016**. Each member received copies for review.
L. Jackson abstained.
4. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully to recess to Executive Session at **6:10 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 Fire Chief E. Murray, Attorney A. Perillo and Naugatuck Economic Development Corporation CEO R. Pugliese.

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

6. There were no motions emanating from Executive Session.
7. Public Comment
Conservation Commission Chairwoman Melissa Leonard gave the board an update on the commission. Since holding their first meeting last December, they visited four open spaces on the Borough of Naugatuck's Plan of Conservation and Development. They

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hosted several presentations on environmental issues. Volunteers are needed to fill vacancies on the commission.

8. **VOTED:** Unanimously on a motion by Burgess Herb and seconded by Burgess Scully that the Board of Mayor and Burgesses recess to the **Retirement Board** at **7:24 p.m.**

Mayor Hess reconvened the meeting at **7:25 p.m.**

9. Mayor Hess appointed 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

Naugatuck Police Department Personnel, TBD

10. Mayor Hess appointed **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.
11. Mayor Hess reappointed **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. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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.

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- 15. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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 Donovan and seconded by Burgess Scully 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.
Motion withdrawn and deferred.
- 17. Mayor Hess appointed 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 Donovan and seconded by Burgess Scully 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

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:

FOR

- Mayor N.W. Hess
- R. Burns
- K. Donovan
- C. Herb
- D. Hoff
- L. Jackson
- P. Scully, Sr.
- R. Vitale
- D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

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- 19. Motion by Burgess Donovan and seconded by Burgess Scully 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:

FOR

Mayor N.W. Hess L. Jackson
 R. Burns P. Scully, Sr.
 K. Donovan R. Vitale
 C. Herb D. Wisniewski
 D. Hoff

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

- 20. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully 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

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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

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

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23. Public Comment

Thanked the board for accepting the land on Rubber Avenue Extension and adding it to Gunntown Passive Park and Nature Preserve.

24. Burgess Comments/Sub-Committee Reports

Burgess Hoff reported the Arts Commission works very hard hosting the summer concert series. She thanked them for their hard work and stated they need more help. She attended the Greater Waterbury Transit District meeting and the Elderly Commission meeting.

Mayor Hess attended concerts in other towns and was very impressed. He is working with the Arts Commission to expand our concerts and the quality of performers.

Burgess Donovan reported the Planning Commission approved the Tractor Supply Store. It will now go before the Zoning Commission.

Burgess Herb said the proposed Tractor Supply Store will be at a high elevation similar to Walmart. It will be located in the New Haven Road Design District North and South.

Burgess Vitale reported the Fire Department is sending three people to the academy. The Fire Marshal position has been posted. The Parks Commission will be showing Star Wars this Friday on Breen Field. The Dog Park Fundraiser will be August 26th at the Comedy Club on New Haven Road. The Arts Commission's Annual Naugatuck Arts Festival will be held August 28th.

Burgess Jackson welcomes everyone back to school on August 29th.

Burgess Scully said the town did an excellent job on the Kosko Lane sewer project. The PSAP Subcommittee is waiting for information from contractors. They are meeting again on Thursday at the Fire Department.

Burgess Burns asked if something is going to be done with the fountain on the green that was vandalized.

Mayor Hess said he will be hosting Mayor Pete's Downtown Festival on September 24th in lieu of a mayor's ball. He wants to help Mission 22 which is an organization raising awareness to end veteran suicide in the United States. The mayor will lead a team of hikers on a 22 kilometer hike earlier in the day through the state forest ending at the Tuttle Building. After the hike, they will march downtown with a bagpipe band. There will be food downtown from various establishments in Naugatuck and music starting at 4 p.m. There will also be a car show and a YMCA cancer awareness spinning event. Mayor Hess stated Waterbury has six officers solely dedicated to blight. They spend hundreds of thousands of dollars enforcing blight. He is grateful to Mayor O'Leary for allowing his staff to attend the Naugatuck Blight Task Force Meeting to share their knowledge and experience.

25. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Herb to adjourn the meeting at **8:12 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