

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 4, 2017**

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 minutes of the regular meeting of **March 7, 2017**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. 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** (GDC Building, Armory, Chemtura), **Personnel** (Purchasing Agent) and **Pending Litigation** (Sewer Backup Claims) inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Discussion/possible action on **Purchasing Agent Position**.
8. Discussion/possible action regarding the purchase of **air conditioning** for the first floor of the **GDC Building**.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**
10. Public Comment – Open Topic
11. 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 the **“Roof Replacement at East Side Fire Department”** to DiGiorgi Roofing and Siding, Inc., P.O. Box 126, 33 Lancaster Drive, Beacon Falls, CT 06403 in the amount of **\$48,568.00** as recommended by Controller Robert W. Butler, Jr. and the Five Year Capital Committee.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request **not to exceed \$100,000.00** from **Contingency** to the **Police Department Maintenance**

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Computer Account for the purchase of body cameras – 100% reimbursable by grant as recommended by Deputy Police Chief Joshua Bernegger.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses designate **April 2017 as National Autism Awareness Month** in the Borough of Naugatuck.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses designate **April 2017 as Child Abuse Prevention Awareness Month** in the Borough of Naugatuck.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

RESOLVED: That the Mayor, N. Warren “Pete” Hess, is empowered to execute and deliver in the name and on behalf of the Borough of Naugatuck a certain contract with the Department of Energy and Environmental Protection of the State of Connecticut for the fulfillment of the **America-the-Beautiful** grant, and is authorized to affix the Corporate Seal.

ROLL CALL VOTE:

16. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

WHEREAS, the Borough of Naugatuck has conducted a public information meeting regarding the proposed project for the “**Rubber Avenue at Hoadley Street and Melbourne Street Traffic Signal improvements**” (State Project NO. 87-146); and

WHEREAS, the Borough of Naugatuck, CT has published a legal notice display ad, mailed a news release to multiple officials and agencies, and mailed a formal letter to abutting property owners, announcing the public informational meeting on the proposed project; and

WHEREAS, the Borough of Naugatuck Department of Public Works held a public informational meeting on Thursday, March 2, 2017 at 6:00 pm in the Town Hall, at which residents and elected officials had the opportunity to voice their concerns; and

WHEREAS, the Naugatuck Valley Council of Governments has endorsed this project; and

WHEREAS, the Borough of Naugatuck Board of Mayor and Burgesses has considered the concerns of residents from the public informational meeting and finds that the proposed project, “Rubber Avenue at Hoadley Street and Melbourne Street Traffic Signal improvements” (State Project NO. 87-146) is in the best interest of the Borough of Naugatuck, CT and will promote the health, safety and general welfare of its residents

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and provide for the convenience and safety of the motoring public and pedestrian traffic. The borough will continue to address the concerns of residents and other interested parties as design development of the project proceeds.

NOW THEREFORE, the Borough of Naugatuck, CT based on the above information, and by virtue of this resolution, hereby fully supports the proposed project.

ROLL CALL VOTE:

17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor “Pete” Hess to execute all contracts and related documents in support of the **LOTICIP (Local Capital Improvement Program)** application for **The Naugatuck River Greenway Phase II** from the Whittemore Bridge southerly to the Rotary (Breen’s) Recreational Fields as recommended by Borough Engineer Wayne Zirolli.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve a **Heart and Hypertension Settlement of \$67,500 as full and final settlement of Robert Harrison’s Heart and Hypertension Claim** and authorize Mayor Hess to execute any and all documents subject to approval by borough counsel.
19. Discussion/possible action purchase of **Capital Items** from Town Clerk Recording Fee Account.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for a **lease tower agreement** with **Eco-Site, Inc.**, 240 Leigh Farm Road, Suite 415, Durham, NC 27707 as approved by borough counsel.
21. 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:

A. Parella Associates **\$95.52**
P.O. Box 552
Naugatuck, CT 06770
2015-02-0030006 Overpaid

Allways The Best, LLC **\$14.88**
Julia Matto
127 Locust Street
Naugatuck, CT 06770
2015-02-0030044 Overpaid

Anderson, Ronald P. **\$429.04**
136 Forest Street
Naugatuck, CT 06770
2015-01-0040305 Overpaid

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Bendler, Frances **\$27.23**
32 City Hill Court
Naugatuck, CT 06770
2015-07-0040867 Overpaid

Berry, Kyle **\$3.39**
127 Avon Avenue
Waterbury, CT 06708
2010-02-0030100 Overpaid

Berry, Kyle **\$11.51**
127 Avon Avenue
Waterbury, CT 06708
2013-03-0001974 Overpaid

Berry, Kyle **\$287.76**
127 Avon Avenue
Waterbury, CT 06708
2013-03-0001975 Overpaid

Berry, Kyle **\$294.14**
127 Avon Avenue
Waterbury, CT 06708
2014-03-0001978 Overpaid

Bielanos, Genevieve and Joseph **\$28.62**
442 Tee Shot Drive
Naugatuck, CT 06770
2015-01-0040946 Overpaid

Bohuski, Steven **\$44.22**
117 Miller Drive
Naugatuck, CT 06770
2015-04-0080560 Overpaid

Burch, Leon A. **\$20.51**
23 Shadduck Road
Naugatuck, CT 06770
2013-03-0003160 Overpaid

Children's International Fashions **\$12.00**
108 Church Street
Naugatuck, CT 06770
2015-02-0030154 Overpaid

Chipelo, John and Maria **\$107.48**
274 Scott Street
Naugatuck, CT 06770
2015-01- 0041854 Overpaid

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Cobbol, David M. **\$120.98**
1 Linden Place #403
Hartford, CT 06106
2014-03-0004643 Overpaid

Conklin, Lyann **\$36.42**
31 Maple Hill Road
Naugatuck, CT 06770
2015-01-0042065 Overpaid

Cordeiro, Danielle A. and Joao L. **\$3,974.20**
283 Stone Fence Road
Naugatuck, CT 06770
2015-01-0042179 Overpaid

Daimler Trust **\$55.32**
13650 Heritage Pkwy
Fort Worth, TX 76177-5323
2015-03-0515727 Overpaid

DaSilva, Amandio **\$78.88**
124 Andrew Avenue
Naugatuck, CT 06770
2015-04-0081304 Overpaid

DeCarlo, Wayne **\$343.60**
19 West Hill Terrace
Naugatuck, CT 06770
2014-03-0006132 Overpaid

DeCarlo, Wayne **\$345.21**
19 West Hill Terrace
Naugatuck, CT 06770
2015-04-0081367 Overpaid

Depaula, Marcio **\$162.34**
49 Westwood Avenue #10
Waterbury, CT 06708
2015-03-0516384 Overpaid

Desaulniers, Arthur and Linda **\$300.00**
70 Donovan Court
Naugatuck, CT 06770
2015-01-0042794 Overpaid

Expert Electric **\$95.28**
55 Cherry Street
Naugatuck, CT 06770
2015-02-0030285 Overpaid

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Foster, Rosemary **\$38.40**
132 Barn Finch Circle
Naugatuck, CT 06770
2015-03-0518371 Overpaid

Gronau, Corin **\$118.34**
61 Red Maple Court
Naugatuck, CT 06770
2015-03-0519693 Overpaid

Guglielmo, Kathryn **\$623.52**
108-018 Clark Road
Naugatuck, CT 06770
2015-01-0044264 Overpaid

HG Tech LLC **\$48.06**
Computer Repair
162 Spencer Street
Naugatuck, CT 06770
2015-02-0030379 Overpaid

HRT **\$15.60**
Denise Searles
3310 Ulster Gardens Court
Kingston, NY 12401
2015-02-0030395 Overpaid

Honda Lease Trust **\$331.49**
600 Kelly Way
Holyoke, MA 01040-9681
2015-03-0520736 Overpaid

Hyde, Karen **\$39.60**
8 Church Street
Naugatuck, CT 06770
2015-02-0030401 Overpaid

Jeronimo, Aida **\$231.26**
506 May Street
Naugatuck, CT 06770
2015-03-0521591 Overpaid

Johnson, Franklin E. Jr. **\$71.50**
51 Little River Drive
Naugatuck, CT 06770
2015-01-0044953 Overpaid

Lokis, Joseph M. **\$52.32**
76 Clark Hill Road
Naugatuck, CT 06770
2015-01-0045859 Overpaid

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Luciano, Catherine **\$17.56**
55 Porter Avenue 5E
Naugatuck, CT 06770
2015-01-0045961 Overpaid

Manville, Deborah **\$180.26**
883 Rubber Avenue Unit 20 B
Naugatuck, CT 06770
2015-03-0524434 Overpaid

Mattatuck Scrap Metal **\$10.32**
28 Town Line Road
Wolcott, CT 06716
2015-02-0030493 Overpaid

Matusz, Robert P. **\$1,441.44**
Meadow Partners
29 Hillside Avenue
Naugatuck, CT 06770

2015-01-0046440 Overpaid

McPhail, Grace **\$433.34**
12 Aetna Street Apt 1
Naugatuck, CT 06770
2015-03-0525294 Overpaid

Mennillo, Dean **\$11.76**
34 Clinton Hill Road
Naugatuck, CT 06770
2015-02-0030516 Overpaid

Messner, William and Owens, Joseph **\$220.15**
30 Tram Drive
Oxford, CT 06478
2015-03-0525532 Overpaid

Morning, Jessica **\$36.00**
31 Damson Lane
Naugatuck, CT 06770
2015-01-0040441 Overpaid

Musbek, Alan and Beardsley, Ellen **\$210.07**
156 Quinn Street
Naugatuck, CT 06770
2014-01-0046846 Overpaid

New England Systems, Inc. **\$223.73**
102 Great Hill Road
Naugatuck, CT 06770
2015-04-0083580 Overpaid

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Oneschuk, Justin **\$47.91**
262 North Main Street 3rd FL
Naugatuck, CT 06770
2015-03-0527551 Overpaid

Onofreo, Michael **\$204.06**
101 Pondview Drive
Naugatuck, CT 06770
2015-03-0527555 Overpaid

Paradisi, Dante **\$1,008.41**
54 Gunntown Road
Naugatuck, CT 06770
2015-03-0527938 Overpaid

Perrotta, David G. **\$182.78**
70 Crestwood Drive
Naugatuck, CT 06770
2015-03-0528356 Overpaid

Pete's Package Store
Anthony Ponzillo
380 North Main Street
Naugatuck, CT 06770
2015-02-0030622 Overpaid

Pinto, Antonio **\$20.35**
16½ Hard Street
Naugatuck, CT 06770
2015-04-0084037 Overpaid

Radlinski, Christopher **\$258.26**
52 Bioski Road
Middlebury, CT 06762
2015-03-0529304 Overpaid

Rahman, Syed **\$151.96**
67 Celantano Drive
Naugatuck, CT 06770
2015-03-0529334 Overpaid

Ramirez, Christopher M. and Virginia **\$82.46**
38 Ann Street Apt. 2E
Naugatuck, CT 06770
2015-03-0529382 Overpaid

Ramonas, Jean and Campbell, Francine **\$16.58**
214 Wooster Street
Naugatuck, CT 06770
2015-07-0048215 Overpaid

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Rangel, Alejandro **\$92.50**
255 Shadduck Road
Naugatuck, CT 06770
2015-03-0529467 Overpaid

Redbox Automated Retail LLC **\$10.06**
c/o Altus Group
21001 N Tatum Blvd.
Phoenix, AZ 85050
2015-02-0030661 Overpaid

Regan, James A. Jr. and Lorraine Trust **\$37.94**
946 Prospect Street
Naugatuck, CT 06770
2015-01-0048313 Overpaid

Relihan, James **\$10.32**
1081 New Haven Road 2-7
Naugatuck, CT 06770
2015-01-0048345 Overpaid

Renaudo, Mark **\$143.02**
63 Woodbine Street
Naugatuck, CT 06770
2015-01-0048351 Overpaid

Richards, Gordon **\$184.33**
71 Osborn Road Apt. 5T
Naugatuck, CT 06770
2015-04-0084244 Overpaid

Riley Tree & Landscaping LLC **\$2.00**
321 City Hill Street
Naugatuck, CT 06770
2015-04-0084255 Overpaid

Robinson, David **\$111.00**
85 Aetna Street Apt. 6
Naugatuck, CT 06770
2015-03-0530097 Overpaid

Rosa, Vicki **\$97.68**
111 Wooster Street, Unit 5D
Naugatuck, CT 06770
2015-03-0530407 Overpaid

Rosato, Lisa **\$139.30**
28 City Hill Street
Naugatuck, CT 06770
2015-03-0530430 Overpaid

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RS & J Partners LLC **\$175.84**
470 East Main Street
Branford, CT 06405
2012-01-0048465 Overpaid

Ryan, Thomas J. **\$143.02**
634 May Street
Naugatuck, CT 06770
2015-01-0048844 Overpaid

Schroeder, Theresa **\$595.34**
147 Osborn Road
Naugatuck, CT 06770
2015-03-0531617 Overpaid

Schuld, Donna **\$605.32**
50 Addison Street
Waterbury, CT 06708-4140
2015-03-0531620 Overpaid

SLJ Management LLC **\$873.88**
174 Prospect Street
Naugatuck, CT 06770
2013-01-0064340 Overpaid

SLJ Management LLC **\$884.36**
174 Prospect Street
Naugatuck, CT 06770
2012-01-0064151 Overpaid

SLJ Management LLC **\$899.54**
174 Prospect Street
Naugatuck, CT 06770
2014-01-0064136 Overpaid

SLJ Management LLC **\$1,034.92**
174 Prospect Street
Naugatuck, CT 06770
2015-01-0049484 Overpaid

Smucker Foodservice, Inc. **\$37.92**
1 Strawberry Lane
Orrville, OH 44667
2015-02-0030731 Overpaid

Soccer Sport Network LLC **\$78.72**
Cleiton Bernardes
195 Osborn Road
Naugatuck, CT 06770
2015-02-0030732 Overpaid

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Stokes Counseling Services **\$41.52**
Michael Stokes
35 Porter Avenue
Naugatuck, CT 06770
2015-02-0030769 Overpaid

Straznitskas, Elizabeth **\$166.50**
20 Woodruff Avenue
Naugatuck, CT 06770
2015-03-0533052 Overpaid

Ten Talents Industrial **\$35.28**
Controls LLC
112 City Hill Street
Naugatuck, CT 06770
2015-02-0030807 Overpaid

Teixeira, Christopher J. **\$7.70**
69 Carriage Drive
Naugatuck, CT 06770
2015-04-0084901 Overpaid

VDL LLC (DBA GIA CELLARS) **\$244.42**
45 Great Hill Road
Naugatuck, CT 06770
2015-02-0030864 Overpaid

Veatch, Penny **\$400.56**
23 Salem Street Unit 2
Naugatuck, CT 06770
2014-03-0024842 Overpaid

Wasbes, Robert P. **\$200.17**
54 Inwood Drive
Naugatuck, CT 06770
2015-03-0535109 Overpaid

20. Public Comment – Agenda Items
21. Mayor and Burgess Comments
22. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**