

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 2, 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 **April 4, 2017** and the special meetings of **March 22, 2017** and **April 11, 2017**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**. 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** (Chemtura), **Collective Bargaining** (Chapter 90 Contract), **Personnel** (HR Shared Services with BOE, Purchasing Agent/Financial Analyst) 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. Public Comment – Open Topic
8. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Farm Viability Grant Award** resolution, as if read:

BE IT RESOLVED that it is in the best interest of the Borough of Naugatuck to enter into contracts with the State of Connecticut Department of Agriculture.

IN FURTHERANCE OF THIS RESOLUTION, the Honorable N. Warren "Pete" Hess, Mayor, is duly authorized to enter into and sign said contracts dated May 3, 2017 on behalf of the Borough of Naugatuck. The Honorable N. Warren "Pete" Hess, Mayor, is further authorized to provide such additional information and execute such other documents as may be required by the State of Connecticut in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

THE BOROUGH CLERK IS AUTHORIZED to impress the seal of the Borough of Naugatuck on any such document, amendment, rescission, and revision.

ROLL CALL VOTE:

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9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **MIRA for the Tier I Municipal Solid Waste (MSW)** for a term of ten years without services for recyclables.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for a **Summer Employment Grant** through the **Northwest Regional Workforce Investment Board** in the amount of **\$21,125.77** managed by Naugatuck Youth Services as recommended by Naugatuck Youth Services Director Kristin Mabrouk.
11. **Acquisition of Capital Items pursuant to Section 7-535 C.G.S. etseq;** discussion/possible action.
12. **Amended Reserve Fund Policy;** discussion/possible action.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses **ratify** the execution of the **Fourth Amendment to the Incineration Facilities Lease Agreement** with **Naugatuck Environmental Technologies LLC** dated April 26, 2017.
14. 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 **“Purchase of Golf Carts”** to New England Golf Cars, 62 Industrial Way, Seekonk, MA 02771 **as per bid** as recommended by DPW Director James Stewart.
15. 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 of **\$171,528.73** from **Account #6005-0862 North Main Street Siphon** to the **General Fund** as recommended by Controller Robert W. Butler, Jr.
16. 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:
Accumatch **\$33.62**
2711 LBJ FWY
Suite 1065
Dallas, TX 75234
2015-01-0041165 Overpaid

Andrejko, Jennifer and Thomas **\$38.74**
13 Melbourne Court #A2
Naugatuck, CT 06770
2015-03-0510749 Overpaid

Behlman, Steven **\$75.00**
74 Hillview Street
Naugatuck, CT 06770
2015-03-0511786 Overpaid

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Bip, Savath **\$181.22**
100 Inwood Drive
Naugatuck, CT 06770
2015-01-0040974 Overpaid

Blanchard, Bruce D. and Margaret **\$20.80**
P.O. Box 694
Woodbury, CT 06798
2015-04-0080537 Overpaid

Cab East LLC **\$246.14**
Ford Credit Personal Property Tax
Department 231601
Detroit, MI 48267-2316
2014-03-0003389 Overpaid

Cab East LLC **\$853.53**
Ford Credit Personal Property Tax
Department 231601
Detroit, MI 48267-2316
2014-03-0003421 Overpaid

Carvalho, Maria **\$27.18**
625 High Street
Naugatuck, CT 06770
2015-01-0041692 Overpaid

CCAP Auto Lease LTD **\$149.22**
1601 Elm Street, Suite 800
Dallas, TX 75201
2015-04-0080960 Overpaid

CCAP Auto Lease LTD **\$226.33**
1601 Elm Street, Suite 800
Dallas, TX 75201
2015-04-0080955 Overpaid

Connecticut Bar Foundation **\$21.60**
Mancini Provenzano LLC
92 N Summit Street, Suite 2B
Southington, CT 06489-3020
2015-01-0041375 Overpaid

Connecticut Condo Connection **\$91.92**
P. O Box 547
Naugatuck, CT 06770
2015-02-0030194 Overpaid

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Cort Furniture Rental LLC **\$179.04**
Baden Tax Management LLC
P.O. Box 80397
Fort Wayne, IN 46898
2015-02-0030202 Overpaid

Crosspoint Convenience LLC **\$578.80**
Harbor Petroleum
P.O. Box 577
Naugatuck, CT 06770
2015-02-0030211 Overpaid

Crystal, Janice **\$5.00**
33 Woodruff Lane #34
Litchfield, CT 06759
2014-03-0005521 Overpaid

Cuevas, Edwin **\$287.83**
220 Forest Ridge Road
Waterbury, CT 06708
2015-03-0515526 Overpaid

Donovan, Kellie A. **\$13.28**
41 Woodland Street
Naugatuck, CT 06770
2015-03-0516834 Overpaid

Faccin, David A. **\$10.00**
36 Fairfield Court
Naugatuck, CT 06770
2015-03-0517631 Overpaid

Gambacini, Nicholas **\$41.85**
189 Graham Ridge Road
Naugatuck, CT 06770
2015-04-0081973 Overpaid

Geloso, Jason and Erin **\$99.46**
204 Quinn Street
Naugatuck, CT 06770
2015-03-0518956 Overpaid

Gons LLC **\$156.51**
17 Peach Orchard Road
Waterbury, CT 06706
2015-02-0030343 Overpaid

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Gronau, Todd **\$299.99**
61 Maple Court
Naugatuck, CT 06770
2015-04-0082183 Overpaid

Hameed, Ashraf **\$68.40**
577 Millville Avenue #46
Naugatuck, CT 06770
2015-03-0519969 Overpaid

HIGI SH LLC **\$4.01**
150 N. Wacker Drive, Suite 1120
Chicago, IL 60606
2015-02-003081 Overpaid

Honda Lease Trust **\$93.88**
600 Kelly Way
Holyoke, MA 01040
2015-03-0520790 Overpaid

Honda Lease Trust **\$134.17**
600 Kelly Way
Holyoke, MA 01040
2015-03-0520742 Overpaid

ION Bank **\$174.00**
87 Church Street
Naugatuck, CT 06770
2015-01-0049318

ION Bank **\$2,682.96**
87 Church Street
Naugatuck, CT 06770
2015-01-0050467

Klein, Joanne **\$8.26**
108-091 Clark Road
Naugatuck, CT 06770
2015-01-0045272 Overpaid

Lamas, Tony **\$288.96**
22 Church Street
Naugatuck, CT 06770
2015-02-0030453 Overpaid

Liberty Bank **\$143.02**
315 Main Street
Middletown, CT 06457
2015-01-0050635 Overpaid

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Lungarini, Glenn and Catherine **\$233.10**
7 Upper Commons
Woodbury, CT 06798
2015-03-0523936 Overpaid

Lungarini, Glenn and Catherine **\$294.38**
7 Upper Commons
Woodbury, CT 06798
2014-03-0014037 Overpaid

Mamudov, Agim **\$50.50**
1201 New Haven Road
Naugatuck, CT 06770
2015-03-0524367 Overpaid

Martin, Lisa A. **\$33.60**
144 Ridgefield Avenue
Waterbury, CT 06705
2012-03-0014681 Overpaid

Martin, Lisa A. **\$43.75**
144 Ridgefield Avenue
Waterbury, CT 06705
2014-03-0014759 Overpaid

Martin, Lisa A. **\$47.37**
144 Ridgefield Avenue
Waterbury, CT 06705
2013-03-0014726 Overpaid

Murzyn, Paul **\$2.12**
23 Brighton Road
Naugatuck, CT 06770
2015-03-0526478 Overpaid

Murzyn, Paul **\$9.45**
23 Brighton Road
Naugatuck, CT 06770
2015-04-0083531 Overpaid

Mutual Security **\$30.10**
P.O. Box 2489
Shelton, CT 06484
2015-01-0049200 Overpaid

Mutual Security **\$55.14**
P.O. Box 2489
Shelton, CT 06484
2015-01-0050472 Overpaid

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National Tax Search LLC **\$76.98**
130 South Jefferson Street, Suite 300
Chicago, IL 60661
2015-01-0042980 Overpaid

Naugatuck Plumbing Company **\$28.08**
24 Fuller Street
Naugatuck, CT 06770
2015-02-0030562 Overpaid

Nissan Infiniti LT **\$245.62**
P.O. Box 650214
Dallas, TX 75265
2014-03-0017072 Overpaid

O&G Industries, Inc. **\$273.43**
112 Wall Street
Torrington, CT 06790
2015-02-0030586 Overpaid

Payne, Thomas **\$154.94**
72 Wood Creek Road
Bethlehem, CT 06751
2014-03-0018245 Overpaid

Payne, Thomas **\$166.46**
72 Wood Creek Road
Bethlehem, CT 06751
2013-03-0018200 Overpaid

Pigott, Patricia **\$29.34**
82 Beardsley Avenue
Naugatuck, CT 06770
2015-03-0528625 Overpaid

Piper, Joann **\$43.37**
108 Oak Street
Naugatuck, CT 06770
2015-04-0084049 Overpaid

Roaix, James R., Jr. **\$118.40**
441 Coe Avenue B22
East Haven, CT 06512
2015-03-0530054 Overpaid

Rodrigues, Jose **\$111.00**
148 Lewis Street
Naugatuck, CT 06770
2015-03-0530198 Overpaid

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Rosato, Joseph **\$77.76**
28 City Hill Street
Naugatuck, CT 06770
2015-01-0048663 Overpaid

Ryan, Johanna P. **\$6.88**
50 Ramsey Avenue
Naugatuck, CT 06770
2015-03-0530763 Overpaid

Sacirovski, Zaim and Muniba **\$48.10**
60 Sunrise Circle
Naugatuck, CT 06770
2015-01-0048871 Overpaid

Sarracco Mechanical Services, Inc. **\$391.83**
61 Mattatuck Heights Road
Waterbury, CT 06705
2015-03-0531361 Overpaid

Schmecker, Elizabeth **\$44.84**
1301 Rubber Avenue
Naugatuck, CT 06770
2014-04-0004415 Overpaid

Soucy, Anne **\$108.78**
158 May Street
Naugatuck, CT 06770
2015-03-0532650 Overpaid

Star, Ruotolo **\$77.97**
30 Morse Place
New Haven, CT 06512
2015-02-0030763 Overpaid

Swisher Hygiene **\$2.64**
USA Operations, Inc.
4725 Piedmont Row Drive Suite 400
Charlotte, NC 28210
2015-02-0030785 Overpaid

Team Naugatuck LLC **\$416.64**
132 Church Street
Naugatuck, CT 06770
2015-02-0030800 Overpaid

Thomas, Peter **\$50.01**
103 Wisteria Drive
Naugatuck, CT 06770
2015-01-0050075 Overpaid

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To Scents LLC **\$24.96**
175 Church Street
Naugatuck, CT 06770
2015-02-0030821 Overpaid

T R Landscaping LLC **\$26.86**
61 Olive Street
Naugatuck, CT 06770
2015-04-0084859 Overpaid

Tyco Integrated Security LLC **\$13.68**
Attention: Tax Department
P.O. Box 5006
Boca Raton, FL 33431
2015-02-0030838 Overpaid

United Site Services NE **\$28.24**
Attention: Northeast Account Payable
50 Washington Street, Suite 1000
Westborough, MA 01581
2015-02-0030846 Overpaid

Velez, Elizabeth **\$241.24**
122 Wyoming Avenue
Waterbury, CT 06706
2015-03-0534661 Overpaid

Villalba, Carlos **\$123.04**
28 Harker Avenue 2nd FL
Waterbury, CT 06705
2014-03-0024992 Overpaid

Villalba, Carlos **\$676.10**
28 Harker Avenue 2nd FL
Waterbury, CT 06705
2014-03-0024992 Overpaid

VW Credit Leasing LTD **\$44.84**
1401 Franklin BLVD
Libertyville, IL 60048-4460
2015-03-0534369 Overpaid

Young, Philip W. and Rose **\$132.82**
233 Conrad Street
Naugatuck, CT 06770
2013-01-0065733 Overpaid

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Young, Philip W. and Rose **\$136.72**
233 Conrad Street
Naugatuck, CT 06770
2014-01-0065514 Overpaid

17. Public Comment – Agenda Items
18. Mayor and Burgess Comments
19. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**