

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 6, 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 **May 2, 2017** and the special meetings of **May 8, 2017** and **May 22, 2017**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. 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, Peddlers Market, Parcels A&B, Industrial Park Property Acquisition), **Personnel** (HR Shared Services with BOE, Town Planner/ZEO) 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 appoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2018, as if read:

Sgt. Brandon Howland
11 Baldwin Street

Officer Aaron Borys
211 Spring Street

Brian Reynolds
628 New Haven Road

9. Mayor Hess shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2018, as if read:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Carole Mancini
78 Allerton Road

Steven Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street

Dean Andrade
168 Maple Street 2W

Robert Shaw
71 Osborn Road

Dr. Robert Matusz
156 Meadow Street

June Jarvis
251 Church Street

Melissa A. Thurston
82 Fairview Avenue

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

10. Mayor Hess shall reappoint **Ralph Roper, Jr.** (D), 102 General Patton Drive, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2022.
11. Mayor Hess shall reappoint **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2020.
12. Mayor Hess shall reappoint **Ronald J. Pugliese, Jr.**, 211 Spring Street, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2020.
13. Mayor Hess shall reappoint **Lieutenant Ronald Hunt**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Regional Mental Health Board**, term to expire May 1, 2020.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the expired term of N. Barton, term to expire June 1, 2020.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2020.
16. 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 **research agreement** with **The City University of New York** and the Borough of Naugatuck.
17. 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 **“FY 2018 Revaluation Services”** to Municipal Valuation Services LLC, 1129 Post Road, Fairfield, CT 06824 in the amount of **\$346,900** as recommended by Assessor Carol Ann Tyler.
18. 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 **“New Flooring – Fire Headquarters”** to Valley Floor Covering, 562 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$16,999** as recommended by Fire Chief Ellen Murray.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors for **“Plumbing and Electrical Services”** based on the **Request for Qualifications** as recommended by Public Works Director James Stewart, as if read:

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Steve's Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

The Mercury Group
300 Avon Street
Stratford, CT 06615

20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendor for “**Fence Repair Services**” to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 based on the **Request for Qualifications** as recommended by Public Works Director James Stewart.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendor for “**Tree Trimming and Removal**” to Bellemare Tree Service LLC, 105 Oak Street, Naugatuck, CT 06770 based on the **Request for Qualifications** as recommended by Public Works Director James Stewart.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Signs, Construction and Maintenance Supplies**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork
25 Great Hill Road
Naugatuck, CT 06770

East Coast Sign & Supply, Inc.
11 Francis J. Clarke Circle
Bethel, CT 06801

Connecticut Signcraft
47 Cherry Street
Naugatuck, CT 06770

23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Tires and Services**” to Naugatuck Tire & Automotive, 486 Rubber Avenue, Naugatuck, CT 06770 **as per bid** as recommended by Public Works Director James Stewart.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Site One Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Harrell's LLC
8 Quarry Street
Old Saybrook, CT 06475

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

HTS Construction, Inc.
273 Beacon Road
Bethany, CT 06524

Freezer Hill Mulch Company
P.O. Box 1879
Naugatuck, CT 06770

Tom Lawlor & Son
101 Salem Road
Prospect, CT 06712

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

G&L Excavating
P.O. Box 429
Naugatuck, CT 06770

Stone Construction Co., Inc.
168 Main Street South
Southbury, CT 06488

Tom Irwin, Inc.
13 A Street
Burlington, MA 01803

25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Lock, Stock & Barrel LLC
770 Amity Road
Bethany, CT 06524

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Torrington Ford Lincoln, Inc.
1355 East Main Street
Torrington, CT 06790

H’s Automotive
486 Rubber Avenue
Naugatuck, CT 06770

S&S Transmission
387 North Main Street
Naugatuck, CT 06770

Ford of Branford
301 East Main Street
Branford, CT 06405

Dowling Ford, Inc.
1011 South Main Street
Cheshire, CT 06410

Sibby’s Automotive, Inc.
600 High Street
Naugatuck, CT 06770

Litchfield Ford
438 Bantam Road, P.O. Box 940
Litchfield, CT 06759

Jeska Products
240 Forest Road
Stratford, CT 06614

Modern Mazda Dodge Ram
68 Waterbury Road
Thomaston, CT 06787

Agenda – Board of Mayor and Burgesses – Regular Meeting – June 6, 2017

26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$450 per eviction** as recommended by Public Works Director James Stewart.

27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

Chase Waste
250 Middletown Avenue
New Haven, CT 06513

Propane Tanks: Rebate \$.04 per lb. rebate
Car Batteries \$.07 per lb. rebate

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Comingled/Single Stream \$200 per haul
Tires Box \$2,800 per haul

A Anastasio & Sons Trucking Co., Inc.
80 Middletown Avenue
New Haven, CT 06513

Leaves 100 yd. Box \$900 per haul

Lineweber Brothers LLC
151 Elm Street
Naugatuck, CT 06770

Brush and Leaves to Heights \$110 per haul

28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Bulk Refuse Hauling**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

Albert Brothers, Inc.
225 East Aurora Street
Waterbury, CT 06708

\$145 per gross ton Metal Rebate

A Anastasio & Sons Trucking Co., Inc.
80 Middletown Avenue
New Haven, CT 06513

\$500 per haul of Bulk Trash

29. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a **fee in lieu of final paving from Eversource** in the amount of **\$392,936.60 for the final trench paving** on Scott Street from Elm to Cherry, Cherry Street from Scott Street to Ann Street, Olive Street, Ida Street, Irving Street, Lewis Circle, Lewis Street from Sharon Ave to Fairchild, Pleasant Ave, Gorman Street, Spencer Street and Charles Street **related to a gas main installation**; **\$28,289.60 for the final trench paving** on Cherry Street from Ann Street to the **WWTF related to the Fuel Cell project gas line**; and **\$38,773.80 for the final trench paving** on Buckingham Street and Beecher Street **related to a gas main installation**.

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

30. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a lease agreement and all related documents between the Borough of Naugatuck and **Eco-Site LLC** with regard to **construction of a cell tower** and related communications equipment on property owned by the Borough of Naugatuck, subject to review and approval by the borough attorney.
31. Discussion/possible action regarding the **sale of borough property** acquired through foreclosures or deeds in lieu of back taxes.
32. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **abatement of uncollectible taxes on 7 parcels sold at tax auctions** as presented by the tax collector.
33. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **abatement of personal property taxes on 318 businesses no longer in business** as presented by the tax collector.
34. Discussion/possible action regarding the **Acquisition of Capital Items pursuant to Section 7-535 C.G.S. etseq.**
35. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **\$283,500** to be allocated to the **Tuttle Building Renovations Phase I** from the Five Year Capital Bond as recommended by the Building Committee.
36. 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:

423 Rubber Ave LLC **\$29.26**
423 Rubber Avenue
Naugatuck, CT 06770
2015-01-0040026 Overpaid

423 Rubber Ave LLC **\$56.02**
423 Rubber Avenue
Naugatuck, CT 06770
2015-01-0040027 Overpaid

423 Rubber Ave LLC **\$137.38**
423 Rubber Avenue
Naugatuck, CT 06770
2015-01-0040028 Overpaid

Ally Financial **\$575.42**
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534539 Overpaid

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Almeida, Alicia C DMD PC **\$38.04**
305 Church Street, Building 3
Naugatuck, CT 06770
2015-02-0030035 Overpaid

Ball, Jean A. **\$337.44**
481 Spring Street, Apt A
Naugatuck, CT 06770
2015-03-0511318 Overpaid

Baranowski, Charles J., III **\$128.70**
36 Peterson Avenue
Waterbury, CT 06705
2011-04-0000258 Overpaid

Baranowski, Charles J., III **\$650.05**
36 Peterson Avenue
Waterbury, CT 06705
2012-03-0001322 Overpaid

Bellissimo Pizza Restaurant **\$91.92**
686 Rubber Avenue
Naugatuck, CT 06770
2015-02-0030096 Overpaid

Beniash, Jessica **\$9.06**
855 Woodward Avenue
New Haven, CT 06512
2015-03-0511880 Overpaid

Betlinski, Stephen and Nancy **\$206.77**
24 Quinn Street
Naugatuck, CT 06770
2012-01-0055843 Overpaid

Bisaillon, Isidore, Jr. **\$98.43**
35 Beebe Street
Naugatuck, CT 06770
2015-03-0512140 Overpaid

Brice, Angel F. **\$8.95**
111 Wooster Street Unit 5B
Naugatuck, CT 06770
2015-03-0512841 Overpaid

Burns, John J. Jr. **\$4.44**
327 Spring Street
Naugatuck, CT 06770
2015-03-0513228 Overpaid

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Cherhoniak, Mark **\$77.93**
26 Hillcrest Avenue
Naugatuck, CT 06770
2014-03-0004378 Overpaid

Cochran, Daniel **\$54.33**
11 Locust Street
Naugatuck, CT 06770
2015-03-0514646 Overpaid

Connecticut Signcraft **\$4.12**
45 Cherry Street
Naugatuck, CT 06770
2015-02-0030192 Overpaid

Corelogic Tax Service **\$2,000.00**
P.O. Box 961009
Fort Worth, TX 76161
2015-01-0049659 Overpaid

Couch, Marvin or Jacqueline **\$22.07**
847 May Street
Naugatuck, CT 06770
2009-03-0005245 Overpaid

DaSilva, Celia **\$93.63**
82 Woodland Street
Naugatuck, CT 06770
2015-03-0515861 Overpaid

Ferrucci, Melissa L. **\$5.20**
238 Donovan Road
Naugatuck, CT 06770
2015-03-0517954 Overpaid

Fletcher, Jack **\$21.83**
1449 New Haven Road
Naugatuck, CT 06770
Overpaid 2015-03-0518136

Francis, Colin E. **\$39.58**
61 Celentano Drive
Naugatuck, CT 06770
2015-01-0043677 Overpaid

Gilday, Evona **\$111.00**
195 Hillside Avenue
Naugatuck, CT 06770
2015-03-0519103 Overpaid

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Gould, Franklin L., Jr. **\$24.48**
383 Rubber Avenue 1FL
Naugatuck, CT 06770
2015-03-0519435 Overpaid

Graham, George W. **\$49.84**
111 Partridgetown Road
Naugatuck, CT 06770
2015-03-0519467 Overpaid

Herrera, Joyce **\$117.66**
12 Burnham Lane
Palm Coast, FL 32137
2015-03-0520455 Overpaid

Honda Lease Trust **\$95.90**
600 Kelly Way
Holyoke, MA 01040-9681
2015-03-0520764 Overpaid

Honda Lease Trust **\$158.63**
600 Kelly Way
Holyoke, MA 01040-9681
2015-03-0520680 Overpaid

Honda Lease Trust **\$235.32**
600 Kelly Way
Holyoke, MA 01040-9681
2015-03-0536319 Overpaid

Hyundai Lease Titling Trust **\$47.22**
Attention: Property Tax Refunds
3161 Michelson Drive, Suite 1900
Irvine, CA 92612
2014-03-0011249 Overpaid

Hyundai Lease Titling Trust **\$66.86**
Attention: Property Tax Refunds
3161 Michelson Drive, Suite 1900
Irvine, CA 92612
2015-03-0521182 Overpaid

Hyundai Lease Titling Trust **\$183.34**
Attention: Property Tax Refunds
3161 Michelson Drive, Suite 1900
Irvine, CA 92612
2014-03-0011280 Overpaid

Agenda – Board of Mayor and Burgesses – Regular Meeting – June 6, 2017

Hyundai Lease Titling Trust **\$430.68**

Attention: Property Tax Refunds
3161 Michelson Drive, Suite 1900
Irvine, CA 92612
2015-03-0521195 Overpaid

ION Bank **\$64.83**

87 Church Street
Naugatuck, CT 06770
2015-01-0050412 Overpaid

ION Bank **\$1,263.60**

P.O. Box 370
Naugatuck, CT 06770
2015-01-0047801 Overpaid

Jacobs, Willard **\$4.51**

15 Fern Street
Naugatuck, CT 06770
2015-03-0521431 Overpaid

Jeremus, Aldona **\$209.05**

106 Crestwood Drive
Naugatuck, CT 06770
2015-03-0521586 Overpaid

JP Morgan Chase Bank NA **\$51.10**

P.O. Box 901098
Fort Worth, TX 76101-2098
2015-03-0521863 Overpaid

Kamienski, Edward **\$76.59**

1013 Weid Drive, Apt 9G
Naugatuck, CT 06770
2015-03-0521970 Overpaid

Lafo, Francis E., Jr. **\$286.02**

11 Ward Street
Naugatuck, CT 06770
2015-01-0045495 Overpaid

Law Office of Bradley Morris **\$17.51**

44 Watertown Road
Middlebury, CT 06762
2015-01-0045030 Overpaid

Law Office of Rosa C. Rebimbas **\$67.92**

175 Church Street, 3rd Floor
Naugatuck, CT 06770
2015-02-0030456 Overpaid

Agenda – Board of Mayor and Burgesses – Regular Meeting – June 6, 2017

Mallane, Mary **\$25.50**
18 Mallane Lane
Naugatuck, CT 06770
2015-03-0524319 Overpaid

Mazda Capital Services **\$600.88**
P.O. Box 901076
Fort Worth, TX 76101-9810
2015-03-0521861 Overpaid

Mendes, Mariangela **\$37.46**
33 George Street
Naugatuck, CT 06770
2015-01-0046636 Overpaid

Miele, Nicole **\$176.64**
1568 Meriden Road 2D
Waterbury, CT 06705
2012-03-0015641 Overpaid

Morrill, Robert E. **\$32.19**
110 Wyoming Avenue
Waterbury, CT 06706
2015-03-0526175 Overpaid

Munro, Nathan and Cara **\$985.68**
62 Beebe Street
Naugatuck, CT 06770
2015-03-0526396 Overpaid

Murphy, Kimberly **\$25.86**
1730 Chaparral Drive
Carson City, NV 89703
2015-01-0047067 Overpaid

Nationwide Mutual Insurance **\$22.00**
One West Nationwide Blvd
1-04-701
Columbus, OH 43215
2015-02-0030550 Overpaid

Neal, James D. **\$72.96**
11 S Somerset Avenue
Crisfield, MD 21817
2015-03-0526680 Overpaid

Pinto, Antonio L. **\$90.65**
16 Hard Street #2
Naugatuck, CT 06770
2015-03-0528673 Overpaid

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Richardson, Michael **\$132.80**
83 Longwood Drive
Naugatuck, CT 06770
2014-01-0063320 Overpaid

Richardson, Michael **\$136.72**
83 Longwood Drive
Naugatuck, CT 06770
2014-01-0063112 Overpaid

Rouleau, Paula **\$11.71**
79 Picture Lane
Naugatuck, CT 06770
2015-04-0084375 Overpaid

Salon Development Corporation **\$91.48**
55 Eagle Rock Avenue Unit 6
E Hanover, NJ 07936
2015-02-0030696 Overpaid

Silva, Antonio **\$18.83**
31 West Street
Naugatuck, CT 06770
2015-03-0532164 Overpaid

Subaru Motors Finance **\$554.26**
P.O. Box 901076
Fort Worth, TX 76101-9810
2015-03-0521811 Overpaid

Trimborn, Ernest J. **\$13.02**
20 Celentano Drive
Naugatuck, CT 06770
2015-01-0050211 Overpaid

Via Sat, Inc. **\$16.80**
P.O. Box 198109
Nashville, TN 37219
2015-02-0030867 Overpaid

Ward, Robert **\$4.33**
35 Neuman Street
Naugatuck, CT 06770
2015-02-0030878 Overpaid

Weiss, Thomas P. **\$92.50**
36 Woodbine Street
Naugatuck, CT 06770
2015-03-0535220 Overpaid

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 6, 2017

Wells Fargo Real Tax Service **\$29.12**
P.O. Box 10335
Des Moines, IA 50306

Wells Fargo Real Tax Service **\$33.40**
P.O. Box 10335
Des Moines, IA 50306
2015-01-0040962 Overpaid

Werner, Johnathon **\$61.80**
229 Blue Bird Drive
Naugatuck, CT 06770
2015-04-0085291 Overpaid

Witkowski, Alexander B. **\$37.00**
P.O. Box 732
Naugatuck, CT 06770
2015-03-0535579 Overpaid

37. Public Comment – Agenda Items
38. Mayor and Burgess Comments
39. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**