

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 3, 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 **September 5, 2017** and the special meeting of **September 12, 2017**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. 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), **Personnel** (Town Planner/Wetlands Enforcement Officer, Zoning Enforcement Officer) 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 reappoint **Alfred Rollinson (R)**, 33 Casper Court, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, term to expire October 1, 2022.
9. Mayor Hess shall reappoint **Maria Fidalgo**, 29 Woodruff Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2022.
10. Mayor Hess shall appoint the following people to join the **Litter Task Force Committee**:

Mr. Wayne Malicki
191 Horton Hill Road
Naugatuck, CT 06770

Mr. James Trenske
211 Longview Terrace
Naugatuck, CT 06770

Burgess Laurie Jackson
204 Margaret Circle
Naugatuck, CT 06770

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Lieutenant Brian Newman**, 211 Spring Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2020.

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12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2020.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution as recommended by Fire Chief Ellen Murray, as if read:

WHEREAS, the Borough of Naugatuck CT is committed to ensuring the safety and security of all those living in and visiting Naugatuck; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and

WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and

WHEREAS, many of today’s products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and

WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and

WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and

WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and

WHEREAS, home fire escape plans should be developed by all members of the household; and

WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation; and

WHEREAS, Naugatuck’s first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Naugatuck’s residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2017 Fire Prevention Week theme, “Every Second Counts: Plan 2 Ways Out!” effectively serves to educate the public about the vital importance of developing a home fire escape plan with all members of the household and practicing it twice a year;

THEREFORE, I, N. Warren “Pete” Hess III, Mayor of the Borough of Naugatuck do hereby proclaim **October 8-14, 2017, as Fire Prevention Week** throughout this

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community. I urge all the people of Naugatuck to develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the many public safety activities and efforts of Naugatuck's fire and emergency services during Fire Prevention Week.

14. Discussion/possible action regarding **Past Due Parking Tickets**.
15. Discussion/possible action regarding the **Establishment of a Nature Center**.
16. Discussion/scheduling of a special meeting regarding the **Use of Borough Land** with the Parks Commission and the Conservation Commission.
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 **“36 Firefighters Escape System”** to Northeast Rescue Systems, 280 Milton Street, Dedham, MA 02026 in the amount of **\$10,152** as recommended by Fire Chief Ellen Murray.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid process and authorize Mayor Hess to execute all contracts and related documents for **“Repair of the Transmission for Engine 6”** to Stewart & Stevenson-Atlantic Detroit Diesel-Allison, 300 Smith Street, Middletown, CT 06457 in the amount of **\$8,282.80** as recommended by Fire Chief Ellen Murray.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids and authorize Mayor Hess to execute all contracts and related documents for **“Snow and Ice Control – Sand”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Liquore Sand & Gravel LLC	\$12.25 per ton
117 North Street	
Enfield, CT 06082	

Stone Construction Company, Inc.	\$13.50 per ton
168 Main Street South	
P.O. Box 428	
Southbury, CT 06488-0428	

20. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid to the following vendors for **“Motor Vehicle Parts & Repairs”** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart, as if read:

Hines Brothers	(International Truck Services)
67 Main Street South	
Southbury, CT 06488-0406	

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Glass Plus
576 Rubber Avenue
Naugatuck, CT 06770

(Vehicle Glass Replacement)

West Springfield Auto Parts
945 Main Street
West Springfield, MA 01089

(Miscellaneous Parts and Fluids)

21. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid to the following additional vendors for “**Hauling & Recycling**” and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart, as if read:

EGC Environmental
8 Ridgetop Lane
North Branford, CT 06471-1477

\$125 Per Haul of Used Oil

CT Oil Recycling
P.O. Box 696
Middletown, CT 06457

\$110 Per Drum of Antifreeze
Cleaning of Waste Oil Separator

Interstate Refrigerant
P.O. Box 517
Foxboro, MA 02035

\$7 Per Unit of Freon Removed

22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **RFP** and authorize Mayor Hess to execute all contracts and related documents for “**Plowing and Sanding Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Big K Landscaping
11 New Street
Naugatuck, CT 06770

S&S Paving
P.O. Box 429
Southbury, CT 06488

Bellemare Tree
105 Oak Street
Naugatuck, CT 06770

P&H Asphalt
50 South Street
Roxbury, CT 06783

23. Discussion/possible action regarding the **Acquisition of Capital Items pursuant to Section 7-535 C.G.S. etseq.**
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Borough Departments to utilize **CT State Contract Vendors for Purchasing of Goods and Services** as needed and authorize Mayor Hess to execute all contracts and related documents.

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25. Motion by Burgess _____ that the Board of Mayor & Burgesses authorize Borough Departments to utilize **GSA (Government Services Administration) for Purchasing of Goods and Services** as needed and authorize Mayor Hess to execute all contracts and related documents.
26. Motion by Burgess _____ that the Board of Mayor & Burgesses authorize Borough Departments to utilize **CRCOG (Capital Region Council of Governments) for Purchasing of Goods and Services** as needed and authorize Mayor Hess to execute all contracts and related documents.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all documents regarding the **“Findings of Violation and the Order for Compliance on Consent”** as recommended by Public Works Director James Stewart and the Water Pollution Control Authority.
28. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all documents regarding the **Consent Decree with the United States of America** regarding claims by the United States of America against Veolia North America and the Borough of Naugatuck relating to the **Operation of the Sludge Incinerator and Improvements to the Sludge Incinerator** as recommended by the borough attorney.
29. Discussion/possible action regarding a proposed policy regarding **Emergency Purchases** as recommended by Controller Allyson W. Bruce.
30. Discussion/possible action regarding a **Goodwill Truck Location**.
31. Motion by Burgess _____ 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:

Abrantes, Jose P. **\$14.43**
28 Moonlight Circle
Naugatuck, CT 06770
2011-03-0000046 Overpaid

Albaitis, Deborah J. **\$74.37**
630 Rubber Avenue
Naugatuck, CT 06770
2016-03-0050430 Overpaid

Albert Bros., Inc. **\$65.54**
P.O. Box 1310
Waterbury, CT 06721
2016-02-0040029 Overpaid

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Anderson, Gordon **\$23.75**
c/o Sharon Samela
496 Cook Hill Road
Cheshire, CT 06410
2016-03-0050782 Overpaid

Anderson, Norman **\$4.00**
379 Webb Road
Naugatuck, CT 06770
2016-03-0050796 Overpaid

Beard, Carolyn **\$80.15**
152 Trolley Crossing
Middletown, CT 06457
2012-03-0001639 Overpaid

Begin, Marie **\$6.92**
101-5 Ridge Road
Naugatuck, CT 06770
2014-03-0001749 Overpaid

Behlman, Alayna **\$75.00**
198 Beacon Manor Road
Naugatuck, CT 06770
2016-03-0051887 Overpaid

Beniash, Jessica **\$17.76**
32 Brockton Court
Beacon Falls, CT 06403
2016-03-0051991 Overpaid

B. Kane Electric Company, Inc. **\$259.40**
P.O. Box 11049
Waterbury, CT 06703
2016-03-0051299 Overpaid

Bluebird LLC **\$42.24**
116 Sherman Avenue
New Haven, CT 06510
2016-02-0040106 Overpaid

Braca, Eva **\$2.70**
50 Whitney Place
Naugatuck, CT 06770
2016-03-0052785 Overpaid

Burnop, Robert **\$74.92**
265 Scott Street
Naugatuck, CT 06770
2016-03-0053350 Overpaid

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CCAP Auto Lease LTD **\$435.30**
1601 Elm Street
Dallas, TX 75201
2016-03-0054244 Overpaid

Cave, Penny **\$289.53**
140 Holly Street
Waterbury, CT 06706-2700
2016-03-0054223 Overpaid

Como, Matthew **\$54.00**
97 Bagley Road
Southbury, CT 06488
2015-03-0514799 Overpaid

Corelogic Tax Service **\$26.78**
Refunds Department
P.O. Box 9202
Coppell, TX 75019
2015-01-0044521 Overpaid

Corelogic Tax Service **\$29.38**
Refunds Department
P.O. Box 9202
Coppell, TX 75019
2015-01-0045265 Overpaid

Corelogic Tax Service **\$113.52**
Refunds Department
P.O. Box 9202
Coppell, TX 75019
2015-01-0045415 Overpaid

Corelogic Tax Service **\$222.31**
P.O. Box 961009
Fort Worth, TX 76161-0009
2015-07-0049939 Overpaid

Crumb, James **\$160.17**
P.O. Box 229
Naugatuck, CT 06770
2016-03-0055602 Overpaid

DeAlmeida, John **\$16.69**
113 Gorman Street
Naugatuck, CT 06770
2015-04-0081351 Overpaid

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DeJesus, Zuleika **\$2.00**
151 Andrew Avenue #141
Naugatuck, CT 06770
2016-03-0056353

Demacedo-Brown, Maria **\$70.34**
31 Cornwall Street
Prospect, CT 06712
2016-03-0056459 Overpaid

Derrico, Eric **\$29.06**
31 Deering Lane
Naugatuck, CT 06770
2015-01-0048846 Overpaid

Dias, Maria **\$56.91**
26 George Street
Naugatuck, CT 06770
2016-03-0056710 Overpaid

Doody, Floyd and Bonnie **\$93.44**
108 Clark Road #99
Naugatuck, CT 06770
2015-01-0042983 Overpaid

East Coast Metal Hose **\$76.85**
41 Raytkwich Road
Naugatuck, CT 06770
2016-02-0040270 Overpaid

Ecumenical Food Bank, Inc. **\$71.41**
P.O. Box 796
Naugatuck, CT 06770
2015-03-0517288 Overpaid

Ecumenical Food Bank, Inc. **\$71.41**
P.O. Box 796
Naugatuck, CT 06770
2016-03-0057472 Overpaid

Electric Aerial **\$38.11**
26 Hotchkiss Street
Naugatuck, CT 06770
2016-03-0057561 Overpaid

Erickson, Steven **\$89.67**
516 South Main Street Ext. 2
Naugatuck, CT 06770
2014-04-0001568 Overpaid

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Felizardo, John **\$168.35**
67 Cherry Street
Naugatuck, CT 06770
2016-03-0057981 Overpaid

Felizardo, John **\$184.63**
67 Cherry Street
Naugatuck, CT 06770
2016-03-0057982 Overpaid

Financial Pacific Leasing LLC **\$143.50**
Attention: Gary Bergstrom
3455 S 344th Way Suite 300
Federal Way, WA 98001
2016-02-0040307 Overpaid

Financial Services Vehicle Trust **\$247.90**
5550 Britton Parkway
Hilliard, OH 43026
2014-03-0008010 Overpaid

Ford Credit Personal Property Tax **\$78.71**
P.O. Box 6700
Department 231601
Detroit, MI 48267-2316
2015-03-0513395 Overpaid

Ford Credit Personal Property Tax **\$114.14**
P.O. Box 6700
Department 231601
Detroit, MI 48267-2316
2015-03-0513372 Overpaid

Ford Credit Personal Property Tax **\$118.21**
P.O. Box 6700
Department 231601
Detroit, MI 48267-2316
2015-03-0513374 Overpaid

Ford Credit Personal Property Tax **\$160.74**
P.O. Box 6700
Department 231601
Detroit, MI 48267-2316
2015-03-0513392 Overpaid

Ford Credit Personal Property Tax **\$507.02**
P.O. Box 6700
Department 231601
Detroit, MI 48267-2316
2015-03-0513398 Overpaid

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Ford Credit Personal Property Tax **\$625.67**
P.O. Box 6700 Department 231601
Detroit, MI 48267-2316
2015-03-0513377 Overpaid

Fow, Teresa **\$57.42**
317 Mulberry Street
Naugatuck, CT 06770
2016-03-0058538 Overpaid

Gingold, Mark **\$33.37**
205 Quinn Street
Naugatuck, CT 06770
2016-03-0059294 Overpaid

Gomes, Agostinho **\$91.43**
128 City Hill Street
Naugatuck, CT 06770
2014-01-0058934 Overpaid

Gregoire, Allan J., Jr. **\$24.79**
6 Elmhurst Street
Naugatuck, CT 06770
2016-03-0059807 Overpaid

Hyundai Lease Titling Trust **\$299.89**
4100 Wildwood Parkway
Atlanta, GA 30339
2016-03-0061372 Overpaid

Hyundai Lease Titling Trust **\$401.46**
4100 Wildwood Parkway
Atlanta, GA 30339
2016-03-0061354 Overpaid

IGT Global Solutions Corp. **\$67.00**
Emilia S. Gomes
10 Memorial Boulevard
Providence, RI 02903
2016-02-0040414 Overpaid

ION Bank Foundation, Inc. **\$9,406.72**
251 Church Street
Naugatuck, CT 06770
2015-01-0044801 Overpaid

Lavoie, Matthew or Lisa **\$143.00**
51 Parkman Place
Naugatuck, CT 06770
2015-01-0045633 Overpaid

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Lavoie, Matthew or Lisa **\$273.43**
51 Parkman Place
Naugatuck, CT 06770
2014-03-0013219 Overpaid

Lavranchuk, Deborah **\$90.26**
156 School Street
Naugatuck, CT 06770
2013-03-0013196 Overpaid

Madrigal-Briceno, Francis **\$87.80**
110 Manners Avenue
Naugatuck, CT 06770
2015-03-0524141 Overpaid

Mallane, Barbara **\$110.44**
79 Heritage Drive
Naugatuck, CT 06770
2016-03-0064490 Overpaid

Marino, Debra **\$82.45**
159 Mayberry Circle Unit 3
Waterbury, CT 06705
2014-01-0046048 Overpaid

Marino, Debra **\$96.93**
159 Mayberry Circle Unit 3
Waterbury, CT 06705
2013-01-0046204 Overpaid

Marino, Debra **\$626.88**
159 Mayberry Circle Unit 3
Waterbury, CT 06705
2012-01-0046023 Overpaid

McCowan, Judy **\$74.00**
44 Osborn Road
Naugatuck, CT 06770
2016-03-0065253 Overpaid

McLaughlin, Kyle **\$75.56**
65 Meadow Lark Road
Naugatuck, CT 06770
2016-03-0065390 Overpaid

Michaelsen, Diane **\$13.19**
700 Maple Hill Road
Naugatuck, CT 06770
2016-03-0065717 Overpaid

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Midwest Loan Service **\$2,369.97**

Attention: Donna Poisson

P.O. Box 144

Houghton, MI 49931

2016-01-0001231 Overpaid

Millette, Shirley **\$2.00**

363 South Main Street

Torrington, CT 06790

2015-04-0083394 Overpaid

Molner, Elisa A. **\$63.71**

11 Bradley Street FL #2

Naugatuck, CT 06770

2015-03-0525897 Overpaid

Mucherino, Lisa **\$12.65**

38 Ann Street Apt. 4C

Naugatuck, CT 06770

2016-03-0066441 Overpaid

Naugatuck Window and Glass Co. **\$65.13**

253 Prospect Street

Naugatuck, CT 06770

2016-03-0066773 Overpaid

New England Systems, Inc. **\$185.67**

102 Great Hill Road

Naugatuck, CT 06770

2015-04-0083578 Overpaid

Nissan Infiniti LT **\$40.00**

P.O. Box 650214

Dallas, TX 75265-0214

2015-04-0083631 Overpaid

Nissan Infiniti LT **\$111.00**

P.O. Box 650214

Dallas, TX 75265-0214

2016-03-0067247 Overpaid

Nissan Infiniti LT **\$260.22**

P.O. Box 650214

Dallas, TX 75265-0214

2016-03-0067251 Overpaid

Norton, Elizabeth **\$3.46**

94 Conrad Street

Naugatuck, CT 06770

2016-03-0067398 Overpaid

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Obar, Kathleen **\$37.00**
5400 Parker Henderson Road #133
Fort Worth, TX 76119
2016-03-0067471 Overpaid

Ober, Wendy **\$119.14**
74 City Hill Street
Naugatuck, CT 06770
2016-03-0067473 Overpaid

Okang, Stanley **\$138.01**
152 Applewood Lane
Naugatuck, CT 06770
2016-03-0067565 Overpaid

Pabey, Jaime **\$27.56**
66 Quinn Street
Naugatuck, CT 06770
2016-03-0067909 Overpaid

Parson, Linwood **\$8.34**
366 Millville Avenue
Naugatuck, CT 06770
2016-03-0068141 Overpaid

Payne, Nancy **\$47.25**
181 Lorann Drive
Naugatuck, CT 06770
2016-03-0068273 Overpaid

Perez, Kevin **\$290.81**
230 Spring Street #6
Naugatuck, CT 06770
2015-03-0528312 Overpaid

Perugini, David **\$28.93**
164 Walnut Street
Naugatuck, CT 06770
2015-03-0528395 Overpaid

Peterson, Mahlon **\$2.44**
P.O. Box 176
576 Main Street
Hampden, MA 01036
2016-03-0068597 Overpaid

Peterson, Ronald **\$19.91**
26 Orchard Terrance
Naugatuck, CT 06770
2016-03-0068601 Overpaid

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Pianka, Thaddeus J. **\$121.73**
288 French Street
Watertown, CT 06795
2016-03-0068683 Overpaid

Pianka, Thaddeus J. **\$193.70**
288 French Street
Watertown, CT 06795
2016-03-0068684 Overpaid

Pianka, Thaddeus J. **\$303.40**
288 French Street
Watertown, CT 06795
2016-03-0068682 Overpaid

Pustola & Associates Engineers Construction **\$96.94**
185 Meadow Street
Naugatuck, CT 06770
2016-03-0069293 Overpaid

Quarles, Laura **\$58.90**
505 Candee Road
Naugatuck, CT 06770
2015-03-0529219 Overpaid

Rannazzisi, Joseph **\$167.98**
2980 Haines Bayshore Road Unit 141
Clear Water, FL 33760
2015-01-0048231 Overpaid

Roman, Evelyn **\$201.55**
740 Field Street
Naugatuck, CT 06770
2016-01-0001928 Overpaid

Rousseau, Cassandra **\$3.00**
151 Andrew Avenue #U156
Naugatuck, CT 06770
2016-03-0070622 Overpaid

Ryder Truck Rental, Inc. **\$364.46**
99 Murphy Road
Hartford, CT 06114-2104
2015-03-0530794 Overpaid

Ryder Truck Rental, Inc. **\$488.40**
99 Murphy Road
Hartford, CT 06114-2104
2015-03-0530812 Overpaid

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Ryder Truck Rental, Inc. **\$654.54**
99 Murphy Road
Hartford, CT 06114-2104
2015-03-0530809 Overpaid

Sawicki, James F. **\$111.00**
219 Jones Road
Naugatuck, CT 06770
2015-03-0531466 Overpaid

Sears, Patricia **\$43.14**
373 Prospect Street
Naugatuck, CT 06770
2016-03-0071775 Overpaid

Soares, Sandra **\$21.50**
20 Rough Wing Road
Naugatuck, CT 06770
2015-03-0532551 Overpaid

Spragg, Michael **\$111.00**
18 Applewood Lane
Naugatuck, CT 06770
2015-03-0532757 Overpaid

Spragg, Michael **\$148.00**
18 Applewood Lane
Naugatuck, CT 06770
2015-03-0532756 Overpaid

Sutherland, Jeanne **\$140.93**
583 North Church Street
Naugatuck, CT 06770
2016-03-0073220 Overpaid

Tavares, Theresa **\$170.94**
18 Bridge Street Apt 1A
Naugatuck, CT 06770
2015-04-0084886 Overpaid

Thompson, Maritza **\$6.79**
120 Melbourne Court
Naugatuck, CT 06770
2016-03-0073725 Overpaid

Wayport, Inc. **\$56.80**
Property Tax Department
909 Chestnut Street M 36-M-1
St Louis, MO 63101
2016-02-0040915 Overpaid

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Wilcox, Jeannie **\$2.19**
84 Svea Avenue
Naugatuck, CT 06770
2015-03-0535382 Overpaid

32. Public Comment – Agenda Items
33. Mayor and Burgess Comments
34. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**