

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 5, 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 special meeting of **November 30, 2017**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**. 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** (Chemtura, 176 North Main Street) 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. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Robert Clark** (R), 211 Conrad Street, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, filling the expired term of S. Brouillet, term to expire November 1, 2021.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Venessa R. Napoli** (D), 7 Baldwin Street, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, term to expire September 1, 2021.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Diane Scinto** (R), 190 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2020.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Elma Solomon** (D), 228 Crestwood Drive, Naugatuck, CT 06770 as a regular member of the **Park Commission**, term to expire September 1, 2022.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Town Clerk and Assistant Registrar of Vital Statistics, Leslie K. Mazur**, 176 Colonial Boulevard, West Haven, CT 06516, term to run from January 2, 2018 to January 6, 2020.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Registrar of Vital Statistics, Elisa Levesque**, 96 Village Circle, Naugatuck, CT 06770, term to run from January 2, 2018 to January 6, 2020.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with the Town Clerk and Registrar of Vital Statistics, January 2, 2018 to January 6, 2020, as directed by law; as if read:

Steven P. Zembruski Naugatuck Valley Memorial Funeral Home 240 North Main Street Naugatuck, CT 06770	John W. Ford Alderson Funeral Home 201 Meadow Street Naugatuck, CT 06770
James A. Mengacci Buckmiller Thurston Mengacci Funeral Home 82 Fairview Avenue Naugatuck, CT 06770	Daniel J. Ford Alderson Funeral Home 201 Meadow Street Naugatuck, CT 06770
15. Discussion/possible action regarding **Burgess Liaison** appointments.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**Maintenance Contract for iRecord – Police Department**” to BEI Holdings, Inc., 6 Capital Drive, Wallingford, CT 06492 in the amount of **\$2,005** and authorize Mayor Hess to execute all contracts and related documents as recommended by Chief of Police Christopher Edson.
17. Discussion/possible action regarding the “**Equipment/Maintenance Options regarding ‘NICE’ Call Recorder Equipment – Police and Fire Departments**” to BEI Holdings, Inc., 6 Capital Drive, Wallingford, CT 06492.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**Maintenance Contract for iBoss Network Protection – Police Department**” to iBoss Inc., 4110 Campus Point Court, San Diego, CA 92121 in the amount of **\$2,785** as recommended by Chief of Police Christopher Edson.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**Stenographer Professional Services - Police Department**” to Darlene Orsati, 115 Redwood Drive, Bristol, CT 06010 in the amount of **\$1035.50** and authorize Mayor Hess to execute all contracts and related documents as recommended by Chief of Police Christopher Edson.
20. Discussion/possible action regarding the **setting of a fee schedule** for the filing of applications for **Bingos, Bazaars and Raffles**.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses and authorize Mayor Hess to execute all contracts and related documents with **TRUGREEN Commercial**, 89 Old Forge Road, Rocky Hill, CT 06067 as recommended by Chief of Police Christopher Edson.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid and award the “**Dispatch Monitor Mounts – Police Department**” to XYBIX Systems, Inc., in the amount of **\$1,399.89** and authorize Mayor Hess to execute all contracts and related documents as recommended by Chief of Police Christopher Edson.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid and award “**Hardware, Lumber, Signs, Construction and Maintenance Supplies**” to Swenson Granite Works, 292 South Main Street #25, Newtown, CT 06470 and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses award the bid for the “**Roof Replacement – Parks Maintenance Building, 607 Rubber Avenue**” to Diamond Roofing Specialists, Inc., 99 Brookside Road, Waterbury, CT 06708 in the amount of **\$26,735** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the proposal from TRC Environmental Control, 21 Griffin Road North, Windsor, CT 06095 for the “**Project Oversight of the Incinerator Upgrade**” being completed by Veolia North America in the amount of **\$63,100** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the proposal from Belfor Property Restoration, 30 North Plains Industrial Road, Wallingford, CT 06492 for the “**Restoration of the Tuttle House, 380 Church Street**” and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart, subject to final review.
27. 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:
Agosto, Wilfredo **\$5.35**
34 Marshall Avenue
Naugatuck, CT 06770
2016-03-0050369 Overpaid

Ally Financial **\$148.64**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074605 Overpaid

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Alves, Alexya or Caulfield, Ryan **\$79.22**
19 Village Circle
Naugatuck, CT 06770
2016-03-0050678 Overpaid

Alves, Alexya or Caulfield, Ryan **\$76.00**
19 Village Circle
Naugatuck, CT 06770
2015-03-0510576 Overpaid

Bierwirth, Tammy **\$394.97**
51-5F Brook Street
Naugatuck, CT 06770
2016-01-0000939 Overpaid

Butler, John **\$40.59**
424 Quinn Street
Naugatuck, CT 06770
2016-03-0053433 Overpaid

Callahan, Michael P. **\$16.06**
12 Bridle Trail Drive
Naugatuck, CT 06770
2016-03-0053655 Overpaid

CCAP Auto Lease LTD **\$316.06**
1601 Elm Street
Dallas, TX 75201
2016-03-0054236 Overpaid

Chase **\$39.44**
P.O. Box 9278
Coppell, TX 75019
2015-07-0041456 Overpaid

Clark, Richard D. **\$127.28**
P.O. Box 408
Naugatuck, CT 06770
2015-03-0514556 Overpaid

Corsa, Sandra A. **\$8.09**
118 Linda Court
Naugatuck, CT 06770
2016-03-0055286 Overpaid

Corsa, Sandra A. **\$29.69**
118 Linda Court
Naugatuck, CT 06770
2016-03-0055288 Overpaid

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Deer, John A. **\$3.07**
203 Fieldstone Terrace
Naugatuck, CT 06770
2016-03-0056282 Overpaid

Donlen Corporation **\$183.71**
3000 Lakeside Drive 2nd FL
Bannockburn, IL 60015-1229
2016-03-0057002 Overpaid

Financial Pacific Leasing LLC **\$8.17**
Attention: Gary Bergstrom
3455 S 344th Way Suite 300
Federal Way, WA 98001
2015-02-0030298 Overpaid

Fitzpatrick, E. Attorney **\$1,017.91**
203 Church Street Unit 4
Naugatuck, CT 06770
2016-01-0006630 Overpaid

Ford Credit Personal Property Tax **\$85.11**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053515 Overpaid

Ford Credit Personal Property Tax **\$119.63**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2015-03-0513420 Overpaid

Ford Credit Personal Property Tax **\$164.80**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053497 Overpaid

Ford Credit Personal Property Tax **\$295.26**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053565 Overpaid

Ford Credit Personal Property Tax **\$308.95**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2015-03-00513417 Overpaid

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Ford Credit Personal Property Tax **\$458.92**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053539 Overpaid

Ford Credit Personal Property Tax **\$489.51**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053570 Overpaid

Ford Credit Personal Property Tax **\$489.92**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053518 Overpaid

Ford Credit Personal Property Tax **\$521.97**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053487 Overpaid

Ford Credit Personal Property Tax **\$663.89**
P.O. Box 67000
Department 231601
Detroit, MI 48267-2316
2016-03-0053541 Overpaid

Gelada, Lino L., Jr. **\$64.42**
221 Burritt Street
Plantsville, CT 06479-1425
2015-03-0518924 Overpaid

Gutowski, Arlene **\$53.28**
1013 Weid Drive Apt 8F
Naugatuck, CT 06770
2015-03-0519857 Overpaid

Heavens, Glenn **\$26.75**
118 Phyllis Drive
Naugatuck, CT 06770
2016-03-0060502 Overpaid

Honda Lease Trust **\$108.59**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060899 Overpaid

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Honda Lease Trust **\$129.61**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060913 Overpaid

Honda Lease Trust **\$173.61**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060961 Overpaid

Honda Lease Trust **\$360.38**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060945 Overpaid

Hyde, Kendrick **\$31.71**
8 Church Street
Naugatuck, CT 06770
2016-03-0061293 Overpaid

Hyundai Lease Titling Trust **\$151.04**
10550 Talbert Avenue
Fountain Valley, CT 92708-6031
2016-03-0061370 Overpaid

KC Hair Studio **\$68.94**
87 South Main Street
Naugatuck, CT 06770
2015-02-0030442 Overpaid

Klimas, Anthony **\$153.26**
22 Eagle Street
Naugatuck, CT 06770
2016-03-0062619 Overpaid

Laidlaw LLC **\$1,163.50**
620 Colonial Road
Guilford, CT 06437
2016-01-0005520 Overpaid

Martin, Rick **\$37.00**
76 Bluebird Drive
Naugatuck, CT 06770
2016-03-0064817 Overpaid

Miller, Thomas, Jr. **\$133.57**
85 Celentano Drive
Naugatuck, CT 06770
2016-03-0065852 Overpaid

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Mina, Daniel **\$5.00**
75 Spruce Drive
Naugatuck, CT 06770
2016-03-0065887 Overpaid

Naugatuck Savings Bank **\$89.58**
251 Church Street
Naugatuck, CT 06770
2015-03-0526649 Overpaid

Nissan Infiniti LT **\$95.17**
P.O. Box 650214
Dallas, TX 75265-0214
2015-03-0527025 Overpaid

Nissan Infiniti LT **\$106.24**
P.O. Box 650214
Dallas, TX 75265-0214
2015-03-0527048 Overpaid

Ross, Christy M. **\$39.52**
100 Turtle Creek Drive, Apt M139
Greenville, SC 29615-4455
2016-03-0070544 Overpaid

Ryder Truck Rental, Inc. **\$473.98**
99 Murphy Road
Hartford, CT 06114-2104
2015-03-0530817 Overpaid

Ryder Truck Rental, Inc. **\$488.40**
99 Murphy Road
Hartford, CT 06114-2104
2015-03-0530811 Overpaid

Sandblom, Judith E. **\$10.40**
111 Mill Street
Naugatuck, CT 06770
2014-03-0021245 Overpaid

Sandblom, Judith E. **\$138.22**
111 Mill Street
Naugatuck, CT 06770
2016-03-0071117 Overpaid

Smith, Robert **\$7.47**
11 Myrtle Avenue 1st FL
Naugatuck, CT 06770
2016-03-0072489 Overpaid

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Sodloski, Thomas H. **\$10.45**
38 Anderson Street
Naugatuck, CT 06770
2016-03-0072584 Overpaid

Sutton, Jacqueline E. **\$15.47**
28000 S Western Avenue 333
San Pedro, CA 90732
2016-03-0073223 Overpaid

Toyota Lease Trust **\$136.91**
2975 Breckinridge Boulevard
Duluth, GA 30096
2016-03-0074014 Overpaid

Toyota Lease Trust **\$156.44**
2975 Breckinridge Boulevard
Duluth, GA 30096
2016-03-0074024 Overpaid

Travis, Raida **\$57.61**
5 Peppermill Court
Naugatuck, CT 06770
2016-03-0074158 Overpaid

VCFS Auto Leasing Company **\$422.02**
6150 Omni Park Drive
Mobile, AL 36609
2016-03-0074642 Overpaid

Vega, Luis **\$120.10**
28 Coen Street 2nd FL
Naugatuck, CT 06770
2014-03-0024848 Overpaid

Vega, Luis **\$140.61**
28 Coen Street 2nd FL
Naugatuck, CT 06770
2013-04-0005109 Overpaid

V W Credit Leasing LTD **\$514.20**
1401 Franklin Blvd
Libertyville, IL 60048-4460
2015-03-0534357 Overpaid

Wagner, Barbara **\$6.81**
83 Brookside Avenue
Naugatuck, CT 06770
2016-03-0074978 Overpaid

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Walker, Ricardo **\$8.03**
15 Kosko Lane
Naugatuck, CT 06770
2016-03-0075026 Overpaid

Wallace, Erica **\$39.17**
33 Rockdale Avenue
Naugatuck, CT 06770
2012-04-0005029 Overpaid

28. Public Comment – Agenda Items
29. Mayor and Burgess Comments
30. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**