

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 6, 2018**

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 **January 2, 2018**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Naugatuck Teachers’ League Contract), **Real Estate** (St. Francis Recreation Field – Church 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. 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.**

8. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**

9. Public Comment – Open Topic
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Matthew A. McColl** (R), 57 Wildwood Circle, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the unexpired term of D. Pires, term to expire June 1, 2019.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Pastor Peola Hicks**, 214 Meadow Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2020.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dr. Robert Matusz**, 464 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2020.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**RSA Tag Renewal (36 month) – Police Department**” to RoundTower Technologies, RoundTower Northeast, 100 Market Street, Unit 301, Portsmouth, NH 03801 in the amount of **\$3,840.00** as recommended by Chief of Police Christopher Edson and authorize Mayor Hess to execute all contracts and related documents.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award the “**Contractual Services for IT System Maintenance – Police Department**” to S&M Computers LLC, 50 Norton Street, Waterbury, CT 06708 for **\$125/hour** weekdays 8a.m. – 5p.m. and **\$200/hour** for off hours, holidays & weekends, to accept S&M Computers LLC as an approved vendor and authorize Mayor Hess to execute all contracts and related documents as recommended by Chief of Police Christopher Edson.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and award “**HVAC Services – Public Works Department**” to M.J. Daly, 110 Mattatuck Heights, Waterbury, CT 06705 at the **preferred customer rates** of **\$120/hour** weekdays 8a.m. – 4:30p.m. and **\$160/hour** weekdays 4:31p.m. – 11:59 p.m. and Saturdays, **\$199/hour** Sundays and Holidays and **\$50/day** for cartage as recommended by Public Works Director James Stewart and authorize Mayor Hess to execute all contracts and related documents.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services at the Waste Water Treatment Plant with **ARI (Alternative Resources, Inc.)**, 1732 Main Street, Suite 101, Concord, MA 01742 as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services related to the Wastewater Treatment Plant and the development of the Port of Naugatuck Project with **J. Binder Consulting**, 283 N. 10th Street, Surf City, NJ 08008 as recommended by Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for Licensed Environmental Professional Services regarding the Lanxess Property (Port of Naugatuck) with **Down to Earth Consulting LLC**, 122 Church Street, Naugatuck, CT 06770 as recommended by Public Works Director James Stewart.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign an agreement between the State of Connecticut and the Borough of Naugatuck for a Cash Grant toward the **Purchase of Wheelchair – Accessible Motor Vehicle(s) for Elderly and/or Disabled Persons Transportation Programs**.

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20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a lease document required by **Eversource** for the **LED Lighting Upgrade at the Naugatuck Event Center** utilizing cost savings to fund the lease as approved in the November 8, 2017 Board of Mayor and Burgesses' meeting minutes item #32 as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
21. Discussion/possible action regarding a **Video Recording System** for borough meetings.
22. Discussion/possible action regarding the **Elderly Tax Credit Program**.
23. 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:

Acar Leasing LTD **\$318.94**
4001 Embarcadero Drive
Arlington, TX 76014
2016-03-0050199 Overpaid

Adams, George F. **\$177.42**
221 Bluebird Drive
Naugatuck, CT 06770
2016-03-0050287 Overpaid

Ally Financial **\$58.53**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074614 Overpaid

Barrett, Raymond D., Jr. and Johnson, Lucia **\$2,579.12**
70 Beebe Street
Naugatuck, CT 06770
2014-01-0042745 Overpaid

Borsey, David **\$20.62**
20 Tanglewood Lane
Naugatuck, CT 06770
2015-03-0512489 Overpaid

Bridge Street Donuts, Inc. **\$760.54**
P.O. Box 765
Wallingford, CT 06492
2016-03-0052969 Overpaid

Butler, Cynthia **\$19.72**
120 Birch Lane
Naugatuck, CT 06770
2016-03-0053429 Overpaid

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CCAP Auto Lease LTD **\$494.84**
1601 Elm Street
Dallas, TX 75201
2016-03-0054251 Overpaid

Cederholm, Craig C. **\$184.92**
20 Bonnie Lane
Waterbury, CT 06705
2015-04-0080976 Overpaid

Cederholm, Craig C. **\$804.34**
20 Bonnie Lane
Waterbury, CT 06705
2015-04-0080976 Overpaid

Cozmuta, Bogdan G. **\$161.32**
29 Mellissa Court
Naugatuck, CT 06770
2015-03-0515282 Overpaid

Delre, Brian P. **\$258.26**
10 Fawn Meadow Drive
Naugatuck, CT 06770
2016-03-56444 Overpaid

Diotalevi, Thomas and Linda **\$185.93**
221 Fieldstone Terrace
Naugatuck, CT 06770
2016-03-0056888 Overpaid

Dunbar, Michael D. **\$70.11**
76 Damson Lane
Naugatuck, CT 06770
2015-03-0517085 Overpaid

DU RUI **\$298.22**
59 Country Hill Road
Naugatuck, CT 06770
2016-04-0081364 Overpaid

Errico, Frederick J., Jr. ET AL **\$14.87**
23 High Street
Naugatuck, CT 06770
2016-01-0003220 Overpaid

Goss, Lindsey M. **\$520.16**
585 Park Road Unit 5
Waterbury, CT 06708
2016-03-0059602 Overpaid

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Hine, George **\$23.68**
463 Mulberry Street
Naugatuck, CT 06770
2016-04-0082075 Overpaid

Honda Lease Trust **\$33.52**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060962 Overpaid

Johnson, John W., III and Mary R. **\$3,253.82**
63 Radnor Avenue
Naugatuck, CT 06770
2016-01-0004953 Overpaid

Ludgis, Karen N. and Signor, John W. **\$116.00**
44 Rough Wing Road
Naugatuck, CT 06770
2016-03-0064072 Overpaid

Luis, Nelia **\$71.04**
681 King Street
Naugatuck, CT 06770
2016-03-0064087 Overpaid

Mason, Maureen A. **\$66.23**
181 Horton Hill Road
Naugatuck, CT 06770
2016-03-0064993 Overpaid

McDonnell, Patricia and Larowe, Robert J. **\$44.18**
44 Gorman Street
Naugatuck, CT 06770
2016-04-0083014 Overpaid

Morgan Development Corporation **\$2,431.87**
325 Morgan Lane
West Haven, CT 06516
2016-01-0006922 Overpaid

Nissan Infiniti LT **\$3.60**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0003577 Overpaid

Nissan Infiniti LT **\$6.00**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Refunds
2013-04-0003623 Overpaid

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Nissan Infiniti LT **\$48.85**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017134 Overpaid

Nissan Infiniti LT **\$125.73**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017026 Overpaid

Nissan Infiniti LT **\$136.71**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017128 Overpaid

Nissan Infiniti LT **\$153.50**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017062 Overpaid

Nissan Infiniti LT **\$225.76**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Refunds
2014-03-0017073 Overpaid

Nissan Infiniti LT **\$234.00**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017118 Overpaid

Nissan Infiniti LT **\$271.95**
P.O. Box 650214
Dallas, TX 75265-0214
2016-03-0067271 Overpaid

Nissan Infiniti LT **\$496.45**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Refunds
2014-03-0017075 Overpaid

Oddon, Wayne **\$55.64**
195 Gorman Street
Naugatuck, CT 06770
2016-03-0067519 Overpaid

Ostuni, Victor J., Jr and Diane M. **\$149.55**
185 Melbourne Street
Naugatuck, CT 06770
2016-03-0067843 Overpaid

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Plante, Gary E. **\$66.97**
31 Sheffield Lane
Naugatuck, CT 06770
2016-03-0068939 Overpaid

Pomerenk, Gary H. **\$102.51**
6 Longwood Drive
Naugatuck, CT 06770
2015-03-0528927 Overpaid

PPI Gas Distribution, Inc. **\$91.57**
PBX 7056
Prospect, CT 06712
2016-03-0069149 Overpaid

Rentz, Robert T. **\$117.66**
16 Stoneybrook Road
Naugatuck, CT 06770
2016-03-0069820 Overpaid

Sawicki, Anthony C., Jr. **\$2.27**
77 Moonlight Circle
Naugatuck, CT 06770
2014-03-0021640 Overpaid

Schuld, Peter J. **\$6.77**
111 Wisteria Drive
Naugatuck, CT 06770
2015-04-0084555 Overpaid

Shanahan, Richard J. **\$90.00**
246 Park Avenue
Naugatuck, CT 06770
2016-01-0009282 Overpaid

Signor, John W. **\$149.19**
44 Rough Wing Road
Naugatuck, CT 06770
2016-03-0072145 Overpaid

Stewart, Robert and Samantha **\$242.43**
24 Gilbert Street
Shelton, CT 06484-3947
2016-03-0073009 Overpaid

Stewart, Robert and Samantha **\$327.70**
24 Gilbert Street
Shelton, CT 06484-3947
2015-03-0532959 Overpaid

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Stewart, Robert and Samantha **\$520.02**
24 Gilbert Street
Shelton, CT 06484-3947
2014-03-0023170 Overpaid

Thurston Energy, Inc. **\$162.40**
410 Rubber Avenue
Naugatuck, CT 06770
2016-01-0010110 Overpaid

Toyota Motor Credit Corporation **\$148.59**
2975 Breckinridge Blvd.
Duluth, GA 30096
2015-03-0534055 Overpaid

Vagnini, Marie and Alfred **\$32.53**
1718 Highland Avenue
Cheshire, CT 06410
2016-01-0010375 Overpaid

Warner, David M. **\$44.41**
46 Celantano Drive
Naugatuck, CT 06770
2016-03-0075148 Overpaid

24. Public Comment – Agenda Items
25. Mayor and Burgess Comments
26. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**