

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 5, 2019**

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 **January 2, 2019** and the special meetings of **January 2, 2019** and **January 17, 2019**. Each member received copies 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: **Real Estate** (Creation and Location of Tax Incremental Financing District, Building Lot on Auburn 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 reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2021.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2021.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Judy Anderson (R)**, 1013 Weid Drive Apt. 101, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire February 1, 2022.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jeffrey Hanson** (U), 46 Fairwood Road, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, filling the expired term of S. Cote, term to expire February 1, 2024.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses add the following vendors to the vendor list for **Goods and Services** to the **Public Works Department for Fiscal Year 2018/2019** and to authorize Mayor Hess to execute all contracts and related documents as recommended by the Assistant to the Public Works Director Sandra Ribeiro:

Advantage Overhead Door 85 Christian Hill Road Higganum, CT 06441	Repairs to Overhead Garage Doors
American Shoring 2017 Lake Street, Route 2 Newburgh, New York 12550	Construction Road Plates
Burns Construction 300 Sperry Avenue Stratford, CT 06615	Hot Asphalt during Winter Months
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Curbside Textile Recycling**” to Great Lakes Recycling, Inc. DBA Simple Recycling, 5425 Naiman Parkway, Solon, OH 44139 as recommended by the Assistant to the Public Works Director Sandra Ribeiro.
16. Discussion/possible action to extend the contract to USA Recycling for “**Curbside Trash and Recycling Pick-up**” along with “**Dumpsters**” at town buildings.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute a memorandum of understanding for an Information Sharing Initiative known as the “**Northeast Law Enforcement Information Exchange (Northeast LInx)**” as recommended by Deputy Police Chief Joshua Bernegger.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into an agreement regarding a “**Community Showcase Video Program**” with CGI Communications, Inc., 130 E. Main Street, Rochester, New York, 14604.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Dyed Ultra Low Sulfur Diesel Fuel**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$2.1250 fixed prepay price per gallon for 31,000 gallons** as recommended by Controller Allyson W. Bruce.

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20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Ultra-Low Sulfur #2 Heating Oil**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$2.1050 fixed prepay price per gallon** for **30,000 gallons** as recommended by Controller Allyson W. Bruce.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Regular Unleaded Gas**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$1.8400 fixed prepay price per gallon** for **3,500 gallons** as recommended by Controller Allyson W. Bruce.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Regular Unleaded Gas – Police Department**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$1.8400 fixed prepay price per gallon** for **68,500 gallons** as recommended by Controller Allyson W. Bruce.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the use and assign uncommitted funds from the Five Year Capital Project Account to a new fund for the **Roof Replacement Project** at **City Hill Middle School** including the **Roof HVAC Units** in the amount of **\$490,085** as recommended by the Five Year Capital Committee.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution regarding a **National Fitness Court Grant Application**:

WHEREAS, the Borough of Naugatuck has submitted a Grant Application to National Fitness Campaign for the construction of an outdoor Fitness Court®, which is free for public use, and;

WHEREAS, subject to the conditions herein, the Borough of Naugatuck will accept a \$30,000 National Grant from National Fitness Campaign to promote and implement an outdoor Fitness Court®, and;

WHEREAS, the Borough of Naugatuck will use its best efforts to secure funding, which will be available and committed to this program including partnerships between the Borough of Naugatuck, National Fitness Campaign, and community sponsors to construct and maintain the outdoor Fitness Court®, and;

WHEREAS, the Borough of Naugatuck will commit to construction and launch of the outdoor Fitness Court® by the end of the 2019 calendar year, provided that it raises sufficient funding through community sponsors, in an amount not less than **\$45,000**, and;

WHEREAS, the Board of Mayor and Burgesses believes the outdoor Fitness Court® is an important recreation facility to support the health of the community by making “world-

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class” fitness free on Linden Park, to fund an outdoor bodyweight circuit training Fitness Court®, and to earn local and national recognition as a leader in providing affordable health and wellness.

NOW THEREFORE, BE IT RESOLVED, that the Board of Mayor and Burgesses will collaborate with National Fitness Campaign to implement the construction of an outdoor Fitness Court® and make fitness free to community residents and visitors, subject to the funding contingency referenced herein.

ROLL CALL VOTE:

25. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:

WHEREAS, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, The Borough of Naugatuck, CT is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, That the chief executive officer of the Borough of Naugatuck or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities(CHRO) or the U.S. Department of Housing and Urban Development (HUD)

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or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

26. Discussion/possible action regarding a **Sister City Arrangement with Vila Pouca, Portugal.**
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:

ACAR Leasing LTD **\$117.00**
4001 Embarcadero Drive
Arlington, TX 76014-4106
2017-03-0050253 Overpaid

ACAR Leasing LTD **\$908.24**
4001 Embarcadero Drive
Arlington, TX 76014-4106
2017-04-0080076 Overpaid

Allinger, William **\$6.34**
84 Warde Terrace
Fairfield, CT 06825
2012-03-0000379 Overpaid

Almeida, Carlos **\$26.23**
388 Field Street
Naugatuck, CT 06770
2017-03-0050640 Overpaid

Bailey, Edward **\$3,247.43**
94 Bowman Drive
Naugatuck, CT 06770
2017-01-0000531 Overpaid

Barbieri, John **\$92.27**
215 Church Street
Naugatuck, CT 06770
2013-01-0040821 Overpaid

Barbieri, John **\$92.27**
215 Church Street
Naugatuck, CT 06770
2013-01-0040822 Overpaid

Barbieri, John **\$92.56**
215 Church Street
Naugatuck, CT 06770
2012-01-0055784 Overpaid

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Barbieri, John **\$93.14**
215 Church Street
Naugatuck, CT 06770
2013-01-0040815 Overpaid

Barbieri, John **\$93.44**
215 Church Street
Naugatuck, CT 06770
2013-01-0040818 Overpaid

Barbieri, John **\$94.31**
215 Church Street
Naugatuck, CT 06770
2013-01-0040817 Overpaid

Barbieri, John **\$94.31**
215 Church Street
Naugatuck, CT 06770
2013-01-0040819 Overpaid

Barbieri, John **\$94.91**
215 Church Street
Naugatuck, CT 06770
2013-01-0040825 Overpaid

Barbieri, John **\$96.49**
215 Church Street
Naugatuck, CT 06770
2013-01-0040816 Overpaid

Barbieri, John **\$98.09**
215 Church Street
Naugatuck, CT 06770
2013-01-0040820 Overpaid

Barbieri, John **\$106.17**
215 Church Street
Naugatuck, CT 06770
2013-01-0040823 Overpaid

Beltre, Jose **\$292.72**
12 Hoadley Street
Naugatuck, CT 06770
2017-03-0051997 Overpaid

Brush, Olivia **\$240.87**
925 Oronoke Road, Unit 23E
Waterbury, CT 06708
2016-03-0053172 Overpaid

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Brush, William **\$425.24**
925 Oronoke Road, Unit 23E
Waterbury, CT 06708
2017-03-0053172 Overpaid

Cennamo, Mary Jane **\$10.56**
36 Rough Wing Road
Naugatuck, CT 06770
2017-01-0001753 Overpaid

Chuckta, David **\$3,864.13**
P.O. Box 393
Seymour, CT 06483
2017-01-0001878 Overpaid

Connecticut Water Company **\$2,948.85**
93 West Main Street
Clinton, CT 06413
Attention: Betty Stosse
2012-01-0041969 Overpaid

Crawford, Joseph **\$49.95**
63 Prospect Street
Naugatuck, CT 06770
2015-03-0515314 Overpaid

Dangelo, Erika **\$110.20**
409 Spring Street
Naugatuck, CT 06770
2017-03-0055901 Overpaid

Davis, Lorraine **\$354.19**
153 Willow Springs
New Milford, CT 06776
2016-03-0056160 Overpaid

Dayner, Patricia **\$290.10**
31 Quinn Street
Naugatuck, CT 06770
2017-01-0002604 Overpaid

Desantis, Noah **\$93.37**
11 Melbourne Street
Naugatuck, CT 06770
2017-04-0081379 Overpaid

Deshamp Property Management LLC **\$26.06**
1375 New Haven Road
Naugatuck, CT 06770
2017-03-0056524 Overpaid

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Drapp, Heather **\$381.39**
152 Bennett Avenue
Waterbury, CT 06770
2017-03-0057065 Overpaid

Edwards, Christopher **\$47.36**
168 Cliff Street, Floor 1
Naugatuck, CT 06770
2017-04-0081620 Overpaid

Fedorova, Svetlana **\$20.38**
75 Sunset Drive
Naugatuck, CT 06770
2016-03-0057959 Overpaid

Ferrari's Appliance LLC **\$346.05**
160 Rubber Avenue
Naugatuck, CT 06770
2017-03-0057979 Overpaid

Flabeg Technical Glass Us Corporation **\$2,410.51**
451 Church Street
Naugatuck, CT 06770
2016-01-0003520 Overpaid

Fotheringham, Phillip **\$194.61**
291 Wesley Street
Waterbury, CT 06708
2016-03-0058524 Overpaid

Goodall, Jennifer **\$38.83**
464 Candee Road
Naugatuck, CT 06770
2017-03-0059424 Overpaid

Grande, Jacqueline **\$177.98**
58 Spencer Street
Naugatuck, CT 06770
2017-03-0059545 Overpaid

Green, Marice **\$246.51**
55 Porter Avenue 1 H
Naugatuck, CT 06770
2017-04-0082316 Overpaid

Hafford, Sally **\$3.10**
25 Pear Street
Waterbury, CT 06708
2011-04-0001992 Overpaid

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Holler Law Firm **\$1,497.27**
185 Plains Road
Milford, CT 06461
2017-01-0005866 Overpaid

Honda Lease Trust **\$193.18**
600 Kelly Way
Holyoke, MA 01040
2016-03-0061009 Overpaid

Honda Lease Trust **\$720.10**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060845 Overpaid

Hyundai Lease Titling Trust **\$138.70**
105550 Talbert Avenue
Fountain Valley, CA 92708-6031
2017-03-0061198 Overpaid

Hyundai Lease Titling Trust **\$337.96**
105550 Talbert Avenue
Fountain Valley, CA 92708-6031
2017-03-0061185 Overpaid

ICES Incorporated **\$167.24**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521257 Overpaid

ICES Incorporated **\$207.45**
35 Elm Street
Naugatuck, CT 06770
2017-03-0061349 Overpaid

ICES Incorporated **\$285.64**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521254 Overpaid

ICES Incorporated **\$320.42**
35 Elm Street
Naugatuck, CT 06770
2016-03-0061464 Overpaid

ICES Incorporated **\$334.86**
35 Elm Street
Naugatuck, CT 06770
2016-03-0061489 Overpaid

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ICES Incorporated **\$398.86**
35 Elm Street
Naugatuck, CT 06770
2016-03-0061459 Overpaid

ICES Incorporated **\$436.17**
35 Elm Street
Naugatuck, CT 06770
2015-04-0082574 Overpaid

ICES Incorporated **\$519.48**
35 Elm Street
Naugatuck, CT 06770
2016-03-0061448 Overpaid

Jean, Pierre M. **\$19.33**
44 Osborn Road, Apt D1
Naugatuck, CT 06770
2017-03-0061657 Overpaid

Johnson, Michael **\$123.73**
266 Hillside Avenue
Naugatuck, CT 06770
2017-03-0061799 Overpaid

Johnson, Michael **\$170.10**
266 Hillside Avenue
Naugatuck, CT 06770
2017-04-0082525 Overpaid

JP Morgan Chase Bank NA **\$296.20**
P.O. Box 901098
Fort Worth, TX 76101-2098
2017-03-0061985 Overpaid

Keane, Michelle **\$161.38**
182 Spring Street
Naugatuck, CT 06770
2009-03-0023292 Overpaid

Lopes, Pedro **\$177.16**
234 White Birch Drive
Waterbury, CT 06708
2016-03-0063874 Overpaid

Lopes, Pedro **\$335.96**
234 White Birch Drive
Waterbury, CT 06708
2016-03-0063875 Overpaid

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LoRusso, Sr., Vincent **\$451.70**
109 Nichols Drive
Waterbury, CT 06708
2017-01-0005914 Overpaid

Mengacci, James **\$69.89**
P.O. Box 803
Naugatuck, Ct 06770
2012-03-0015492 Overpaid

Moura, Maria **\$109.12**
118 Curtiss Street
Naugatuck, CT 06770
2017-03-0066242 Overpaid

Mr. D's Tavern **\$60.62**
876 Rubber Avenue
Naugatuck, CT 06770
2017-02-0040570 Overpaid

Musa, Hekmat **\$62.10**
7 Skyview Drive
Naugatuck, CT 06770
2017-03-0066448 Overpaid

Nelson, Jean **\$125.55**
34 Cardinal Lane
Naugatuck, CT 06770
2017-03-0066655 Overpaid

Nunez, Jonathan **\$259.98**
160 Park Avenue
Naugatuck, CT 06770
2016-04-0083439 Overpaid

Perez, Luis E. **\$255.92**
151 Andrew Avenue, Unit 103
Naugatuck, CT 06770
2014-03-0018428 Overpaid

Roberts, Judith **\$9.34**
30 Lincoln Street
Naugatuck, CT 06770
2016-03-0070174 Overpaid

Savo, Casey **\$168.72**
4 High Ridge Road
Naugatuck, CT 06770
2016-03-0071474 Overpaid

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Schebell, Michael **\$219.60**
40 Albion Street
Naugatuck, CT 06770
2017-03-0071308 Overpaid

Schrader, Stephen **\$5.00**
29 May Avenue
Naugatuck, CT 06770
2012-03-0021564 Overpaid

Sill, Debra **\$3.02**
73 Brookside Avenue
Naugatuck, CT 06770
2011-03-0022314 Overpaid

Strong, Johnae **\$72.68**
50 Northridge Drive, Apt 10
Waterbury, CT 06708
2014-04-0004694 Overpaid

Strong, Johnae **\$107.28**
50 Northridge Drive, Apt 10
Waterbury, CT 06708
2015-03-0533073 Overpaid

Toyota Lease Trust **\$36.48**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074046 Overpaid

Toyota Lease Trust **\$43.60**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074117 Overpaid

Toyota Lease Trust **\$45.48**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074125 Overpaid

Toyota Lease Trust **\$72.37**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0074266 Overpaid

Toyota Lease Trust **\$73.04**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073753 Overpaid

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Toyota Lease Trust **\$84.81**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074018 Overpaid

Toyota Lease Trust **\$97.72**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074093 Overpaid

Toyota Lease Trust **\$100.45**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074038 Overpaid

Toyota Lease Trust **\$183.57**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074033 Overpaid

Toyota Lease Trust **\$245.12**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074078 Overpaid

Toyota Lease Trust **\$257.19**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074062 Overpaid

Toyota Lease Trust **\$281.65**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074028 Overpaid

Toyota Lease Trust **\$287.46**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074010 Overpaid

Toyota Lease Trust **\$371.12**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074022 Overpaid

Toyota Lease Trust **\$389.13**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074121 Overpaid

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