

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 2, 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 **March 5, 2019**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. 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** (0 Andrew Avenue, Recycling Center, Park Department Building-Rubber Avenue, Real Rock Associates LLC), **Collective Bargaining** (UPSEU Dispatchers Union) and **Pending Litigation** (Borough Development Corporation) 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 **Retirement Board** at _____ **p.m.**

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

8. Public Comment – Open Topic
9. Mayor Hess shall appoint **Michelle J. Russell** (D), 42 Bridle Trail Drive, Naugatuck, CT 06770 as a member of the **Zoning Board of Appeals**, filling the unexpired term of A. Regan, term to expire September 1, 2019.
10. Mayor Hess shall appoint **Joann S. Allison** (D), 912 Prospect Street, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, filling the expired term of A. Barnes, term to expire October 1, 2021.
11. Mayor Hess shall appoint **John T. Rodgers** (R), 48 Mulberry Street, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, filling the expired term of J. Alves, term to expire October 1, 2023.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses award the bid for **“Street and Park Light Maintenance”** to Turri-Masterson, Inc., 766 Riverside Avenue, Torrington, CT 06790 and authorize Mayor Hess to sign a three-year term contract, commencing on July 1, 2019 and terminating on June 30, 2022 as recommended by Public Works Director James Stewart.

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13. 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 **“Fireworks Display”** to Pyrotecnico, P.O. Box 149, 299 Wilson Road, New Castle, PA 16103 in the amount of **\$15,000 and an additional event scheduled anytime from September to December 2019** in the amount of **\$5,000** the Assistant to the Public Works Director Sandra Ribeiro.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses add Naugatuck Construction, 61 Olive Street, Naugatuck, CT 06670 to the vendor list for **“Building Repairs”** as recommended by the Assistant to the Public Works Director Sandra Ribeiro.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate the Real Estate Taxes** on listed parcels and Grand List years in the amount of **\$610,950.37** as recommended by Tax Collector James Goggin.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign all contracts and related documents to sell real estate known as **64 Scott Street, Naugatuck** designated on the Assessor’s records as Account #010-9050 to Kitchen Cabinets of Connecticut LLC for the purchase price of **\$12,500**.
17. **Microgrid and High School Solar Roof Projects**, discussion/possible action.
18. 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 **\$188.82**
4001 Embarcadero Drive
Arlington, TX 76014-4106
2017-03-0050095 Overpaid

Acar Leasing LTC **\$210.15**
P.O. Box 9000
Lutherville, MD 21094-9000
2017-03-0050170 Overpaid

Aceto, Pasquale H. **\$51.75**
71 Osborn Road, Apt. 2E
Naugatuck, CT 06770
2017-03-0050271 Overpaid

Alsdorf, Harry L., Jr. and Laura **\$2,436.81**
280 Wedgewood Drive
Naugatuck, CT 06770
2017-01-0000234 Overpaid

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Barbieri, John **\$109.04**
215 Church Street
Naugatuck, CT 06770
2013-03-0015839 Overpaid

Behlman, Timothy **\$63.02**
26 Corn Tassle Road
Naugatuck, CT 06770
2017-04-0080397 Overpaid

Bierce, Lawrence **\$29.97**
306 Southbury Road
Roxbury, CT 06783-2102
2017-03-0052189 Overpaid

Cirne Properties LLC **\$1,302.77**
39 Algin Drive
Middlebury, CT 06762
2017-01-0003352 Overpaid

Cirne Properties LLC **\$2,413.88**
39 Algin Drive
Middlebury, CT 06762
2017-01-0003351 Overpaid

Corelogic Tax Service **\$145.75**
1 Corelogic Drive
Westlake, TX 76262
2016-01-0008736 Overpaid

Corelogic Tax Service **\$2,161.93**
Refunds Department
P.O. Box 9202
Coppell, TX 75019
2016-01-0000482 Overpaid

Cumberland Farms, Inc. **\$12.49**
165 Flanders Road
Westborough, MA 01581-1000
Attention: Tax Department

Cumberland Farms, Inc. **\$320.29**
100 Crossing Boulevard
Framingham, MA 01702
2017-01-0002377 Overpaid

Daly, Susanne **\$18.90**
23 Bingham Street
Naugatuck, CT 06770
2017-03-0055860 Overpaid

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Dowling, Kevin **\$27.63**
85 Quinn Street
Naugatuck, CT 06770
2017-03-0057033 Overpaid

Dzwonchyk, David **\$37.35**
381 North Main Street
Naugatuck, CT 06770
2017-03-0057266 Overpaid

Edwards, Erin **\$400.95**
35 Shelter Hill Avenue
Oakville, CT 06779
2017-04-0081619 Overpaid

Fitzpatrick, Susan **\$916.96**
68 Michael Land
Naugatuck, CT 06770
2017-01-0003514 Overpaid

Fonseca, Michael **\$121.37**
131 Albion Street
Naugatuck, CT 06770
2017-03-0058269 Overpaid

GV Home Improvement LLC **\$96.45**
87 South Main Street, Apt 3
Naugatuck, CT 06770
2017-03-0059932 Overpaid

Hartman, Catherine **\$54.34**
9225 W Charleston Boulevard, Apt# 2132
Las Vegas, NV 89117
2012-04-0002061 Overpaid

Hartman, Catherine **\$66.29**
9225 W. Charleston Boulevard, Apt# 2132
Las Vegas, NV 89117
2014-03-0010246 Overpaid

Hartman, Catherine **\$219.70**
9225 W. Charleston Boulevard, Apt# 2132
Las Vegas, NV 89117
2012-04-0002060 Overpaid

Hildreth, Terrie **\$3.16**
98 Melbourne Court
Naugatuck, CT 06770
2017-03-0060601 Overpaid

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Howard Engineering Company **\$12.18**
P.O. Box 1315
Wooster Street
Naugatuck, CT 06770
2017-01-0004679 Overpaid

Inzitari, Gary **\$7.16**
78 Woodbine Street
Naugatuck, CT 06770
2013-01-0059823 Overpaid

Kasmin, Susan **\$581.41**
108-047 Clark Road
Naugatuck, CT 06770
2017-01-0002673 Overpaid

Knapp, David C., II **\$48.31**
1493 Dunbar Hill Road
Hamden, CT 06514
2017-03-0062554 Overpaid

Leretta **\$11.86**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0010555 Overpaid

Leretta **\$73.25**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0007967 Overpaid

Leretta **\$333.50**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0002724 Overpaid

Leretta **\$2,612.84**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0001602 Overpaid

Leretta **\$2,931.70**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0007690 Overpaid

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Leretta **\$5,407.22**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0004544 Overpaid

Leretta **\$6,549.98**
Attention: Central Funds
1123 S. Park View Drive
Covina, CA 91724
2017-01-0007490 Overpaid

Liberty Bank **\$8,278.32**
315 Main Street
P.O. Box 2700
Middletown, CT 06457
2017-01-0000010 Overpaid

Litke, Mary F. **\$293.32**
179 Webb Road
Naugatuck, CT 06770
2017-01-0005824 Overpaid

McCracken, Laura **\$211.65**
116 Midfield Drive, Apt. 19
Waterbury, CT 06705-5930
2017-03-0065107 Overpaid

Mendes, Kathleen **\$339.30**
40 Hickory Road
Naugatuck, CT 06770
2017-01-0006631 Overpaid

Mycek, Zdzislaw **\$335.25**
77 School Street
Naugatuck, CT 06770
2017-03-0066475 Overpaid

Perez, Victor **\$1,588.06**
79 Richard Avenue
Wolcott, CT 06716-1512
2017-03-0068327 Overpaid
2017-03-0068328 Overpaid
2017-03-0068329 Overpaid

Quicken Loans **\$1,785.81**
1050 Woodward Avenue
Detroit, MI 48226
2017-01-0010937 Overpaid

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Salwierz, Marybeth **\$185.85**
37 Country Hill Road
Naugatuck, CT 06770
2017-03-0070888 Overpaid

Sarracco Mechanical Services, Inc. **\$581.47**
61 Mattatuck Heights
Waterbury, CT 06705
2014-03-0021510 Overpaid

19. Public Comment – Agenda Items
20. Mayor and Burgess Comments
21. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**