

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 3, 2020**

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 **February 4, 2020** and the special meeting of **February 4, 2020**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Contract Negotiations** (Street Department Union, Chapter 90 CSEA/SEIU Union, BOE Administrators’ Union) 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 Boards of Mayor and Burgesses approve the **Fully Insured Healthcare Proposal** and authorize Human Resource Director John Lawlor to execute all contracts and related documents for **Medical and Dental Provider Services** through Anthem Blue Cross Blue Shield for plan years 2020-2021 and 2021-2022 as recommended by Director of Human Resources John Lawlor and Brown & Brown Insurance Brokers.
9. Mayor Hess shall approve the appointment of **Sharon Heady-Labansky**, 63 Hackett Street Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, filling the unexpired term of C. Ramos, term to expire April 1, 2020.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Diane M. Carangelo** (D), 30 Cadbury Place, Naugatuck, CT 06770 as a member of the **Parks Commission**, filling the unexpired term of E. Forlenzo, term to expire October 1, 2023.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Adam M. Bronko** (R), 34 Fairfield Court, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, filling the expired term of S. Desai, term to expire June 1, 2022.

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12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Cary Lennon**, 348 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, term to expire March 1, 2025.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Carlos Antunes**, 154 Cliff Street, Naugatuck, CT 06770 as an alternate member of the **Building Code Board of Appeals**, term to expire March 1, 2025.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for a **“2020 Ford F-550 Regular Cab 4X4”** to Shaker’s Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$119,062.00** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Two (2) 12,000 lb. GVWR Deck Over Trailers”** to Elm City Trailer, 240 Amity Road, Woodbridge, CT 06525 in the amount of **\$14,798.00** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses award the bid for **“Field Irrigation – Kevin M. DelGobbo Field Project”** to National Lawn Sprinklers, 645 North Broadway, White Plains, NY 10603 in the amount of **\$124,500.00** and authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas Ribeiro.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses award the bid for **“Field Rock Blasting – Kevin M. DelGobbo Field Project”** to D’Ambrosio Construction, 60 Quaker Farms Road, Oxford, CT 06478 in the amount of **\$15,040.00** plus **\$75.00** per cubic yard for any additional blasting and authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas Ribeiro.
18. 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 Central Maine Pyrotechnics, 165 Maple Street, Farmingdale, ME 04344 in the amount of **\$15,000 and an additional event scheduled anytime from September to December 2020** in the amount of **\$5,000** as recommended by the Assistant to the Public Works Director Sandra Ribeiro.
19. 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 **“Town Hall Second Floor Ceiling Replacement”** to Millennium Builders, Inc., 50 Inwood Road, Rocky Hill, CT 06067 in the amount of **\$6,607.73** as recommended by Public Works Director James Stewart.

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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 the “**CampDoc Software – Park Department**” to DocNetwork 4750 Venture Drive, Ann Arbor, Michigan 48108 in the amount of **\$1,250** as recommended by Park Department Director Kim Eyre.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

WHEREAS, Federal monies are available under the **Connecticut Small Cities Community Development Block Grant Program**, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$1,000,000** in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$1,000,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

22. 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

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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 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; and

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 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) 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:

23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a proposed lease with **Con-Tec, Inc.** for **41 Raytkwich Road** effective February 1, 2020 and terminating on February 1, 2023.
24. Discussion/possible action regarding a **Community Garden on Springdale Avenue.**
25. Discussion/possible action regarding an **Indoor Sports Complex.**
26. **Bulk Trash Subcommittee** update, discussion/possible action.

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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:

2015-03-0521319	IMRAN, IMAM U.	711 RUBBER AVENUE	NAUGATUCK, CT 06770	-250.12
2015-03-0526834	NICHOLS, ZACHAR D.	101 CHESTNUT ST.	NAUGATUCK, CT 06770	-440.30
2016-01-0010917	NEWTOWN SAVINGS	39 MAIN STREET	NEWTOWN, CT 06470	-291.30
2016-03-0066944	NICHOLS, ZACHAR D.	101 CHESTNUT ST.	NAUGATUCK, CT 06770	-403.73
2016-03-0073681	THOMAS, JOHN C.	1013 WELD DR APT 9D	NAUGATUCK, CT 06770	-111.00
2017-01-0010917	NEWTOWN SAVINGS	39 MAIN STREET	NEWTOWN, CT 06470	-290.10
2017-03-0056588	DETOUDOM, NOUPHAY	131 CURTISS STREET	NAUGATUCK, CT 06770	-284.00
2017-03-0056589	DETOUDOM, VINCENT V	131 CURTISS STREET	NAUGATUCK, CT 06770	-314.00
2017-03-0066777	NICHOLS, ZACHAR D.	101 CHESTNUT ST.	NAUGATUCK, CT 06770	-435.97
2017-03-0069369	RAMOS-FARIA, WENDEL	581 FROST ROAD	WATERBURY, CT 06705	-350.02
2017-03-0070726	RYDER TRUCK RENTAL LT.	99 MURPHY ROAD	HARTFORD, CT 06114	-246.06
2017-03-0073336	THOMAS, JOHN C.	1013 WELD DR APT 9D	NAUGATUCK, CT 06770	-135.00
2017-04-0083189	MAZEROLLE, JAMES	1324 HIGHLAND AVE.	WATERBURY, CT 06708	-112.95
2017-04-0085183	WALKER, LEON	229 BISHOP ST. APT 1	WATERBURY, CT 06704	-551.25
2018-01-0000078	71 NAUG LLC	71 NAUGATUCK DRIVE	NAUGATUCK, CT 06770	-8.00
2018-01-0002084	CONNECTICUT WATER CO	93 WEST MAIN ST.	CLINTON, CT 06413	-28.48
2018-01-0002805	DESROSIERS, SANDRA H.	178 AUBURN STREET	NAUGATUCK, CT 06770	-99.70
2018-01-0003083	LIBERTY BANK	315 MAIN STREET	MIDDLETOWN, CT 06457	-141.76
2018-01-0003510	FITZPATRICK, SUSAN M.	68 MICHAEL LANE	NAUGATUCK, CT 06770	-1,333.87
2018-01-0004379	KAPUSTA OTZEL & AVERAIMO	250 BROAD STREET	MILFORD, CT 06460	-3,663.77
2018-01-0005644	LAWRENCE, STEPHEN & SARA	71 TOWER LANE	NAUGATUCK, CT 06770	-141.76
2018-01-0005902	LOUNSBURY, PETER & JUDITH	169 HORTON HILL ROAD	NAUGATUCK, CT 06770	-4.78
2018-01-0007204	NICHOLSON, ILOVE	26 PEARL ROAD	NAUGATUCK, CT 06770	-2,937.06
2018-01-0009402	SILVERMAN, JAY	195 OSBORN ROAD	NAUGATUCK, CT 06770	-17.18
2018-01-0010820	WOOD, ALLAN JR. & DIANE	561 MAY STREET	NAUGATUCK, CT 06770	-453.14
2018-01-0010894	NEWTOWN SAVINGS	39 MAIN STREET	NEWTOWN, CT 06470	-283.50
2018-02-0040287	ELECTRIC CABLE COMPOUNDS	108 RADO DRIVE	NAUGATUCK, CT 06770	-58,857.44
2018-03-0051100	ARMBRUSTER, SUSAN E	236 E WATERBURY RD	NAUGATUCK, CT 06770	-169.20
2018-03-0052559	BOROCZKY, JEFFREY J.	58 TRACEY ANN CT	NAUGATUCK, CT 06770	-363.83
2018-03-0053457	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-125.60
2018-03-0053718	CANALE, WILLIAM D. JR.	7 CADBURY PLACE	NAUGATUCK, CT 06770	-22.50
2018-03-0053785	CAPOZZIELLO, CAROLYN M	29 HARD STREET	NAUGATUCK, CT 06770	-172.35
2018-03-0054900	CONKLIN, LYNANN M.	31 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-5.00
2018-03-0055745	DADAMO, ANTHONY C.	25 VAGNINI DRIVE	NAUGATUCK, CT 06770	-115.65
2018-03-0055746	DADAMO, MARIANNA V	25 VAGNINI DRIVE	NAUGATUCK, CT 06770	-299.25
2018-03-0056112	DEBARROWS, JOHN P.	18 BRIDGE ST. APT 1E	NAUGATUCK, CT 06770	-112.50
2018-03-0058156	FLEETWOOD, ROBERT G.	310 E WATERBURY RD	NAUGATUCK, CT 06770	-401.30

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2018-03-0058157	FLEETWOOD, ROBERT G.	310 E WATERBURY RD	NAUGATUCK, CT 06770	-554.51
2018-03-0058178	FLORCZAK, MARIA A.	151 ANDREW AVE. APT 42	NAUGATUCK, CT 06770	-44.28
2018-03-0058469	FRANKEL, GARY M.	19 THISTLE DOWN LN.	NAUGATUCK, CT 06770	-182.03
2018-03-0058784	GARCEAU, TODD W.	135 SPENCER STREET	NAUGATUCK, CT 06770	-36.45
2018-03-0058789	GARCEAU, TODD W.	135 SPENCER STREET	NAUGATUCK, CT 06770	-88.24
2018-03-0059669	GRELLA, LOUIS A.	56 TIMOTHY ROAD	NAUGATUCK, CT 06770	-5.44
2018-03-0060760	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-378.31
2018-03-0061387	JACKMAN, ROY L. JR.	1326 RUBBER AVE EXT	NAUGATUCK, CT 06770	-67.93
2018-03-0064561	MARTIN, NATHANIEL S.	33 CARRIAGE DRIVE	NAUGATUCK, CT 06770	-52.92
2018-03-0064902	MAZEROLLE, JAMES	1324 HIGHLAND AVE.	WATERBURY, CT 06708	-243.45
2018-03-0064990	MCCOWAN, ANITA	241 MULBERRY ST.	NAUGATUCK, CT 06770	-44.46
2018-03-0065730	MMCA LEASE	6150 OMNI PARK DR.	MOBILE, AL 36609	-164.70
2018-03-0066134	MOURA, KATHY R.	118 CURTISS STREET	NAUGATUCK, CT 06770	-626.85
2018-03-0066910	NISSAN INFINITI LT.	PO BOX 254648	SACRAMENTO, CA 95865	-89.58
2018-03-0066941	NISSAN INFINITI LT.	PO BOX 254648	SACRAMENTO, CA 95865	-388.71
2018-03-0067799	PEREDES, DENNIS M.	89 FIELD STREET	NAUGATUCK, CT 06770	-194.40
2018-03-0067866	PASSARELLA, COLLEEN	19 MORNING DOVE RD.	NAUGATUCK, CT 06770	-53.32
2018-03-0069532	RENZONI, RICHARD J.	21 WOODSIDE DRIVE	NAUGATUCK, CT 06770	-18.22
2018-03-0069540	RENZONI, RICHARD J.	21 WOODSIDE DRIVE	NAUGATUCK, CT 06770	-7.92
2018-03-0069592	REYNOLDS, MATTHEW E	456 MULBERRY ST.	NAUGATUCK, CT 06770	-43.42
2018-03-0069593	REYNOLDS, MATTHEW E	456 MULBERRY ST.	NAUGATUCK, CT 06770	-3.73
2018-03-0069802	RIVERA, DAMIEN B.	4 HARLOW COURT	NAUGATUCK, CT 06770	-137.70
2018-03-0070678	SABOL, GERALD J. SR.	259 EVENING STAR DR	NAUGATUCK, CT 06770	-18.18
2018-03-0071059	SARBIESKI, ANGELA M.	70 HILL STREET	NAUGATUCK, CT 06770	-295.20
2018-03-0071082	SARRAZIN, ROBERTA D.	475 FIELD STREET	NAUGATUCK, CT 06770	-103.23
2018-03-0071083	SARRAZIN, TIMOTHY J.	475 FIELD STREET	NAUGATUCK, CT 06770	-90.00
2018-03-0071235	SCHLESINGER, LINDA J.	37 BEACON MANOR CIR.	NAUGATUCK, CT 06770	-83.25
2018-03-0072358	SPERRY AUTOMATICS CO	PO BOX 717	NAUGATUCK, CT 06770	-514.80
2018-03-0073243	THOMAS, JOHN C.	1013 WEID DR APT 9D	NAUGATUCK, CT 06770	-135.00
2018-03-0073563	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-406.35
2018-03-0073691	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-411.22
2018-03-0073695	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-742.50
2018-03-0073702	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-155.34
2018-03-0073733	TRAMONTANO, ROBERT A.	19 WINSLOW COURT	NAUGATUCK, CT 06770	-274.95
2018-03-0074572	WALKER, LEON	229 BISHOP ST. APT 1	WATERBURY, CT 06704	-226.13
2018-04-0080468	BIANCA, ALYSSA N.	190 SCOTT STREET	NAUGATUCK, CT 06770	-2.00
2018-04-0080469	BIANCA, ROBERT M.	190 SCOTT STREET	NAUGATUCK, CT 06770	-2.00
2018-04-0082399	HOZER, JOYCE A.	139 INWOOD DRIVE	NAUGATUCK, CT 06770	-61.11
2018-04-0084444	ROTATORI, DANIEL R.	60 OLIVIA LANE	NAUGATUCK, CT 06770	-45.80
2018-04-0085261	VAUGHN, JIMMIE A.	36 WOODLAND ST.	NAUGATUCK, CT 06770	-69.97
TOTAL				-81,037.02

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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.**