

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 7, 2020**

The Borough of Naugatuck will host all borough board meetings remotely until further notice. No public will be allowed in Town Hall. Public comment can be accepted via email at NWHess@naugatuck-ct.gov prior to a meeting. Members of the public may also comment by phone or video during these meetings.

We are using ZOOM for our remote video conferencing platform. Please see login information below:

Join Zoom Meeting

<https://zoom.us/j/605468143?pwd=NjFiR1BoNlkyRDcwdXExYUorRHhEQT09>

Meeting ID: 605 468 143

Password: 914534

One tap mobile

19292056099,,605468143# US (New York)

Call in number

1 929 205 6099

Meeting ID: 605 468 143

The call in number is a long distance number, if dialing in from a home telephone.

Please note, a separate call in number will be provided to the burgesses for Executive Session.

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 3, 2020**. 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. Public Comment – Open Topic
6. Mayor Hess shall reappoint the following regular members to the **Arts Commission**, terms to expire April 1, 2022, as if read:

Catherine M. Ernsky
56 Rockwell Avenue
Naugatuck, CT 06770

Frank Alcorace
47 Jones Road
Naugatuck, CT 06770

Aldona LaPorta
300 Spring Street
Naugatuck, CT 06770

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Janice L. Dambowsky
35 Moonlight Circle
Naugatuck, CT 06770

Matthew C. McClain
56 Rockwell Avenue
Naugatuck, CT 06770

Matthew Tansley
400 Park Avenue
Naugatuck, CT 06770

Elizabeth Wierzbicki
50 Rockwell Avenue
Naugatuck, CT 06770

7. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from Connecticut Water Company** in the amount of **\$213,000** for work completed on Red Robin Road, Morning Dove Road, Rain Dance Circle, Bluebird Drive, Bobwhite Circle, Meadowlark Road and Thistle Down Lane as recommended by Public Works Director James Stewart.
8. **Bulk Trash Subcommittee** update, discussion/possible action.
9. Discussion/possible action regarding an **Indoor Sports Complex**.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Private Duty Administrative Fee** in the amount of **\$20.00 per hour** as recommended by Controller Allyson W. Bruce.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses ratify the new **Fleet Fund Procedures** as recommended by Controller Allyson W. Bruce.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign all contracts and related documents with East River Energy, 401 Sound View Road, Guilford, CT 06437 for the purchase of **Regular Unleaded Gasoline, Diesel Fuel and Heating Fuel** as recommended by Controller Allyson W. Bruce.
13. 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:

2013-03-0022209	SIARUSEVICIUTE, AGNE	1386 BORA BORA WAY	MARINA DEL RAY, CA 90292	-341.76
2014-03-0018141	PATEL, CHAITALI C.	32 MAY STREET	NAUGATUCK, CT 06770	-282.54
2014-03-0022264	SIARUSEVICIUTE, AGNE	13836 BORA BORA WAY	MARINA DEL RAY, CA 90292	-293.47
2015-03-0526198	MORROW, DEIDRA L.	209 UNION CITY ROAD	NAUGATUCK, CT 06770	-311.89
2015-03-0532085	SIARUSEVICIUTE, AGNE	13836 BORA BORA WAY	MARINA DEL RAY, CA 90292	-187.96
2016-03-0066334	MORROW, DEIDRA L.	209 UNION CITY ROAD	NAUGATUCK, CT 06770	-300.53
2017-01-0010849	WOOD, ALLAN JR. + DIANE M.	561 MAY STREET	NAUGATUCK, CT 06770	-597.12
2017-03-0050111	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-319.54
2017-03-0050820	ANDERSON, JEREMY J.	82 WOODRUFF AVENUE	WATERTOWN, CT 06795	-249.36

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2017-03-0060883	HONYOTSKI, ELIZABETH	320 N. HOADLEY STREET	NAUGATUCK, CT 06770	-1,089.00
2017-03-0062029	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-638.56
2017-03-0066178	MORROW, DEIDRA L.	209 UNION CITY ROAD	NAUGATUCK, CT 06770	-264.49
2017-04-0082404	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-272.93
2018-01-0002046	CORELOGIC	P.O. BOX 9202	COPPELL, TX 75019	-1,800.94
2018-01-0005795	CORELOGIC	3001 HACKBERRY ROAD	IRVING, TX 75063	-10.32
2018-01-0005972	WELLS FARGO	1 HOME CAMPUS	DES MOINES, IA 50328	-2,555.76
2018-01-0008247	ION BANK	1430 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-3,282.70
2018-02-0040013	ABEL MEJIA LLC	133 THUNDERBIRD ROAD	NAUGATUCK, CT 06770	-22.34
2018-03-0051787	BAXTER, DAVID A.	192 PARK AVENUE	NAUGATUCK, CT 06770	-212.58
2018-03-0053461	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-561.87
2018-03-0055006	CONNOLLY, JOSEPH T.	27 CAROLYN CIRCLE	NAUGATUCK, CT 06770	-292.95
2018-03-0056502	DESOMMA, ANTHONY J.	49 PARTRIDGETOWN RD.	NAUGATUCK, CT 06770	-425.82
2018-03-0057008	DOXSEY, JOAN M.	39 HORTON HILL RD, APT 3E	NAUGATUCK, CT 06770	-40.00
2018-03-0060500	HICKEY, MICHAEL M.	P.O. BOX 1847	NAUGATUCK, CT 06770	-243.04
2018-03-0060814	HONYOTSKI, ELIZABETH	320 N. HOADLEY STREET	NAUGATUCK, CT 06770	-488.77
2018-03-0061148	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-401.18
2018-03-0061211	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-285.85
2018-03-0061866	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-258.44
2018-03-0066825	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-61.14
2018-03-0066943	NISSAN INFINITI LT	NMAC	DALLAS, TX 75265	-37.84
2018-03-0067045	NOLE, EDWARD A.	213 WOOSTER STREET	NAUGATUCK, CT 06770	-234.90
2018-03-0067046	NOLE, MICHELE A.	213 WOOSTER STREET	NAUGATUCK, CT 06770	-200.70
2018-03-0068414	PICCIRILLO, DANIEL A.	122 LONGVIEW TERRACE	NAUGATUCK, CT 06770	-99.36
2018-03-0072685	STOPPER, STEVEN L.	174 SCHOOL STREET	NAUGATUCK, CT 06770	-116.10
2018-03-0073614	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-330.30
2018-03-0073660	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-730.00
2018-03-0074461	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-179.54
2018-03-0074503	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-435.60
2018-03-0074822	WEISS, JACQUELINE J.	32 WOODBINE STREET	NAUGATUCK, CT 06770	-274.95
2018-03-0075161	WOJTCZAK, JOHN T.	174 SPRING STREET	NAUGATUCK, CT 06770	-56.25
2018-04-0082464	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-610.52
2018-04-0083514	MORTENSEN, BRUCE A.	11 SOUTHVIEW STREET	NAUGATUCK, CT 06770	-8.98
			TOTAL	-19,407.89

14. Public Comment – Agenda Items

15. Mayor and Burgess Comments

16. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.**
for discussion on the following: **Contract Negotiations** (Chapter 90 CSEA/SEIU Union)
and **Pending Litigation** inviting in _____.

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

17. Discussion/possible action on matters emanating from Executive Session.
18. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**