

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 5, 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 Webinar for our remote video conferencing platform. Please see login information below:

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<https://zoom.us/j/93913648252?pwd=YWVMVnFlbXFCeDU3M0U5dG1BbzhPd09>
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Call in number:
1 929 205 6099
Webinar ID: 939 1364 8252
Password: 555017

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 **April 7, 2020** and the special meeting of **April 16, 2020**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
5. Public Comment – Open Topic
6. Mayor Hess shall appoint **Lieutenant Daniel Norck**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Regional Mental Health Board**, filling the expired term of B. Newman, term to expire May 1, 2023.
7. Mayor Hess shall reappoint **Lieutenant Daniel Norck**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2022.

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8. 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 **\$1.7850 fixed prepay price per gallon** for **32,000 gallons** for the period September 2021 through August 2022 as recommended by Controller Allyson W. Bruce.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**#2 Heating Oil**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$1.7650 fixed prepay price per gallon** for **26,600 gallons** for the period September 2021 through August 2022 as recommended by Controller Allyson W. Bruce.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Regular Unleaded Gasoline – Police and Parks Departments**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$1.5600 fixed prepay price per gallon** for **73,000 gallons** for the period September 2021 through August 2022 as recommended by Controller Allyson W. Bruce.
11. 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 Eversource** in the amount of **\$191,645.28** for work completed on Phoenix Avenue, Fuller Street, Baldwin Street, Johnson Street and May Street as recommended by Public Works Director James Stewart.
12. 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 Feeney Brothers, Waterbury, CT** in the amount of **\$140,475** for work completed on Evening Star Drive, Inwood Drive, Larkspur Road, Moonlight Circle, Thistle Down Lane and Bob White Circle as recommended by Public Works Director James Stewart.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for a design agreement to develop a **Five to Ten Year Plan for the Naugatuck Police Department** by Jacunski Humes Architects LLC, 15 Massiro Drive, Berlin, CT 06037 in an amount **not to exceed \$10,000** as recommended by Police Chief Steven Hunt.
14. **Bulk Trash Subcommittee** update, discussion/possible action.
15. Discussion/possible action regarding the **Budget Adoption Process**.
16. 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:

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2018-01-0003923	REVERSE MTG. SERVICING	P.O. BOX 35605	DALLAS, TX 75235	-2,000.00
2018-01-0009322	SHOLOMICKY, ALEXANDER III	1200 RUBBER AVENUE	NAUGATUCK, CT 06770	-20.87
2018-03-0051331	BAFF, FRANKLIN L.	43 CLARK ROAD	NAUGATUCK, CT 06770	-10.72
2018-03-0055399	CRETELLA, DOLORES M.	167 OSBORN ROAD	NAUGATUCK, CT 06770	-466.41
2018-03-0066764	NISSAN INFINITI LT.	P.O. BOX 254648	SACRAMENTO, CA 95865	-223.68
2018-03-0066921	NISSAN INFINITI LT.	P.O. BOX 254648	SACRAMENTO, CA 95865	-145.49
2018-03-0066948	NISSAN INFINITI LT.	P.O. BOX 254648	SACRAMENTO, CA 95865	-601.82
2018-03-0072394	SPRAGG, MICHAEL J.	29 SPRUCE DRIVE	PROSPECT, CT 06712	-24.30
2018-04-0081881	FRANGU, NIJAZI	53 LE CLAIR COURT	NAUGATUCK, CT 06770	-2.00
2018-04-0082182	HAACK, JAY M.	589 HIGH STREET	NAUGATUCK, CT 06770	-199.08
			TOTAL	-3,694.37

17. Public Comment – Agenda Items

18. Mayor and Burgess Comments

19. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (BOE Administrators' Union), **Real Estate** (Port of Naugatuck) and **Pending Litigation** inviting in _____.

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

20. Discussion/possible action on matters emanating from Executive Session.

21. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**