

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 2, 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:

Join the Zoom Webinar from a PC, Mac, iPad, iPhone or Android device:

<https://zoom.us/j/91016218066?pwd=NFFWT3A5OUxCYnl1V3ROR3FseGRzUT09>

Webinar ID: 910 1621 8066

Password: 395660

Call in number:

1 929 205 6099

Webinar ID: 910 1621 8066

Password: 395660

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 **May 5, 2020** and the special meeting of **May 13, 2020**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
5. Public Comment – Open Topic
6. Mayor Hess shall reappoint **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2023.
7. Mayor Hess shall reappoint **Ronald J. Pugliese, Jr.**, 211 Spring Street, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2023.

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

8. Mayor Hess shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2021 as if read:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Carole Mancini
78 Allerton Road

Steven A. Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Dean Andrade
168 Maple Street, 2W

Robert Shaw
71 Osborn Road, #5S

Dr. Robert Matusz
156 Meadow Street

Brian Reynolds
628 New Haven Road

Officer Aaron Borys
211 Spring Street

Joseph Bottacari
87 Church Street

Captain Jacob Huber
300 Meadow Street

Bobby Wong
1 Forest Road
West Haven, CT 06516

9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Linda Ramos** (R), P.O. Box 945, Naugatuck, CT 06770 as a member of the **Parks Commission**, term to expire June 1, 2025.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2023.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2023.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro; as if read:

Nature’s Harvest
P.O. Box 1879
Naugatuck, CT 06770

Tub Grinding 1½ days \$5,650/ 1 day \$3,749
Regrind \$475 per hour

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Comingled/Single Stream \$199 per haul w/o rental
Tires Box \$2,500 per haul

Interstate Refrigerant
P.O. Box 517
Foxboro, MA 02035

Freon Removal of units @ \$8.00 per unit

- A. Anastasio
80 Middletown Avenue
New Haven, CT 06513
- \$549.00 per haul of Bulk Trash/\$649 Covered Box

18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following list of uncollected taxes to be transferred to the **Suspense List** in the amount of **\$425,417.73** effective June 30, 2020 as recommended by Tax Collector James Goggin, as if read:

<u>Grand List Year</u>	<u>Motor Vehicle</u>	<u>Motor Vehicle Supplement</u>	<u>Personal Property</u>
2015	\$228,758.31	\$51,915.60	\$144,743.82
	Motor Vehicle	\$228,758.31	
	Motor Vehicle Supplement	\$51,915.60	
	Personal Property	<u>\$144,743.82</u>	
	Grand Total	\$425,417.73	

Agenda – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

19. **Bulk Trash Subcommittee** update, discussion/possible action.
20. 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:

Bill	Name	Address	City/State/Zip	Over Paid
2014-03-0021229	SANCHEZ, LUZ	P.O. BOX 1753	NAUGATUCK, CT 06770	-328.56
2016-04-0084878	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-502.16
2017-01-0007720	PAUL, ROBERT E + JOYCE	108-051 CLARK ROAD	NAUGATUCK, CT 06770	-217.58
2017-03-0074572	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-948.16
2017-04-0084407	SANCHEZ, LUZ	31 MARC STREET	NAUGATUCK, CT 06770	-233.55
2018-01-0000850	BELLEMARE, ARTHUR + DORIS	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-414.14
2018-01-0001286	KHAN, ARSALAN	48 HILLVIEW STREET	NAUGATUCK, CT 06770	-94.50
2018-03-0051931	BELLEMARE, ARTHUR C.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-49.28
2018-03-0053835	CARDELLA, SAMANTHA	81 FAIRFIELD AVE. FL. 2	WATERBURY, CT 06708	-86.85
2018-03-0060800	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-159.74
2018-03-0070839	SANCHEZ, LUZ	31 MARC STREET	NAUGATUCK, CT 06770	-243.34
2018-03-0072609	STEWART, JANETTE L.	52 SUMMIT ROAD	NAUGATUCK, CT 06770	-83.50
2018-03-0073587	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-221.04
2018-03-0073639	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-266.08
2018-03-0073701	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-266.68
2018-04-0080419	BELLEMARE, DORIS A.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-114.92
			TOTAL	-4,230.08

21. Public Comment – Agenda Items
22. Mayor and Burgess Comments
23. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Port of Naugatuck, Naugatuck/Waterbury Industrial Park, Tax Incentive Ordinance, Tax Incremental Financing District, Sale of Remnant Parcels) and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
24. Discussion/possible action on matters emanating from Executive Session.
25. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**