

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

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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 **June 2, 2020**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Public Comment – Open Topic
6. Mayor Hess shall reappoint **Cathy Zuzick**, 39 Brighton Road, Naugatuck, CT 06770 as a regular member of the **Blight Citation Hearing Board**, term to expire July 1, 2023.
7. Mayor Hess shall approve the reappointment of the following members to the **Day Care Board of Directors**, terms to expire April 1, 2022.

Sharon Heady-Labansky
63 Hackett Street
Naugatuck, CT 06770

Evelyn Roman
740 Field Street
Naugatuck, CT 06770

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 7, 2020

8. Mayor Hess shall approve the reappointment of the following member to the **Day Care Board of Directors**, term to expire April 1, 2024.

Tracey A. Gairing
44 Pembroke Road
Naugatuck, CT 06770

9. Mayor Hess shall approve the reappointment of the following members to the **Day Care Board of Directors**, terms to expire April 1, 2026.

Nancy Clarke
10 Luke Street
Prospect, CT 06712

Rose Marie McGrath
121 Hilltop Road
Naugatuck, CT 06770

10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Stephen Samela** (D), 5 Bailey Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of V. Tasimi, term to expire June 1, 2021.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Seeram James** (R), 37 Jolie Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of J. Mizeski, term to expire June 1, 2022.

12. Motion by Burgess _____ that the Board of Mayor and Burgesses extend the contract for “**Hauling and Recycling**” to the following vendor as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro:

The Stone Construction Company, Inc. Leaves 100 yd. dumpster \$1,100.00 per haul
168 Main Street South
Southbury, CT 06488

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors for “**Plumbing, Electrical and HVAC Services**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Steve’s Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

MJ Daly
110 Mattatuck Height Road
Waterbury, CT 06705

Sav-Mor Heating & Cooling
231 Captain Lewis Drive
Southington, CT 06489

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 7, 2020

Onsite Electric LLC
15 Hemingway Drive
P.O. Box 4671
Wallingford, CT 06492

14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors for “**Tree Trimming and Removal**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Bellemare Tree Service
105 Oak Street
Naugatuck, CT 06770

Ed the Treeman
32 Clark Hill Road
Prospect, CT 06712

Butler Company
848 Marshall Phelps Road
Windsor, CT 06095

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber and Supplies**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Accredited Lock & Door
1161 Paterson Plank Road
Secaucus, NJ 07094

H.J. Bushka & Sons
25 Great Hill Road
Naugatuck, CT 06770

Lock Stock & Barrel
770 Amity Road
Bethany, CT 06524

16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Tires and Services**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Naugatuck Tire & Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Barnwell of CT LLC
143 East Main Street
Torrington, CT 06790

Pete’s Tire Barn
100 Captain Neville Drive
Waterbury, CT 06705

17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Roof Repairs, Labor & Materials**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 7, 2020

G&L Excavating
P.O. Box 429
Naugatuck, CT 06770

KTL Trucking
355 Wooster Street
Naugatuck, CT 06770

Tom Lawlor & Sons Construction LLC
101 Salem Road
Prospect, CT 06712

Sunbelt Rentals
2341 Deerfield Drive
Fort Mill, SC 29715

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

Shoreline Restoration
24 Featherbed Lane
Branford, CT 06405

Offshore Construction
280 Hartford Road
Manchester, CT 06040

O&G Industries
112 Wall Street
Torrington, CT 06791

New England Masonry & Roofing
146 Sheridan Drive
Naugatuck, CT 06770

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

HTS Construction
P.O. Box 1879
Naugatuck, CT 06770

G.L. Capasso
34 Lloyd Street
New Haven, CT 06513

Eagle Rivet Roof Service Corporation
15 Britton Drive
Bloomfield, CT 06002

18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Fleetpride
P.O. Box 847118
Dallas, TX 75284-7118

S&S Transmission
387 North Main Street
Naugatuck, CT 06770

Universal Body and Equipment Company
17 Dinunzio Road
Oakville, CT 06779

H's Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
401 Old Gate Lane
Milford, CT 06460

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 7, 2020

Lawson Products
8770 W. Bryn Mawr Avenue, Suite 900
Chicago, IL 60631

The W.I. Clark Company
30 Barnes Industrial Park Road
Wallingford, CT 06492

West Springfield Auto
945 Main Street
West Springfield, MA 01018

19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“Turf Maintenance Supplies”** to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Site-One Landscape Supply
1385 East 36th Street
Cleveland, Ohio 44114

Tom Irwin
13 A Street
Burlington, MA 01803

The Cardinals, Inc.
166 River Road
P.O. Box 520
Unionville, CT 06085

Harrell’s LLC
5105 New Tampa Highway
Lakeland, FL 33815

20. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and approve the following vendors for **“Nursery Plants”** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Site-One Landscape Supply
1385 East 36th Street
Cleveland, Ohio 44114

Schichtel’s Nursery, Inc.
7420 Peters Road
Springville, NY 14141

21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Eviction Services”** to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$800 per eviction** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the following **purchasing consortiums** as recommended by Controller Allyson W. Bruce, as if read:

Sourcewell (Formerly NJPA- National Joint Powers Alliance)

HGAC – Houston Galveston Area Council

WCSA – Western States Contracting Alliance

Connecticut State Contracts as issued by the Department of Administrative Services

GSA – General Services Administration – Federal Contracts

CRCOG – Capital Region Council of Governments

NCPA – National Cooperative Purchasing Alliance

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 7, 2020

23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services to provide engineering support services for the Wastewater Treatment Facility and Wastewater Collection System with **Kleinfelder Northeast, Inc.**, 200 Corporate Place, Suite 310, Rocky Hill, CT at the **rates as provided in Appendix A of the contract** as recommended by Public Works Director James Stewart.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **TRC Environmental Control**, 21 Griffin Road North, Windsor, CT 06095 for “**On-Call Services for Incinerator**” at the **rates as provided in the attached rate schedule of the contract** as recommended by Public Works Director James Stewart.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve a payment to the City of Waterbury for the “**Waterbury Police Athletic League 2020 River Brigade**” in the amount of **\$4,400** for two participants from Naugatuck based on 30 hours a week at the new minimum wage to supplement the efforts to clean up the Naugatuck River as recommended by Environmental Liaison Kevin Zak.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents for a **Summer Employment Program Grant** through the **Northwest Regional Workforce Investment Board** in the amount of **\$84,000**, as well as budget amendments to allow for additional funding at a later date, managed by Naugatuck Youth Services, Inc. as recommended by Naugatuck Youth Services Executive Director Kristin Mabrouk.
27. Discussion/possible action regarding “**Emergency Equipment**” on the **Maple Hill Cell Tower**.
28. Discussion/possible action regarding the **proposed solar project at Andrew Avenue Elementary School**.
29. Discussion/possible action regarding a **Merchant Fuel Cell Project/Port of Naugatuck**.
30. Discussion/possible action regarding the **2020 Census**.
31. 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
2013-03-0010730	HOLLISTER, WALTER F. JR	150 SPENCER STREET	NAUGATUCK, CT 06770	-236.40
2014-03-0010749	HOLLISTER, WALTER F. JR	150 SPENCER STREET	NAUGATUCK, CT 06770	-226.48
2015-03-0520645	HOLLISTER, WALTER F. JR	36 FEDERAL STREET	W. HARTFORD, CT 06110	-87.14
2016-04-0082218	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-255.49

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 7, 2020

2017-03-0061171	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-621.46
2017-04-0083154	MASHNI, MAHMOUD A.	1541 HIGHLAND AVE APT. M	WATERBURY, CT 06708	-500.00
2018-01-0003118	E+E PROPERTIES LLC	108 WILLIAM C RADO SR DR.	NAUGATUCK, CT 06770	-27,344.06
2018-01-0005533	LAMB, KIM	800 SW ST LUCIE CRES.	STUART, FL 34994	-2.63
2018-01-0006173	CARPINO TRST KATHERINE	5 STEVEN COURT	NEW MILFORD, CT 06776	-141.74
2018-01-0009032	SEKELICK, MORGAN	21 CHESTNUT STREET	NAUGATUCK, CT 06770	-312.77
2018-01-0009042	SAVERIANO, RITA A.	505 HORTON HILL RD.	NAUGATUCK, CT 06770	-123.10
2018-01-0009183	RECALDE VICTOR H. + JENNIFER	12 BEACON MANOR RD.	NAUGATUCK, CT 06770	-1,500.00
2018-03-0053522	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-388.36
2018-03-0054171	CAULFIELD, CAMERON J.	20 MOONLIGHT CIRCLE	NAUGATUCK, CT 06770	-15.03
2018-03-0054370	CHANTRE, LUCIANO	61 HICKORY ROAD	NAUGATUCK, CT 06770	-80.52
2018-03-0055920	DASILVA, ANA L.	24 MOORE AVENUE	NAUGATUCK, CT 06770	-241.65
2018-03-0061170	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-559.36
2018-03-0061998	JUSTICE, AMIE E.	933 RUBBER AVE. APT 3I	NAUGATUCK, CT 06770	-40.00
2018-03-0065017	MCDONALD, GERALDINE	24 PLEASANT AVENUE	NAUGATUCK, CT 06770	-119.70
2018-03-0067048	NOLL, GLEN R.	129 PHOENIX AVENUE	NAUGATUCK, CT 06770	-11.97
2018-03-0068071	PENN, JAMES V.	701 BEACON VALLEY RD. APT 25	NAUGATUCK, CT 06770	-85.95
2018-03-0073062	TAYLOR, ASHLEY A.	215 TAWNY THRUSH RD.	NAUGATUCK, CT 06770	-173.92
2018-03-0074465	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-177.26
2018-03-0074478	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-203.58
2018-03-0074479	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-123.26
2018-03-0074496	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-314.24
2019-03-0052493	BORIVONG SOMPHASOOK	32 COUNSELOR DRIVE	NAUGATUCK, CT 06770	-65.70
2019-03-0061472	JEUDY, ILFLAELIDE	120 MORNING MIST RD.	NAUGATUCK, CT 06770	-35.68
2019-03-0065439	MILLER, GERALD F.	76 LONGVIEW TERRACE	NAUGATUCK, CT 06770	-13.05
2019-03-0067972	PENN, JAMES V.	701 BEACON VALLEY RD. APT 25	NAUGATUCK, CT 06770	-81.45
			TOTAL	-34,081.95

32. Motion by Burgess _____ that the Board of Mayor and Burgesses enter into an employment agreement with **Paul Russell for the position of Fire Chief** and authorize Mayor Hess to sign a contract for a four year term commencing July 1, 2020 terminating on June 30, 2024.
33. Public Comment – Agenda Items
34. Mayor and Burgess Comments
35. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Chapter 90 Supervisors Union), **Personnel** (Fire Chief), **Real Estate Negotiations** (CT Water Company Available Parcels, Port of Naugatuck, Naugatuck/Waterbury Industrial Park, Tax Incentive Ordinance, Tax Incremental Financing District, Sale of Remnant Parcels) and **Pending Litigation** inviting in _____.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 7, 2020

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

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