

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
AUGUST 4, 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](mailto: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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1 929 205 6099

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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 **July 7, 2020**. Each member received a copy for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses recess to the **Retirement Board** at \_\_\_\_\_ **p.m.**  
  
Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**
6. Public Comment – Open Topic
7. Mayor Hess shall reappoint **Steven Smith**, (R) 39 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2025.
8. Mayor Hess shall reappoint **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2025.

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9. Mayor Hess shall appoint **Aldo J. Pistarelli** (R), 41 Pleasant Avenue, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, filling the expired term D. Cronin, term to expire July 1, 2025.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Ryan Plourde**, 23 Rough Wing Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the unexpired term of R. York, term to expire November 1, 2021.
11. **Expansion of Gunntown Park**, discussion/possible action.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2020/2021** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce, as if read:
  - **Sanitary Equipment Company, Inc.**, 25 Industry Drive, West Haven, CT 06516
  - **C.N. Wood of CT LLC**, 25A Bernhard Road, New Haven, CT 06513
  - **Maine Oxy, Inc.**, 22 Albiston Way, Auburn, ME 04210
  - **East Coast Sign Supply**, 11 Francis J. Clark Circle, Bethel, CT 06801
  - **Sig Sauer, Inc.**, 72 Pease Boulevard, Portsmouth, NH 03801
  - **Housatonic Fence Company**, 512 Shadduck Road, Middlebury, CT 06762
  - **Schmidt Electric LLC**, 68 Radnor Avenue, Naugatuck, CT 06770
  - **Naugatuck Garage Door, Inc.**, 203 Margaret Circle, Naugatuck, CT 06770
  - **CT Signcraft, Inc.**, 47 Cherry Street, Naugatuck, CT 06770
  - **Glass Plus**, 576 Rubber Avenue, Naugatuck, CT 06770
  - **Naugatuck Construction LLC**, 61 Olive Street, Naugatuck, CT 06770
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **waive** the bids and approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2020/2021** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce, as if read:
  - **Dowling Ford, Inc.**, 1011 South Main Street, Cheshire, CT 06410
  - **Visual Computer Solutions**, 4400 US Highway, 9 S. Suite, Freehold, NJ 07728

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- **Shipman's Fire Equipment, Inc.**, 172 Cross Road, Waterford, CT 06385
- **DC Group, Inc.**, 1977 West River Road N, Minneapolis, MN 55411
- **Air Purifiers**, 1 Pine Street, Rockaway, NJ 07866
- **Sibby's Automotive, Inc.**, 600 High Street, Naugatuck, CT 06770
- **Hines Brothers, Inc.**, P.O. Box 406, Southbury, CT 06488
- **Flash Fire Industries**, 38 Carmen Lane, Monroe, CT 06468
- **Alarm Masters, Inc.**, P.O. Box 396, Naugatuck, CT 06770
- **Roger Cleveland Golf Co., Inc.** 5601 Skylab Road, Huntington Beach, CA 92647
- **Acushnet Company**, P.O. Box 88112, Chicago, IL 60695
- **The Jack Farrelly Company**, 176 Chase River Road, Waterbury, CT 06704
- **Ed's Hardware**, 560 Rubber Avenue, Naugatuck, CT 06770
- **Superior Products Distribution**, P.O. Box 57, Milldale, CT 06467
- **Northeastern Communications, Inc.**, 7 Great Hill Road, Naugatuck, CT 06770
- **Gowans Knight Company, Inc.**, 49 Knight Street, Watertown, CT 06795
- **Axon Enterprise, Inc.**, P.O. Box 29661-2018, Phoenix, AZ 85038
- **Firematic Supply Company, Inc.**, P.O. Box 187, Yaphank, NY 11980
- **S&M Computers LLC**, 112 Fairhaven Drive, Middlebury, CT 06762
- **Turf Products Corporation**, Department 950, Woburn, MA 01888
- **Shaker Family Ford Lincoln**, 831 Straits Turnpike, Watertown, CT 06795
- **Carbonite, Inc.**, 2 Avenue De Lafayette, 6<sup>th</sup> Floor, Boston, MA 02111
- **Dynamic Technologies, Inc.**, 4016 Blackburn Lane, Burtonsville, MD 20866
- **G&H Equipment & Sales LLC**, 314 Old Maple Avenue, North Haven, CT 06473
- **Genalco, Inc.**, 333 Reservoir Street, Needham, MA 02494
- **Planter's Choice LLC**, 140 Huntingtown Road, Newtown, CT 06470

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- **Winding Brook Turf**, 240 Griswold Road, Wethersfield, CT 06109
  - **Target Enterprises**, 277 Old Branch Road, Thomaston, CT 06787
  - **Tri-State Equipment**, 50 Bala Ridge Road, Oxford, CT 06478
  - **Schmidt's & Serafine's**, 464 Chase Avenue, Waterbury, CT 06704
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an **Electric Distribution Easement to Eversource** for Borough of Naugatuck property on **0 Church Street** to allow construction of a structure to house transformers or transformer equipment.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an **Electric Distribution Easement to Eversource** for Borough of Naugatuck property on **196 Firehouse Road** to allow construction of a structure to house transformers or transformer equipment.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **discontinue the defunct portion of Hotchkiss Street** pursuant to Section 13A-49 of the CT General Statutes as recommended by Borough Engineer Wayne Zirolli, as shown on the map.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for “**Municipal Separate Storm Sewer Systems (MS4)**” with Weston & Sampson, 273 Dividend Road, Rocky Hill, CT 060667 in the amount **\$26,500** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to accept the final payment of **\$218,249.95** from Travelers Property Casualty Company for “**a claim due to a fire at the Tuttle Building on June 7, 2017**”, total amount of the claim is \$902,469.12 to which a \$10,000 deductible has been applied, as recommended by Public Works Director James Stewart.
19. Discussion/possible action regarding the **2020 Census**.
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  |
|-----------------|------------------------------|--------------------|----------------------|------------|
| 2017-03-0072630 | STECKERT, LINDA H.           | 142 HERITAGE DRIVE | NAUGATUCK, CT 06770  | -15.25     |
| 2017-03-0075660 | ZOELLER, MICHAEL P.          | 171 OSBORN ROAD    | NAUGATUCK, CT 06770  | -35.49     |
| 2018-01-0000274 | ALSDORF, HARRY L. + LAURA F. | 280 WEDGEWOOD DR.  | NAUGATUCK, CT 06770  | -82.22     |
| 2018-01-0000312 | TREFZ CORPORATION            | P.O. BOX 310       | BRIDGEPORT, CT 06601 | -23,580.35 |
| 2018-01-0002358 | CRUCIANI, SCOTT              | 85 DAMSON LANE     | NAUGATUCK, CT 06770  | -36.76     |

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|                 |                       |                          |                          |              |
|-----------------|-----------------------|--------------------------|--------------------------|--------------|
| 2018-03-0050111 | ACAR LEASING LTD      | 4001 EMBARCADERO DR.     | ARLINGTON, TX 76014      | -75.52       |
| 2018-03-0054554 | CIARELLO, SUSAN       | 55 WOODBINE STREET       | WATERBURY, CT 06705      | -310.50      |
| 2018-03-0057079 | DUDA, FRANK M., JR.   | 737 ANDREW MOUNTAIN RD.  | NAUGATUCK, CT 06770      | -429.30      |
| 2018-03-0059431 | GOSS, DAWN M.         | 78 JOHNSON STREET        | NAUGATUCK, CT 06770      | -191.88      |
| 2018-03-0061670 | JOHNSON, DIANE M.     | 16 SHADDUCK ROAD         | NAUGATUCK, CT 06770      | -140.40      |
| 2018-03-0064097 | MACRI, CINDY M.       | 53 11B CONRAD STREET     | NAUGATUCK, CT 06770      | -50.00       |
| 2018-03-0067768 | PAQUET, REJEAN        | 50 FOREST STREET         | NAUGATUCK, CT 06770      | -428.40      |
| 2018-04-0085597 | POPPA, DANIEL         | 165 MORNING DOVE RD.     | NAUGATUCK, CT 06770      | -502.13      |
| 2019-01-0003963 | GIULIANO, ROSEMARY E. | 47 POMPERAUG RD.         | WOODBURY, CT 06798       | -1,699.66    |
| 2019-01-0005239 | KISH, RICHARD A.      | 75 GOLDEN HILL ST.       | NAUGATUCK, CT 06770      | -6,184.58    |
| 2019-01-0006642 | MIETH, CATHERINE A.   | 194 BLUEBIRD DRIVE       | NAUGATUCK, CT 06770      | -501.38      |
| 2019-01-0009113 | PORTFOLIO SERVICING   | 3217 S DECKER LAKE DR.   | SALT LAKE CITY, UT 84119 | -771.94      |
| 2019-03-0050650 | ALTIERE, LILLIAN M.   | 111 LINCOLN STREET       | NAUGATUCK, CT 06770      | -24.39       |
| 2019-03-0052233 | BLAISDELL, WENDY A.   | 56 LEWIS CIRCLE          | NAUGATUCK, CT 06770      | -11.88       |
| 2019-03-0059039 | GIUSTO, MICHAEL D.    | 70 E WATERBURY RD.       | NAUGATUCK, CT 06770      | -5.62        |
| 2019-03-0062141 | KEORAJAVONGSAY, S.    | 158 GRAHAM RIDGE RD.     | NAUGATUCK, CT 06770      | -44.56       |
| 2019-03-0065248 | MERANCY, KARA A.      | 1074 ANDREW MOUNTAIN RD. | NAUGATUCK, CT 06770      | -62.50       |
| 2019-03-0066407 | NAYLOR ,BRIAN C.      | 48 VILLAGE CIRCLE        | NAUGATUCK, CT 06770      | -96.75       |
| 2019-03-0067662 | PAQUET, REJEAN        | 50 FOREST STREET         | NAUGATUCK, CT 06770      | -22.50       |
| 2019-03-0069305 | REHO, DEBRA K.        | 70 CARRIAGE DRIVE        | NAUGATUCK, CT 06770      | -32.85       |
| 2019-03-0071268 | SCUDDER, BARBARA E.   | 111 MALLANE LN, APT. 14A | NAUGATUCK, CT 06770      | -90.00       |
| 2019-03-0072393 | STANCO, MICHAEL K.    | 1085 MAY STREET          | NAUGATUCK, CT 06770      | -22.50       |
| 2019-03-0072616 | STREIFEL, JAMES E.    | 101 KOSKO LANE           | NAUGATUCK, CT 06770      | -26.05       |
| 2019-03-0072842 | TAGGETT, ROBERT F.    | 154 AETNA STREET         | NAUGATUCK, CT 06770      | -78.75       |
| 2019-03-0074748 | WESTER, QUINN G.      | 49 RUELA DRIVE           | NAUGATUCK, CT 06770      | -14.98       |
| 2019-03-0075321 | ZANDVLIET, PETER J.   | 164 MAPLE HILL ROAD      | NAUGATUCK, CT 06770      | -22.95       |
|                 |                       |                          | Total                    | -\$35,592.04 |

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: **Personnel** (Deputy Fire Chief), **Real Estate Negotiations** (Sale of Recycling Center, Lot #3 Great Hill Road, 0 High Ridge Road, CT Water Company Available Parcels, Port of Naugatuck, Naugatuck/Waterbury Industrial Park, Tax Incentive Ordinance, Tax Incremental Financing District) 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.