

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 1, 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/95494515586?pwd=K0hQVmE4dDdZa3hpamFMclptM0JYdz09>
Webinar ID: 954 9451 5586
Passcode: 298341

Call in number:
1 929 205 6099
Webinar ID: 954 9451 5586
Passcode: 298341

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 **August 4, 2020** and the special meeting of **August 12, 2020**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. Public Comment – Open Topic
6. Mayor Hess shall approve the appointment of **Crystal Teal**, 75 Railroad Avenue, Beacon Falls, CT 06403 to the **Naugatuck Day Care Board of Directors**, filling the unexpired term of M. Hughes, term to expire April 1, 2022.
7. Mayor Hess shall approve the appointment of **Klaudia Gotshall**, 174 White Avenue, Middlebury, CT 06762 to the **Naugatuck Day Care Board of Directors**, filling the expired term of M. Knapp, term to expire April 1, 2022.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Diane Scinto** (R), 190 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2023.

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9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph Savarese (D)**, 145 Union City Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2023.
10. Discussion/possible action regarding **Crestwood Drive Water Main Installation Project**.
11. Discussion/possible action regarding the **2020 Census**.
12. 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
2009-03-0027085	KORSON, JACQUELINE	33 CARRIAGE DRIVE	OXFORD, CT 06478	-373.67
2017-03-0053530	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096	-526.96
2018-01-0003818	LERETA	1123 S PARKVIEW DR	COVINA, CA 91724	-141.74
2018-02-0040955	UNIMETAL SURFACE FINISHING	EAST WATERBURY RD	NAUGATUCK, CT 06770	-3.25
2018-03-0053307	BURNS, ROBERT J.	P.O. BOX 375	NAUGATUCK, CT 06770	-37.80
2018-03-0053469	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-457.66
2018-03-0054490	CHOBAN, PENNY	933 RUBBER AVE., APT 1G	NAUGATUCK, CT 06770	-120.00
2018-03-0061405	JACKSON, STEPHEN E.	204 MARGARET CIRCLE	NAUGATUCK, CT 06770	-155.25
2018-03-0063091	LAUDATE, KAREN E.	40 JUNE STREET	NAUGATUCK, CT 06770	-7.82
2018-03-0065800	MONGILLO, ANTHONY J.	246 E WATERBURY RD.	NAUGATUCK, CT 06770	-164.78
2018-03-0066917	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-151.78
2018-03-0075504	ZEMBRUSKI, WILLIAM F.	53 BROOKSIDE AVE.	NAUGATUCK, CT 06770	-175.95
2019-03-0055324	CREGO, JOSE E.	59 KINGSWOOD DR.	NAUGATUCK, CT 06770	-210.38
2019-03-0055325	CREGO, JOSE E.	59 KINGSWOOD DR.	NAUGATUCK, CT 06770	-123.98
2019-03-0056135	DELAURENTIS, LINDA E.	7 LEO LANE	NAUGATUCK, CT 06770	-10.98
2019-03-0056297	DEOLIVEIRA, ANTONIO G.	96 JOLIE ROAD	NAUGATUCK, CT 06770	-125.33
2019-03-0057268	EDMUNDS, LINDA A.	15 TANGLEWOOD LN	NAUGATUCK, CT 06770	-7.83
2019-03-0061877	KABELKA, MARGARET M.	121 WEDGEWOOD DR.	NAUGATUCK, CT 06770	-3.73
2019-03-0061987	KARLAK, JOHN S.	243 E WATERBURY RD.	NAUGATUCK, CT 06770	-16.20
2019-03-0066631	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-85.00
2019-03-0066684	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-127.22
2019-03-0075452	ZVER, JASON M.	1242 VT ROUTE 105	WEST CHARLESTON, VT 05872	-30.74
2019-01-0001771	CAULFIELD, MARK J & GLORIA L	20 MOONLIGHT CIRCLE	NAUGATUCK, CT 06770	-3309.79
2019-01-0006421	REBIMBAS, ROSA	175 CHURCH STREET	NAUGATUCK, CT 06770	-9,368.55
			TOTAL	-15,736.39

13. Public Comment – Agenda Items
14. Mayor and Burgess Comments

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15. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Sale of Industrial Park Land/Great Hill Road, Sale of Park Department - 258 Rubber Avenue, 0 High Ridge Road, CT Water Company Available Parcels, Tax Incentive Ordinance), **Collective Bargaining** (AFSCME Public Works Union) and **Pending Litigation** inviting in _____.

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

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

Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a modified real estate sales contract to sell lot **0 High Ridge Road** to two adjoining property owners as discussed in executive session.

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