

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 4, 2020**

The Borough of Naugatuck will host all borough board meetings remotely until further notice. 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 for our remote video conferencing platform. Please see login information below:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:
<https://zoom.us/j/96888924472?pwd=N1BhYU9WZE1OOVFERTITSHhaU2Z5QT09>
Webinar ID: 968 8892 4472
Passcode: 328684

Call in number:
1 929 205 6099
Webinar ID: 968 8892 4472
Passcode: 328684

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 **October 6, 2020**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.
5. Public Comment – Open Topic
6. Mayor Hess shall appoint **Susan Nastri**, 53 Conrad Street, Unit 19F, Naugatuck, CT 06770 as the tenant commissioner of the **Naugatuck Housing Authority**, filling the expired term of A. Smith, term to expire October 1, 2025.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **James Ayash**, 69 Graham Ridge Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2023.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Christine Yannielli**, 9 Chestnut Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2023.

Agenda – Board of Mayor and Burgesses
Regular Meeting – November 4, 2020

9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Snow and Ice Control Sand”** to the following vendor as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro:

H.I. Stone
313 Main Street South
Southbury, CT 06488

\$15.50 per ton

10. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the **RFQ** for **“Winter Snow Plowing and Removal”** to the following contractors pending inspection of equipment and Municipal Snow Plowing Insurance Coverage and authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Big K’s Landscaping
11 New Street
Naugatuck, CT 06770

S&S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488

P&H Asphalt Services
50 South Street
Roxbury, CT 06783

11. 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 **“Repairs to Golf Cart Shed Roof”** to Pattison Brothers Construction LLC, 325 Harrison Road, Wallingford, CT 06492 in the amount of **\$8,580** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
12. 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 **“Fireworks Software”** to EPR Systems USA, Inc., 1016 LaSalle Street, Jacksonville, FL 32207 in the amount of **\$14,700** as recommended by Fire Chief Paul Russell and IT Director Jim Kallipolites.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to finalize, prepare and disseminate a **Request for Proposals** to develop **“Parcel B as a Transit Oriented Development/Mixed Use Project”**.
14. Motion by Burgess _____ that t 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 **\$78,337.34** for work completed on Maple Terrace, Carroll Street, Carroll Court, Maple Street, Central Avenue and Tolles Square as recommended by Public Works Director James Stewart.

Agenda – Board of Mayor and Burgesses
Regular Meeting – November 4, 2020

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the sale of that certain piece and parcel of land owned by the Borough of Naugatuck depicted on map entitled “**Eversource Energy Compilation Plan Easement** to be acquired over land of Borough of Naugatuck, Rubber Avenue, Old Firehouse Road, Naugatuck, CT, CL&P File No. W18197, Date: 12/28/18, Scale: 1” = 10”; R.R. Dwg; 23950”, consisting of 0.08 acres to be conveyed to **Earth Core Energy Services LLC and 21 Church Street LLC** for the purchase price of \$8,000.00 together with authorization to Mayor N. Warren “Pete” Hess to execute all documents to effectuate said sale.
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:

Bill	Name	Address	City/State/Zip	Over Paid
2013-03-0005443	CRUZ, CAROLYN	115 OAK STREET 2 ND FL.	NAUGATUCK, CT 06770	-135.47
2014-03-0005485	CRUZ, CAROLYN	115 OAK STREET 2 ND FL.	NAUGATUCK, CT 06770	-127.60
2015-03-0515460	CRUZ, CAROLYN	115 OAK STREET, 2 ND FL.	NAUGATUCK, CT 06770	-92.50
2016-03-0055606	CRUZ, CAROLYN	84 GAIL DRIVE	NAUGATUCK, CT 06770	-96.57
2018-01-0002968	DONOVAN, KATHLEEN L.	41 WOODLAND STREET	NAUGATUCK, CT 06770	-2,597.32
2018-01-0007932	PINTO, JOAO C. & PAULA	304 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-353.07
2018-03-0055502	CROWTHER, KENNETH A., JR.	100 JOHNSON STREET	NAUGATUCK, CT 06770	-594.59
2018-03-0069204	RAMOS, JOSE A.	34 SYCAMORE LANE	WATERBURY, CT 06705	-115.62
2018-03-0072609	STEWART, JANETTE L.	52 SUMMIT ROAD	NAUGATUCK, CT 06770	-187.06
2018-04-0084860	SQUIRRELL, MICHELLE A.	30 ROUND TREE DR., UNIT 7	NAUGATUCK, CT 06770	-70.02
2019-02-0040380	GIALANELLA, DYLAN	168 FIELDSTONE TERRACE	NAUGATUCK, CT 06770	-552.88
2019-02-0040657	NAUGATUCK PET SALON	980 RUBBER AVENUE, #1	NAUGATUCK, CT 06770	-23.88
2019-03-0050658	ALVARADO, ANGEL	77 QUINN STREET, APT. 3	NAUGATUCK, CT 06770	-22.50
2019-03-0050906	ANTRUM, BELDON J., JR.	38 RED ROBIN ROAD	NAUGATUCK, CT 06770	-13.45
2019-03-0051456	BARABANOV, ARNOLD	79 HACKETT STREET	NAUGATUCK, CT 06770	-12.57
2019-03-0051775	BEAUSEJOUR, OTHANIEL C.	246 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-3.19
2019-03-0052491	BORIVONG, PHENYTA	25 FOREST HILLS LANE	WEST HARTFORD, CT 06117	-116.76
2019-03-0053694	CANNIZZIO, MELISSA J.	193 WISTERIA DRIVE	NAUGATUCK, CT 06770	-25.88
2019-03-0054756	COLLINS, GARY W.	284 SCOTT STREET	NAUGATUCK, CT 06770	-11.39
2019-03-0055690	DAIMLER TRUST	14372 HERITAGE PKWY.	FORT WORTH, TX 76177	-1,709.18
2019-03-0056254	DEMERS, WILLIAM M.	30 THUNDER CIRCLE	SANTEE, SC 29142	-13.68
2019-03-0056255	DEMERS, WILLIAM M.	30 THUNDER CIRCLE	SANTEE, SC 29142	-30.16
2019-03-0057979	FINNEMORE, SHARON M.	300 TODD ROAD	WOLCOTT, CT 06716	-5.40
2019-03-0058593	GALLINO, PETER J.	46 HERITAGE DRIVE	NAUGATUCK, CT 06770	-15.61
2019-03-0058843	GENDRON-BIOSKI, LISA	9206 FAIRWAY LOOP	DADE CITY, FL 33525	-46.08
2019-03-0060895	HUNTLEY PHARMACIES INC	110 AYRSHIRE LANE	AVON, CT 06001	-75.60
2019-03-0061422	JEANNIN, RICHARD A., JR.	189 ANDREW AVENUE	NAUGATUCK, CT 06770	-10.71
2019-03-0061721	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-601.02
2019-03-0061722	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-654.53

Agenda – Board of Mayor and Burgesses
Regular Meeting – November 4, 2020

2019-03-0062151	KERUS, INA	29 BEACHBERRY COURT	ST. AUGUSTINE, FL 32092	-104.75
2019-03-0063994	MAGALHAES, MARIA H.	79 KING STREET	NAUGATUCK, CT 06770	-5.94
2019-03-0064132	MALLANE, BRIAN R.	18 MALLANE LANE	NAUGATUCK, CT 06770	-4.50
2019-03-0064417	MARTIN, ALISHA B.	150 TAWNY THRUSH ROAD	NAUGATUCK, CT 06770	-67.98
2019-03-0065162	MEIKLEM, ANNETTE M.	103 HIGH STREET	NAUGATUCK, CT 06770	-13.81
2019-03-0065252	MERANCY, RONALD J.	1074 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-179.78
2019-03-0066449	NELSON, WALTER P., JR.	5736 CASTRO COURT	THE VILLAGES, FL 32163	-24.02
2019-03-0068277	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-18.50
2019-03-0068278	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-7.15
2019-03-0068281	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-41.76
2019-03-0068588	PLASS, KEVIN M.	41 COVENTRY LANE	NAUGATUCK, CT 06770	-97.32
2019-03-0069099	RAMOS, SANTOS M.	23 CADBURY PLACE	NAUGATUCK, CT 06770	-52.60
2019-03-0070551	SAAM, GARY R.	230 WILDWOOD CIRCLE	NAUGATUCK, CT 06770	-16.47
2019-03-0070951	SARAGURO-MACAS, ROBERTH A.	87 HIGH STREET # 2	NAUGATUCK, CT 06770	-15.03
2019-03-0071417	SERVIDAS, EDWARD L., JR.	139 HILL STREET EXT.	NAUGATUCK, CT 06770	-34.86
2019-03-0071449	SHAH PIYUSHKUMAR, G.	159 GORMAN STREET	NAUGATUCK, CT 06770	-26.68
2019-03-0073452	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226-2455	-389.20
2019-03-0074516	WALSH, DAWN R.	154 RED ROBIN ROAD	NAUGATUCK, CT 06770	-164.93
			TOTAL	-9579.57

17. Mayor and Burgess Comments

18. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Sale of 0 Prospect Street and Great Hill Road), **Personnel** (Policy for Rehiring Retired Employees), **Collective Bargaining** (AFSCME Public Works Union) and **Pending Litigation** inviting in _____.

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

19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a collective bargaining agreement for four years with **Local 1303-12 of Council 4 AFSCME, AFL-CIO (Public Works Employees)**.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Policy for Rehiring Retired Employees**.
21. Discussion/possible action on matters emanating from Executive Session.
22. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**