

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 5, 2021**

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/97668058631?pwd=SXJoc1d0cU1TaGZiazI4QXFPbGNTUT09>
Webinar ID: 976 6805 8631
Passcode: 328684

Call in number:
1 929 205 6099
Webinar ID: 976 6805 8631
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 **December 1, 2020**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. Public Comment – Open Topic
6. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Brian Falcha** (D), 715 High Street, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the unexpired term of M. Falcha, term to expire September 1, 2021.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Wendyann C. Fowler** (R), 361 Field Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the expired term of C. Batista, term to expire January 1, 2025.

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8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Brian D. Moore**, 129 Cherry Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2025.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Christine Kuczenski** (D), 310 North Hoadley Street, Naugatuck, CT 06770 as a member of the **Board of Assessment Appeals**, term to expire January 1, 2024.
10. 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 a **“2021 Ford F-550 4x4 w/Combination Dump Body/Spreader”** to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$116,500.00** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
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 a **“Line Painting Machine”** to Franklin Paint Company, 259 Cottage Street, Franklin, MA 02063 in the amount of **\$8,074.95** as recommended by Deputy Chief of Police Colin McAllister.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from CT Water Company** in the amount of **\$295,325** for water main work on Bluebird Drive, Cardinal Lane, Goldfinch Lane, Meadow Lark Road, Rough Wing Road, Swift Lane and Tawny Thrush Road as recommended by Public Works Director James Stewart.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the back taxes on **88 Thunderbird Drive** calculated through January 31, 2021 as recommended by Tax Collector James Goggin.
14. Discussion/possible action regarding **Crestwood Drive**.
15. 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
2016-03-0051012	ARCHONTIDES, CONSTANTINE	230 SPRING STREET # A6	NAUGATUCK, CT 06770	-1,051.54
2017-03-0051050	ARCHONTIDES, CONSTANTINE	380 HITCHCOCK ROAD	WATERBURY, CT 06705	-964.80
2017-03-0066345	MULTI METALS MANUFACTUR	726 LAUREL RIDGE DRIVE	PLMOUTH, CT 06782	-198.45
2017-03-0075750	NIMALTSEVA, ANGELICA	32 KNOLLWOOD DR	WALLINGFORD, CT 06492	-243.45
2018-03-0051029	ARCHONTIDES CONSTANTINE	380 HITCHCOCK ROAD	WATERBURY, CT 06705	-902.70
2018-03-0051948	BELLIZZI, BARBARA V.	35 CROFUT ROAD	NAUGATUCK, CT 06770	-207.00
2018-03-0052854	BRAZILIAN MASONRY SERVICES LLC	103 LINDA COURT	NAUGATUCK, CT 06770	-1,077.76
2018-03-0057319	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134-1424	-1,002.78
2018-03-0057320	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134-1424	-579.92

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2018-03-0058714	GALLION, TERRELL S. 3RD	53 SHADEE LN	WATERBURY, CT 06706	-126.90
2018-03-0058813	GARCIA, NATALIE C.	72 MEADOW LARK ROAD	NAUGATUCK, CT 06770	-10.80
2018-03-0061840	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-182.34
2018-03-0067053	NOONAN, DAVID J.	12 HARVEST LANE	NAUGATUCK, CT 06770	-286.65
2019-01-0003896	GERMAIN, ADAM	232 BAYVIEW CIRCLE	WATERTOWN, CT 06795	-2466.29
2019-01-0005268	KNAPIK, HELEN	650 MILLVILLE AVENUE	NAUGATUCK, CT 06770	-2,532.19
2019-01-0005912	LUCAS, MARK JR. +	75 PARK AVE	POMONA, CA 91768	-2,875.99
2019-02-0040137	C2G ENVIRONMENTAL CONSULTANTS	165 SHERWOOD AVENUE	FARMINGDALE, NY 11735	-60.47
2019-03-0051142	ASHE, MARLENE E.	61 CLIFF STREET	NAUGATUCK, CT 06770	-27.27
2019-03-0051333	BAILEY, JOELLEN	15 CHARLES STREET	NAUGATUCK, CT 06770	-14.04
2019-03-0052788	BRAZILIAN MASONRY SERVICES LLC	103 LINDA COURT	NAUGATUCK, CT 06770	-1,331.10
2019-03-0053115	BUCKO, MARYELLEN	151 ANDREW AVENUE, APT. 154	NAUGATUCK, CT 06770	-115.53
2019-03-0053391	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-354.25
2019-03-0053407	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-105.52
2019-03-0053435	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-86.68
2019-03-0053457	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-113.54
2019-03-0053958	CARTA, RICHARD A.	616 N CHURCH STREET	NAUGATUCK, CT 06770	-8.41
2019-03-0054726	COLEMAN, LISA M.	61 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-20.66
2019-03-0056531	DICICCO, ROBERT J.	210 BLUEBIRD DR	NAUGATUCK, CT 06770	-42.38
2019-03-0057948	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-356.18
2019-03-0058229	FORLENZO, PATRICK A. JR.	365 SPRING STREET	NAUGATUCK, CT 06770	-59.26
2019-03-0058699	GARCIA, NATALIE C.	72 MEADOW LARK ROAD	NAUGATUCK, CT 06770	-121.50
2019-03-0060268	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-10.80
2019-03-0060271	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-158.86
2019-03-0060633	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-150.30
2019-03-0060688	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 010401	-572.18
2019-03-0061503	JIMENEZ-FRANCK, JUSTIN V.	209 LOUGHLIN ROAD	OXFORD, CT 06478	-65.74
2019-03-0062362	KNAPP, BARBARA E.	95 CHESTNUT STREET	NAUGATUCK, CT 06770	-5.00
2019-03-0062664	KUSY, WILLIAM M.	670 WOOSTER STREET	NAUGATUCK, CT 06770	-104.25
2019-03-0063308	LEWIS, REBECCA E.	422 JONES ROAD	NAUGATUCK, CT 06770	-51.52
2019-03-0065385	MIDOLO, STACIE A.	2208 RANCH RD. 620 N APT 2102	AUSTIN, TX 78734	-223.89
2019-03-0066636	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-334.34
2019-03-0066734	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-627.76
2019-03-0066744	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-381.97
2019-03-0070981	SASSO PAMELA K.	20 WILLOW LANE	NAUGATUCK, CT 06770	-56.46
2019-03-0071623	SIBBY S AUTOMOTIVE, INC.	600 HIGH STREET	NAUGATUCK, CT 06770	-498.46
2019-03-0072064	SOARES, JOSE L.	71 MICHAEL LANE	NAUGATUCK, CT 06770	-19.89
2019-03-0072957	TAYLOR, JOHN E. SR.	108 CLARK ROAD TRLR 59	NAUGATUCK, CT 06770	-5.62
2019-03-0073096	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-115.06
2019-03-0073098	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-193.28
2019-03-0073101	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-128.70

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2019-03-0073445	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-126.00
2019-03-0073450	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-379.72
2019-03-0073451	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-543.06
2019-03-0073480	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-364.14
2019-03-0073481	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-652.06
2019-03-0073484	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-214.42
2019-03-0073485	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-65.02
2019-03-0073487	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-592.20
2019-03-0073488	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-276.74
2019-03-0073493	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-318.24
2019-03-0073500	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-454.94
2019-03-0073502	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-454.94
2019-03-0073508	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-310.18
2019-03-0073510	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-504.00
2019-03-0073511	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-84.14
2019-03-0073520	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-465.74
2019-03-0073539	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-375.16
2019-03-0073545	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-321.74
2019-03-0073858	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-173.98
2019-03-0073861	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-918.46
2019-03-0074123	VEGA, VICTOR K.	395 QUINN STREET	NAUGATUCK, CT 06770	-353.01
2019-03-0074377	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD.	LIBERTYVILLE, IL 60048	-522.82
2019-03-0074381	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD.	LIBERTYVILLE, IL 60048	-474.94
2019-03-0074555	WARD, CAROL P.	180 HERITAGE DRIVE	NAUGATUCK, CT 06770	-18.04
2019-03-0075205	YENKELUN, HOLLY S.	240 SPRING STREET	NAUGATUCK, CT 06770	-166.01
			TOTAL	-30,360.13

16. Public Comment – Agenda Items

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 Park Department Building – 258 Rubber Avenue, Port of Naugatuck), **Personnel** (Deputy Assessor, Fire Marshal) and **Pending Litigation** inviting in _____.

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

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

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