

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 2, 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:

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Webinar ID: 952 1605 1904
Passcode: 829342

Call in number:
1 929 205 6099
Webinar ID: 952 1605 1904
Passcode: 829342

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 **January 5, 2021**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Update on **COVID-19 Vaccine Clinic** and **Social Media Comment Investigations**.
6. Public Comment – Open Topic
7. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2023.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2023.
9. Discussion on **MIRA Smart Demonstration Project**.

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10. Update on pension investments by **Michael Goss, DiMeo Schneider & Associates LLC.**
11. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the transfer of property owned by the Borough of Naugatuck at **258 Rubber Avenue** to the Planning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.
12. Discussion/possible action regarding **Crestwood Drive Watermain Extension and Assessment Project.**
13. Discussion/possible action regarding a **Tax Incentive Policy.**
14. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution authorizing the **issuance of refunding bonds** for payment of the outstanding principal of, interest and any call premium on certain of the borough's general obligation bonds and costs related thereto:

RESOLVED,

(a) That the Borough of Naugatuck (the "Borough") issue its refunding bonds, in an amount not to exceed **FIFTEEN MILLION DOLLARS (\$15,000,000)** (the "Refunding Bonds"), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Mayor and Treasurer, of the outstanding principal of and interest and any call premium on all or any portion of one or more series of the Borough's outstanding general obligation bonds, including, but not limited to, the Borough's General Obligation Bonds, Issue of 2015 (the "Prior Bonds"), including the payment of interest accrued on the Prior Bonds to the date of payment and (2) to pay costs of issuance of the Refunding Bonds authorized hereby, including, but not limited to, legal fees, consultants' fees, trustee or escrow agent fees, credit enhancement fees, underwriters' or purchaser fees, interest and other financing costs and other costs related to the payment of the Prior Bonds described above. The Refunding Bonds shall be issued pursuant to the General Statutes of Connecticut, as amended, and any other enabling acts. The Refunding Bonds shall be general obligations of the Borough secured by the irrevocable pledge of the full faith and credit of the Borough.

(b) That the Mayor and the Treasurer shall sign the Refunding Bonds by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine which of the Prior Bonds are to be redeemed and the amount, date, interest rates, interest mode maturities, redemption provisions, form and other details of the Refunding Bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the Refunding Bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the Refunding Bonds; to provide for the keeping of a record of the Refunding Bonds; to sell the Refunding Bonds at public or private sale or by direct placement; to deliver the Refunding Bonds; and to perform all other acts which are necessary or appropriate to issue the Refunding Bonds.

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(c) That the Mayor and the Treasurer are authorized to call irrevocably for redemption such of the maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds and other moneys as they may determine to make available for this purpose and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof.

(d) That the Mayor is authorized to make representations and enter into written agreements for the benefit of holders of the Refunding Bonds to provide secondary market disclosure information, which agreements may include such terms as he deems advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such Refunding Bonds.

(e) That the Mayor is hereby authorized if he determines it is in the Borough's best interest, to acquire, on behalf of the Borough, bond insurance or other forms of credit enhancement guaranteeing the Refunding Bonds on such terms as the Mayor determines to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and the Treasurer, if they determine that it is appropriate, are authorized, on the Borough's behalf, to grant security to the issuer of the credit enhancement to secure the Borough's obligations arising under the credit enhancement, including the establishment of a reserve from the proceeds of the Refunding Bonds.

(f) That the Mayor, the Treasurer, the Controller and other proper officers of the Borough, or any one of them, are authorized to take all other action which is necessary or desirable to enable the Borough to effectuate the refunding of all or a portion of the Prior Bonds and to issue Refunding Bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Borough with underwriters, purchaser, trustees, escrow agents, bond insurers, and others to facilitate the issuance of the Refunding Bonds, the escrow of the proceeds thereof and investment earnings thereon, the payment of the Prior Bonds in whole or in part.

(g) The Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the Refunding Bonds as bonds the interest on which is includable in the gross income of the owners thereof for federal income tax purposes, and it is hereby found and determined that the issuance of any such bonds is in the public interest.

ROLL CALL VOTE:

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:

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Bill	Name	Address	City/State/Zip	Over Paid
2017-03-0058975	GELINAS, AIMEE	29 GENERAL PATTON DR.	NAUGATUCK, CT 06770	-181.35
2017-03-0073697	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-573.30
2018-03-0057271	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-501.76
2018-03-0057311	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-330.40
2018-03-0058951	KALINOSKY, AIMEE	111 WOOSTER ST. 5E	NAUGATUCK, CT 06770	-155.25
2018-03-0058952	KALINOSKY, AIMEE	111 WOOSTER ST. 5E	NAUGATUCK, CT 06770	-222.75
2018-03-0059335	GONZAGA, CARLOS	224 BLUEBIRD DRIVE	NAUGATUCK, CT 06770	-13.09
2018-03-0062216	KELLY, MORGAN A.	561 N CHURCH STREET	NAUGATUCK, CT 06770	-264.51
2018-03-0067436	OROURKE, MARGARET	10 LINES HILL STREET	NAUGATUCK, CT 06770	-44.01
2018-03-0070606	RYDER TRUCK RENTAL, INC.	99 MURPHY ROAD	HARTFORD, CT 06114	-210.72
2018-03-0070627	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-55.02
2018-03-0074834	WELLS, LAWRENCE A., JR	15 MAPLE LANE	SHELTON, CT 06484	-279.45
2019-01-0002957	DONOVAN, KATHLEEN L.	41 WOODLAND STREET	NAUGATUCK, CT 06770	-6,100.32
2019-01-0003638	FRAME, DOUGLAS F. + JOYCE K.	7265 EAST AURORA	SCOTTSDALE, AZ 85266	-1,412.41
2019-03-0050053	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-434.83
2019-03-0050105	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-988.10
2019-03-0050161	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-79.38
2019-03-0055771	DANG, TINA	1073 MAY STREET	NAUGATUCK, CT 06770	-72.23
2019-03-0057033	DUPREY, JOHN T.	8 MICHELLE LANE	NAUGATUCK, CT 06770	-388.36
2019-03-0057113	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-1,016.56
2019-03-0057121	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-451.36
2019-03-0057139	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-398.70
2019-03-0058546	GALESKI, CLARA	70 BOWMAN DRIVE	NAUGATUCK, CT 06770	-355.10
2019-03-0061181	INZITARI, GARY L.	78 WOODBINE STREET	NAUGATUCK, CT 06770	-19.35
2019-03-0062285	KIRDZIK, LYNN M.	51 BEACON MANOR RD.	NAUGATUCK, CT 06770	-308.03
2019-03-0063637	LOUIS, RICARDEAU	119 RADNOR AVENUE	NAUGATUCK, CT 06770	-413.61
2019-03-0063999	MAGAS, MARK S.	172 MEADOW STREET	NAUGATUCK, CT 06770	-101.17
2019-03-0064016	MAGNARELLA, ALBERT V.	59 RAMSEY AVENUE	NAUGATUCK, CT 06770	-84.42
2019-03-0064814	MCBETH, PATSY A.	206 SPRING ST. APT 3	NAUGATUCK, CT 06770	-70.20
2019-03-0065189	MELLO, KENNETH A.	166 BEACON MANOR RD.	NAUGATUCK, CT 06770	-59.80
2019-03-0067309	OPREA, SEBASTIAN V.	151 ANDREW AVE. APT 83	NAUGATUCK, CT 06770	-62.51
2019-03-0068900	PUTALA, ADRIENNE	207 MEADOW STREET	NAUGATUCK, CT 06770	-206.78
2019-03-0073462	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-505.30
2019-03-0073562	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-217.12
2019-03-0074327	VOLAND, LUCILLE M.	53 CONRAD STREET	NAUGATUCK, CT 06770	-18.90
2019-04-0083977	SHERIFF, DINO	477 SPRING ST. APT A	NAUGATUCK, CT 06770	-40.10
			TOTAL	-16636.25

16. Public Comment – Agenda Items

17. Mayor and Burgess Comments

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18. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Lot 17 – 0 Graham Ridge Road, Lot 16 – 0 Krodel Road, Sale of Property at Donovan Road/City Hill Street/May Street, 491-501 N. Main Street Tax Assessment Agreement) 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.**