

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 6, 2021**

The Borough of Naugatuck will host all borough board meetings on a hybrid basis at the Gem Room in the Naugatuck Event Center until further notice. All social distancing requirements including masks will be enforced. 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.

Please see login information below:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:
<https://zoom.us/j/99690247457?pwd=bWNZOZFBMMVpSQVh0MzJPNGZKSkpLUT09>
Webinar ID: 996 9024 7457
Passcode: 637799

Call in number:
1 929 205 6099
Webinar ID: 996 9024 7457
Passcode: 637799

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 **March 2, 2021** and the public hearing of **March 2, 2021**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. Mayor N. Warren “Pete” Hess shall appoint the following as members of an **Indoor Sports Complex Committee**:

Robert Neth	Jack DeOliveira	Mike Bronko	Kenneth Stone
Roger Simoes	Mike Caetano	Paul McGrath	Bob Mezzo
Laurie Taf Jackson	Jolee Dinho Guerreiro	Dan Griesenaue	

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 6, 2021

8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Christopher Sheedy** (D), 50 Debbie Lane, Naugatuck, CT 06770 as an alternate member of the **Golf Commission**, filling the expired term of D. Sweet, term to expire June 1, 2023.
9. **Service contract with Veolia for the Operation of the Wastewater Treatment Plant/Incineration Facilities Lease with Veolia** – presentation and discussion.
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 the **“Random Crack Sealing Modified A/c Crack Seal with Fiber Compound Installed per Specification > 2,500 Pounds/Day”** to the following vendors as recommended by Public Works Director James Stewart; as if read:

Sealcoating, Inc. d/b/a Indus 825 Granite Street Braintree, MA 02184	\$1.53 per pound
Northeast Crack Filling, Inc. P.O. Box 355 Woodbury, CT 06798	\$1.53 per pound
11. 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 **“Quick Set Slurry & Micro-Surfacing HiMa Micro-Surfacing (Type II)”** to Sealcoating, Inc. d/b/a Indus, 825 Granite Street, Braintree, MA 02184 in the amount of **\$281.98 per pound** as recommended by Public Works Director James Stewart.
12. 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 **“(PASS CR) Polymer Asphalt Surface Sealer (Chip Seal) Complete In-Place Chip Seal Using 3/8" Trap Rock”** to Seymour Sealing Services, Inc., 147 North Plains Industrial Road, Wallingford, CT 06492 in the amount of **\$2.43/SY, Pricing Based on Southbury Bid Number 2020-010 March 25, 2020**, minimum 1 full day or minimum of 25,000 SY as recommended by Public Works Director James Stewart.
13. 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 **“(PASS CR) Polymer Asphalt Surface Sealer (Chip Seal) Complete In-Place Chip Seal Using 1/4" Trap Rock”** to Seymour Sealing Services, Inc., 147 North Plains Industrial Road, Wallingford, CT 06492 in the amount of **\$2.13/SY Pricing Based on Southbury Bid Number 2020-010 March 25, 2020**, minimum 1 full day or minimum of 25,000 SY as recommended by Public Works Director James Stewart.

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 6, 2021

14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **Waste Paint Management Agreement** with PaintCare Connecticut LLC, 901 New York Avenue NW, Suite 300W, Washington, D.C. 20001 to participate in the Connecticut Architectural Paint Recovery Program for the **collection of waste paint** at the Naugatuck Transfer Station, Recycling Facility, and Landfill Drop-Off Site as recommended by Public Works Director James Stewart.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses extend the contract for the **“Fireworks Display”** to Central Maine Pyrotechnics, 165 Maple Street, Farmingdale, ME 04344 in the amount of **\$15,000** for Friday July 2, 2021 with a rain date of Saturday July 3, 2021 **and an additional event scheduled anytime from September to December 2021** in the amount of **\$5,000** as recommended by the Assistant to the Public Works Director Sandra Ribeiro.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute a license agreement between the Borough of Naugatuck and **Catholic Cemeteries Association of the Archdiocese of Hartford, Inc.** for the borough’s continued use of **Cotton Hollow Field** for baseball games and related sporting events as recommended by Borough Attorney Edward Fitzpatrick.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses expend the remaining balance of **\$27,300** on the Silver/Petrucelli and Associates contract approved by the Board of Mayor and Burgesses at the June 26, 2019 meeting to complete the architectural work associated with the **Photovoltaic Solar Project at City Hill Middle School**, construction contract awarded to WC McBride Electrical Contractors LLC at the March 2, 2021 meeting as recommended by the Naugatuck Standing Building Committee and the Naugatuck Board of Education.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Post Issuance Continuing Disclosure Compliance Procedures** in accordance with SEC Amendments to Rule 15c2-12 as recommended by Controller Allyson W. Bruce.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the **purchase of vehicles through the Fleet Fund for FY 2022** as recommended by Controller Allyson W. Bruce.
20. Discussion/possible action regarding a proposed **Tax Abatement Ordinance for Fire Police, CERT and Safety Patrol Volunteers** as proposed by Burgess Rocky Vitale.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute a lease agreement between the Borough of Naugatuck and Robert P. Matusz for property located at 150 Meadow Street, Naugatuck, Connecticut 06770 for the sole use of **Region #21 Naugatuck District Probate Court**.

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 6, 2021

22. 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
2017-03-0061239	RAYMOND, LENNON	4100 WILDWOOD PKWY.	NAUGATUCK, CT 06770	-427.50
2018-03-0058369	FORTUNATO, BRYAN T.	271 MORNING DOVE RD.	NAUGATUCK, CT 06770	-24.67
2018-03-0061210	RAYMOND, LENNON	87 FERN STREET #2	NAUGATUCK, CT 06770	-414.90
2018-03-0070878	SANFORD, JAMES C. 3 RD	275 N HOADLEY ST.	NAUGATUCK, CT 06770	-225.90
2018-03-0074124	VANVALKENBURGH, SUSAN A.	74 SPRUCE STREET FL. 1	SEYMOUR, CT 06483	-823.48
2018-04-0081565	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-109.21
2018-04-0081566	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-340.20
2018-04-0082441	RAYMOND, LENNON	97 FERN STREET #2	NAUGATUCK, CT 06770	-41.94
2019-01-0000422	AQUAVIA, CHARLES E., JR. ETALS	444 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-155.46
2019-01-0003255	EVON, FRANCIS J. + JOYCE A.	24 GENERAL PATTON DR.	NAUGATUCK, CT 06770	-62.01
2019-01-0008477	RIVERVIEW ESTATES, INC.	P.O.BOX 12	OAKVILLE, CT 06779	-74.06
2019-01-0008485	RIVERVIEW MOBILE HOME EST, INC.	45A PATRICIA LANE	NAUGATUCK, CT 06770	-127.49
2019-03-0050073	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-173.02
2019-03-0050099	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-876.07
2019-03-0050200	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-291.36
2019-03-0050567	ALLEN, ROLAND O.	433 OAK STREET	SEBASTIAN, FL 32958	-30.82
2019-03-0050948	AQUAVIA, CHARLES E., JR.	444 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-54.84
2019-03-0051727	BAUMMER, KELLY A.	1080 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-177.53
2019-03-0052965	BROUILLETTE, REGINALD J.	60 FAIRVIEW AVENUE	NAUGATUCK, CT 06770	-223.69
2019-03-0053375	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-212.40
2019-03-0053380	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-394.30
2019-03-0053385	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-282.90
2019-03-0053396	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-535.26
2019-03-0053398	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-566.68
2019-03-0053399	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-427.72
2019-03-0053401	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-324.54
2019-03-0053402	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-302.22
2019-03-0053403	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-278.32
2019-03-0053408	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-63.46
2019-03-0053461	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-165.92
2019-03-0055183	COSTA, DEANA M.	25 GOODYEAR AVENUE	NAUGATUCK, CT 06770	-6.31
2019-03-0056712	DOCARMO-SILVA, FERNANDO M.	260 RAILROAD STREET	THOMASTON, CT 06787	-45.32
2019-03-0060969	RAYMOND, LENNON	97 FERN STREET #2	NAUGATUCK, CT 06770	-540.90
2019-03-0061168	INIGO, MYRTA I.	29 BRIGHTON ROAD	NAUGATUCK, CT 06770	-10.00
2019-03-0061506	JIMENEZ-SMITH, KATHERINE A.	55 BARN FINCH CIRCLE	NAUGATUCK, CT 06770	-189.90
2019-03-0062386	KOCHERA, GEORGE J.	42 MORRIS STREET	NAUGATUCK, CT 06770	-39.18

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 6, 2021

2019-03-0065574	MISLOW, JILL K.	29 CITY BROOK ROAD	NAUGATUCK, CT 06770	-159.08
2019-03-0066380	NAUGATUCK GARAGE DOOR IN	203 MARGARET CIRCLE	NAUGATUCK, CT 06770	-147.60
2019-03-0073745	TULLY, JAMES P.	5 SNOW CRYSTAL ROAD	NAUGATUCK, CT 06770	-337.85
2019-03-0073977	VALLEY TREE & LANDSCAPING	189 ALLERTON ROAD	NAUGATUCK, CT 06770	-220.41
2019-03-0073978	VALLEY TREE & LANDSCAPING	189 ALLERTON ROAD	NAUGATUCK, CT 06770	-157.50
2019-03-0074064	VAULT TRUST	500 WOODWARD AVE. FL. 10	DETROIT, MI 48226	-841.96
2019-03-0074066	VAULT TRUST	500 WOODWARD AVE. FL. 10	DETROIT, MI 48226	-140.62
2019-03-0074072	VAULT TRUST	500 WOODWARD AVE. FL. 10	DETROIT, MI 48226	-689.16
2019-03-0075571	KURUTAN, SEDAT A.	23 WILD CHERRY DRIVE	NAUGATUCK, CT 06770	-264.14
2019-04-0080913	COOPER, NANCY R.	50 WHITNEY PLACE	NAUGATUCK, CT 06770	-3.01
2019-04-0081826	HALL, JOHN M.	17 HOPKINS STREET	NAUGATUCK, CT 06770	-6.01
2019-04-0083307	PEASE, ROBERT S.	27 STONEYBROOK ROAD	NAUGATUCK, CT 06770	-75.82
2019-04-0083461	PRETA, STEVEN	349 KING STREET	NAUGATUCK, CT 06770	-3.86
2019-04-0083694	ROSADO, HELEN M.	36 CITY BROOK ROAD	NAUGATUCK, CT 06770	-4.67
			TOTAL	-12,091.17

23. Public Comment – Agenda Items

24. Mayor and Burgess Comments

25. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Police Chief) and **Pending Litigation** inviting in _____.

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

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

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