

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 3, 2021**

The Borough of Naugatuck will host all borough board meetings on a hybrid basis. Everyone is welcome to attend in person, by Zoom Webinar or by phone. All social distancing requirements will be enforced.

We are using Zoom Webinar for our remote video conferencing platform. Please see login information below:

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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. Mayor Hess will swear into office the **Newly Elected Burgesses**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the revised minutes of the regular meeting of **October 5, 2021**. Each member received a copy for review.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.
6. Mayor’s Opening Comments
7. Public Comment – Open Topic
8. Update on the **Naugatuck Ambulance Corps, Inc.**
9. Mayor Hess shall appoint **Joseph M. Golden**, 76 Silver Ridge Lane, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.

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10. Mayor Hess shall appoint **Eric Oubre, Jr.**, Red Cross, 385 Main St. #214, Southbury, CT 06488 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.
11. Mayor Hess shall appoint **Kyle Kelley**, Naugatuck Ambulance, 246 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of L. Santoro, indefinite term.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Melissa Leonard**, 450 Gunntown Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2024.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Attorney Neal Hanlon**, 1204 Winslow Drive, Watertown, CT 06795 as a member of the **Human Resource Development Board**, term to expire October 1, 2024.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Maria DaSilva**, 171 Lorann Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2024.
15. 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 Superintendent of Parks Sandra Lucas-Ribeiro:

Stone Construction 168 Main Street South Southbury, CT 06488	\$21.50 per ton
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16. 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 Superintendent of Parks Sandra Lucas-Ribeiro:

Big K’s Landscaping P. O. Box 756 Naugatuck, CT 06770	S&S Asphalt Paving, Inc. P.O. Box 429 Southbury, CT 06488
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17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2020** regarding the “**Service Contract for Wastewater Treatment System Capital Improvements and Asset Management**” as approved by the WPCA and Public Works Director James Stewart.

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18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS)** for contract year **2020** regarding the “**Incinerator Facilities Lease Agreement**” as approved by the WPCA and Public Works Director James Stewart.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **DEMHS Blanket Resolution** as recommended by W. Francis Dambowsky, Director of Emergency Management and Homeland Security; as if read:

RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that N. Warren “Pete” Hess, as Mayor of the Board of Mayor and Burgesses, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the **Naugatuck Valley Council of Governments Hazard Mitigation Plan Update, 2021-2026** resolution:

WHEREAS, the Borough of Naugatuck has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding, high wind, thunderstorms, winter storms, earthquakes, droughts, dam failure, and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Naugatuck Board of Mayor and Burgesses approved the previous version of the Plan in 2015; and

WHEREAS, the Borough of Naugatuck and the Naugatuck Valley Council of Governments developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Plan Update, 2021-2026 under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held and public input was sought in 2020 and 2021 regarding the development and review of the Hazard Mitigation Plan Update, 2021-2026; and

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WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for Naugatuck; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact Naugatuck, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make Naugatuck eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Board of Mayor and Burgesses:

1. The Plan is hereby adopted as an official plan of the Borough of Naugatuck.
2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them.
3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Mayor and Burgesses.

ROLL CALL VOTE:

21. 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
2018-03-0070385	ROXAS, ROMIR M.	15 FLEMING STREET	WATERBURY, CT 06710	-157.50
2018-04-0085114	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-221.85
2019-03-0050116	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-430.88
2019-03-0066182	MURPHY, MATTHEW .J	14 JOSEPH STREET	TERRYVILLE, CT 06786	-326.70
2019-03-0073593	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-1,156.96
2019-04-0081313	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-114.21
2019-04-0081316	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-144.68
2019-04-0081317	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-214.92
2019-04-0081318	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-162.00
2019-04-0081320	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-186.89
2019-04-0081326	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-70.42
2019-04-0081328	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-112.05

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2019-04-0081329	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-223.02
2019-04-0081332	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-261.45
2019-04-0081334	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-37.22
2019-04-0081335	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-144.67
2019-04-0081336	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-225.22
2019-04-0081337	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	TULSA, OK 74134	-189.00
2020-01-0006659	MEDINA, JULIO + MARIELEI	11 KELLY COURT	SANDY HOOK, CT 06482	-14.19
2020-01-0010379	ULRICHSEN, JANICE B.	31 WILSON STREET	NAUGATUCK, CT 06770	-8.20
2020-02-0040062	AMITY MORTGAGE LLC	223 MEADOW ST., STE 4	NAUGATUCK, CT 06770	-97.44
2020-02-0040232	CHIROPRACTIC CENTER LLC	223 MEADOW STREET	NAUGATUCK, CT 06770	-88.01
2020-02-0040746	LPL FINANCIAL	35 PORTER AVE. UNIT 6	NAUGATUCK, CT 06770	-51.57
2020-02-0040954	PHYSICAL THERAPY & SPORTS MEDICINE CENTER	100 PROSPECT STREET	NAUGATUCK, CT 06770	-1,280.18
2020-03-0050075	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-54.00
2020-03-0050101	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-1,005.21
2020-03-0050104	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-965.24
2020-03-0050113	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-488.02
2020-03-0050120	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-397.70
2020-03-0050183	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-1,252.40
2020-03-0050184	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-417.78
2020-03-0050203	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-278.20
2020-03-0052249	BOKUL, SHEAK J.	163 MEADOW ST., APT 2	NAUGATUCK, CT 06770	-13.78
2020-03-0053877	CASTRO, GENY	31 ANN STREET	NAUGATUCK, CT 06770	-31.72
2020-03-0056514	DOROSH, JEFFREY A.	179 CROSS STREET	NAUGATUCK, CT 06770	-5.31
2020-03-0057095	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-581.16
2020-03-0057103	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-581.16
2020-03-0057104	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-470.80
2020-03-0057106	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	SAINT LOUIS, MO 63132	-476.32
2020-03-0057623	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-269.32
2020-03-0057630	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-574.06
2020-03-0060131	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-466.46
2020-03-0060154	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-566.14
2020-03-0060167	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-463.81
2020-03-0060171	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-285.80
2020-03-0060235	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-396.66
2020-03-0061109	JOHNSON VENISA D	27 COACH CIR., UNIT 4	NAUGATUCK, CT 06770	-485.27
2020-03-0062211	LABRECQUE, JUSTIN M.	8 SAINT JOHNS COURT	STAFFORD, VA 22556	-61.11
2020-03-0062214	LABRECQUE, STEPHANIE L.	8 SAINT JOHNS COURT	STAFFORD, VA 22556	-119.70
2020-03-0062231	LACMAN, STEPHEN J.	1139 WARPERS LANE	FORT MILL, SC 29715	-18.72
2020-03-0067166	PAULS PASTRY DISTRIBUTORS LLC	65 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-410.98
2020-03-0070782	SHORE, JUNE I.	11320 DEEP CANYON TRAIL	FRISCO, TX 75033	-13.28

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2020-03-0072640	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-309.06
2020-03-0072641	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-226.88
2020-03-0072643	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-510.96
2020-03-0072652	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-522.90
2020-03-0072667	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-681.30
2020-03-0072688	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-473.84
2020-03-0072689	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-715.14
2020-03-0072690	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-340.64
2020-03-0072706	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-405.90
2020-03-0072747	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-1,123.20
2020-03-0073024	URBANO, ROBERT J.	2531 YELLOW BRICK RD.	ST CLOUD, FL 34772	-48.38
2020-03-0073269	VAULT TRUST	500 WOODWARD AVE., FL. 10	DETROIT, MI 48226	-109.94
2020-03-0073286	VAULT TRUST	500 WOODWARD AVE., FL. 10	DETROIT, MI 48226	-358.02
2020-03-0073587	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-582.16
			TOTAL	-23,477.66

22. Public Comment – Agenda Items

23. Mayor and Burgess Comments

24. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcel B – RFP, LANXESS Property, 275 Church Street), and **Pending Litigation** inviting in _____.

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

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

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