

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
DECEMBER 7, 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.**

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1 929 205 6099

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Passcode: 263256

**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 **November 3, 2021**. Each member received a copy for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **November**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck/Waterbury Industrial Park** discussion.
8. **October 2021 Real Property Sales Town Wide** discussion.
9. Discussion/possible action regarding **Burgess Liaison** appointments.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Robert W. Butler, Jr.** (R), 627 Millville Avenue, #9-12, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of A. Olbrys, term to expire June 1, 2024.

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11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Wayne M. Malicki** (D), 191 Horton Hill Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, effective January 1, 2022, filling the unexpired term of S. Lapham, term to expire June 1, 2022.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Nicole Hiscock** (D), 171 Wisteria Drive, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of S. Samela, term to expire June 1, 2022.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Francis Santana** (D), 1 New Street, Naugatuck, CT 06770 as an alternate member to the **Zoning Commission**, filling the expired term of G. Gonzalez, term to expire May 1, 2025.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Dorothy G. Neth-Kunin**, 40 Donovan Court, Naugatuck, CT 06770 as the burgess representative of the **Board of Education and AFSCME Pension Board**, filling the vacancy of C. Herb, indefinite term.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Dorothy G. Neth-Kunin**, 40 Donovan Court, Naugatuck, CT 06770 as the burgess representative of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of C. Herb, indefinite term.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Dorothy G. Neth-Kunin**, 40 Donovan Court, Naugatuck, CT 06770 as the burgess representative of the **Non Union Pension Board**, filling the vacancy of C. Herb, indefinite term.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Jeffrey Litke**, 73 Bird Road, Naugatuck, CT 06770 as a Board of Education representative, of the **Non Union Pension Board**, filling the vacancy of D. Neth-Kunin, indefinite term.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Jeffrey Litke**, 73 Bird Road, Naugatuck, CT 06770 as a Board of Education representative, of the **Board of Education and AFSCME Pension Board**, filling the vacancy of D. Neth-Kunin, indefinite term.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Ryan Plourde**, 23 Rough Wing Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2024.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Shagufta S. Zahid**, 84 Mulberry Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2024.

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21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Jennifer Dupont** (D), 111 Partridgetown Road, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2023.
22. Mayor Hess shall approve the appointment of **Meghan Short**, 134 Evelyn Drive, Naugatuck, CT 06770 as a regular member to the **Day Care Board of Directors**, filling the unexpired term of C. Teal, term to expire April 1, 2022.
23. Mayor Hess shall appoint **Francis Santana**, 1 New Street, Naugatuck, CT 06770 as an alternate member to the **Arts Commission**, filling the expired term of M. Paul-Gaston, term to expire April 1, 2022.
24. Mayor Hess shall reappoint **Mary R. Johnson** (D), 63 Radnor Avenue, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, term to expire December 1, 2025.
25. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Town Clerk and Assistant Registrar of Vital Statistics, Elisa Levesque**, 96 Village Circle, Naugatuck, CT 06770, term to run from January 3, 2022 to January 2, 2024.
26. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Registrar of Vital Statistics, Kayla Rios**, 145 Round Hill Road, Naugatuck, CT 06770, term to run from January 3, 2022 to January 2, 2024.
27. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with the Town Clerk and Registrar of Vital Statistics, January 3, 2022 to January 2, 2024, as directed by law; as if read:

**Steven P. Zembruski**

Naugatuck Valley Memorial Funeral Home  
240 North Main Street  
Naugatuck, CT 06770

**John W. Ford**

Alderson Funeral Home  
201 Meadow Street  
Naugatuck, CT 06770

**James A. Mengacci**

Buckmiller Thurston Mengacci Funeral Home  
82 Fairview Avenue  
Naugatuck, CT 06770

**Daniel J. Ford**

Alderson Funeral Home  
201 Meadow Street  
Naugatuck, CT 06770

28. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to sign all contracts and related documents for a “**Master Data Services Subscription Agreement**” with Rekor Recognition Services, Inc., 6721 Columbia Gateway Drive, Suite 400, Columbia, MD 21046 in the amount of **\$6,000** as recommended by Deputy Chief of Police C. Colin McAllister.

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29. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign the “**Modified Participation Agreements**” regarding the National Opioid Litigation Settlement as recommended by Borough Attorney Edward G. Fitzpatrick.
30. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution regarding the **Cherry Street Area and Fairchild Park Flood and Drainage Control Project (“Project”)**, as if read:

**WHEREAS**, the Borough of Naugatuck has obtained a Small Cities Block Grant (“Grant”) to assist in the drainage/flood improvements for the Project; and

**WHEREAS**, said Grant requires that the Borough designate the Fairchild Park property (“Property”) for permanent use for flood control, wetland protection, park land or open space and place a permanent covenant on the land records of the Borough preserving the Property from future development; and

**WHEREAS**, the Property is a vacant land, cleared of all structures and improvements.

**NOW THEREFORE, BE IT RESOLVED:**

(1) that the Fairchild Park Property as described in Volume 133, page 647 of the Borough of Naugatuck Land Records, a copy of which is attached hereto as Schedule A, is hereby permanently restricted for flood control, wetland protection, park land, recreation fields or open space uses only; and

(2) that the Borough adopt a permanent covenant to be placed on the land records ensuring the Property’s continued use to preserve the floodplain or wetlands from future development.

31. 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 |
|-----------------|-----------------------------|----------------------------|----------------------|-----------|
| 2017-03-0067376 | ODUMS, THERESA M.           | 232 WATERVILLE ST., UNIT 3 | WATERBURY, CT 06710  | -219.60   |
| 2017-03-0072545 | STACEY, FERRARI LLC         | 160 RUBBER AVENUE          | NAUGATUCK, CT 06770  | -1,056.16 |
| 2018-03-0065072 | MCGRATH, PAUL A.            | 10 TAFT PT., APT. 10       | WATERBURY, CT 06708  | -578.36   |
| 2018-03-0066677 | NICOTINA, DANIELLE R.       | 136 NORTH STREET           | MIDDLEBURY, CT 06762 | -544.06   |
| 2018-03-0067246 | ODUMS, THERESA M.           | 232 WATERVILLE ST., UNIT 3 | WATERBURY, CT 06710  | -193.95   |
| 2018-03-0072459 | STACEY FERRARI LLC          | 160 RUBBER AVENUE          | NAUGATUCK, CT 06770  | -956.26   |
| 2018-03-0072897 | SZARZYNSKI, MARION J.       | 90 COURTLAND AVE.          | WATERBURY, CT 06705  | -127.80   |
| 2019-03-0053780 | CARDENAS-PERALTA, CARLOS E. | 116 MIDFIELD DR., #29      | WATERBURY, CT 06705  | -134.56   |
| 2019-03-0053781 | CARDENAS-PERALTA, CARLOS E. | 116 MIDFIELD DR., #29      | WATERBURY, CT 06705  | -138.60   |
| 2019-03-0067120 | ODUMS, THERESA M.           | 232 WATERVILLE ST., UNIT 3 | WATERBURY, CT 06710  | -92.25    |

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|                 |                             |                            |                         |            |
|-----------------|-----------------------------|----------------------------|-------------------------|------------|
| 2019-03-0072365 | STACEY FERRARI LLC          | 160 RUBBER AVENUE          | NAUGATUCK, CT 06770     | -896.40    |
| 2019-03-0072796 | SZARZYNSKI, MARION J.       | 90 COURTLAND AVE.          | WATERBURY, CT 06705     | -121.96    |
| 2020-03-0050076 | ACAR LEASING LTD            | 4001 EMBARCADERO DR.       | ARLINGTON, TX 76014     | -521.64    |
| 2020-03-0050099 | ACAR LEASING LTD            | 4001 EMBARCADERO DR.       | ARLINGTON, TX 76014     | -485.96    |
| 2020-03-0050114 | ACAR LEASING LTD            | 4001 EMBARCADERO DR.       | ARLINGTON, TX 76014     | -621.30    |
| 2020-03-0053200 | CAB EAST LLC                | 2975 BRECKINRIDGE BLVD.    | DULUTH, GA 30096        | -276.08    |
| 2020-03-0055480 | DANGELO, ERIKA R.           | 409 N SPRING STREET        | NAUGATUCK, CT 06770     | -44.19     |
| 2020-03-0056824 | EAN HOLDINGS LLC            | 8 ELLA GRASSO TURNPIKE     | WINDSOR LOCKS, CT 06096 | -1,077.30  |
| 2020-03-0056904 | EAN HOLDINGS LLC            | 8 ELLA GRASSO TURNPIKE     | WINDSOR LOCKS, CT 06096 | -441.90    |
| 2020-03-0057064 | EMERY, AARON S.             | 85 RIDGE RD., UNIT 9       | NAUGATUCK, CT 06770     | -6.18      |
| 2020-03-0060144 | HONDA LEASE TRUST           | 1919 TORRANCE BLVD.        | TORRANCE, CA 90501      | -204.16    |
| 2020-03-0060145 | HONDA LEASE TRUST           | 1919 TORRANCE BLVD.        | TORRANCE, CA 90501      | -306.44    |
| 2020-03-0060230 | HONDA LEASE TRUST           | 1919 TORRANCE BLVD.        | TORRANCE, CA 90501      | -75.72     |
| 2020-03-0060475 | HYUNDAI LEASE TITLING TRUST | 4100 WILDWOOD PKWY.        | ATLANTA, GA 30339       | -389.80    |
| 2020-03-0060515 | HYUNDAI LEASE TITLING TRUST | 4100 WILDWOOD PKWY.        | ATLANTA, GA 30339       | -283.94    |
| 2020-03-0060519 | HYUNDAI LEASE TITLING TRUST | 4100 WILDWOOD PKWY.        | ATLANTA, GA 30339       | -139.04    |
| 2020-03-0060550 | HYUNDAI LEASE TITLING TRUST | 4100 WILDWOOD PKWY.        | ATLANTA, GA 30339       | -320.84    |
| 2020-03-0072639 | TOYOTA LEASE TRUST          | 20 COMMERCE WAY, SUITE 800 | WOBURN, MA 01801        | -494.32    |
| 2020-03-0072699 | TOYOTA LEASE TRUST          | 20 COMMERCE WAY, SUITE 800 | WOBURN, MA 01801        | -432.10    |
|                 |                             |                            | TOTAL                   | -11,180.87 |

32. Public Comment – Agenda Items

33. Mayor and Burgess Comments

34. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Real Estate** (CT Water Company Open Space Parcels, 1221-1247 New Haven Road, Parcel B – RFP, LANXESS Property, 275 Church Street) and **Pending Litigation** inviting in \_\_\_\_\_.

Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**

35. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses refer the acquisition of the **LANXESS Property** consisting of eighty ± acres to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.

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

37. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**