

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 4, 2022**

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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<https://us06web.zoom.us/j/86376793612?pwd=dHVYSEFQUGVPREY3Qm1mYVQ5RXVmQT09>

Webinar ID: 863 7679 3612

Passcode: 340548

Call in number:

1 929 205 6099

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Passcode: 340548

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 7, 2021**. 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. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **RFP Parcel B Release/ARPA Funding.**
9. **2021/2022 Grand List**, preliminary discussion.
10. **Upcoming Special Meeting** regarding trash disposal options.
11. Mayor Hess shall appoint **Burgess Charles P. Marengi** as the burgess liaison to the **Conservation Commission**.

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 4, 2022

12. Mayor Hess shall appoint **Michelle Healy**, 229 Church Street, Naugatuck, CT 06770 as an alternate member of the **Regional Planning Commission of the Naugatuck Valley Council of Governments**.
13. Mayor Hess shall appoint **April J. Chaplin**, 39 Salem Boulevard, Naugatuck, CT 06770 as a member of the **Greater Waterbury Transit District**, filling the unexpired term of J. DeOliveira, term to expire November 1, 2023.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Sandra Lucas-Ribeiro** as the **Naugatuck Tree Warden**, term to expire January 1, 2024, according to Section 23-58 of the CT General Statutes.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **James Stewart** as the **Naugatuck Deputy Tree Warden**, term to expire January 1, 2024, according to Section 23-58 of the CT General Statutes.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dr. Robert Matusz**, 464 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2024.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Julie L. Sampaio**, 20 Lynn Road, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2024.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Kathleen A. McPadden**, 139 Kingswood Drive, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2024.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2025.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2025.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor “Pete” Hess to execute all contracts and related documents for a **“Revaluation of all Real Estate within the Borough of Naugatuck, Connecticut”** with eQuality Valuation Services LLC, 121 Mattatuck Heights Road, Waterbury, CT 06705 in the amount of **\$159,000** as recommended by Assessor Shelby Jackson.

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 4, 2022

22. Motion by Burgess _____ that the Board of Mayor and Burgesses preapprove and authorize the **Fiscal Year 22/23 Fleet Fund** purchases of six (6) police department vehicles, one (1) fire department vehicle and one (1) assessor's office vehicle as recommended by Controller Allyson Bruce. Vehicles require additional lead time due to the automotive industries production line delays.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses preapprove and authorize Mayor "Pete" Hess to execute all contracts and related documents for the early ordering of a **"Pierce Triple Combination Pumper"** with Firematic Supply Company, 10 Ramsay Road, East Yaphank, NY 11967 in the amount of **\$798,000** as recommended by Fire Chief Paul Russell. Expected delivery date will be July 2023. Prices are to increase 7% on February 1, 2022.
24. 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
2018-01-0008279	REBIMBAS, FRANCISCO J. + MARIA R.	25 WARD STREET	NAUGATUCK, CT 06770	-1,264.88
2018-04-0083692	NISSAN INFINITI LT	P.O. BOX 650214	DALLAS, TX 75265	-113.94
2019-01-0008274	REBIMBAS, FRANCISCO J. + MARIA R.	25 WARD STREET	NAUGATUCK, CT 06770	-1,278.26
2019-03-0054052	CASIANO, JESUS	990 W MAIN ST., APT. 205	WATERBURY, CT 06708	-606.60
2019-03-0061970	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-311.86
2019-03-0061971	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-468.00
2019-03-0061972	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-578.70
2020-01-0008880	RUIZ, SHARON	586 CONGRESS AVENUE	WATERBURY, CT 06708	-716.00
2020-03-0050480	ALI, HAIDER	405 CITY HILL STREET	NAUGATUCK, CT 06770	-46.12
2020-03-0053957	CCAP AUTO LEASE LTD	1601 ELM ST., STE. 800	DALLAS, TX 75201	-340.20
2020-03-0053975	CCAP AUTO LEASE LTD	1601 ELM ST., STE. 800	DALLAS, TX 75201	-776.70
2020-03-0059669	HAWKS, BRANDON M.	8 ASH ROAD	NAUGATUCK, CT 06770	-214.20
2020-03-0061489	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-150.08
2020-03-0061490	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-241.88
2020-03-0061491	KARAS, MARIA C.	380 HITCHCOCK RD., UNIT 94	WATERBURY, CT 06705	-283.50
2020-03-0062940	LODGE, SHANE L.	111 MORRIS STREET	NAUGATUCK, CT 06770	-21.06
2020-03-0068143	PURCARO-KUDZMA, KAREN L.	861 BEACON VALLEY RD.	NAUGATUCK, CT 06770	-200.29
2020-03-0073270	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-531.54
2020-04-0085983	TURNER, THOMAS G.	157 HORTON HILL RD.	NAUGATUCK, CT 06770	-501.21
			TOTAL	-8,645.02

25. Public Comment – Agenda Items
26. Mayor and Burgess Comments

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 4, 2022

27. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Controller, Animal Control Employees), **Real Estate** (Parcel B – RFP, LANXESS Property) and **Pending Litigation** inviting in _____.

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

28. Discussion/possible action on matters emanating from Executive Session.
29. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**