

**REVISED AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 1, 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.

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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. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **January 4, 2022**. 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. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**
6. Mayor’s Opening Comments
7. Public Comment – Open Topic
8. **Naugatuck Ambulance Corps (NAC)** monthly report.
9. **Naugatuck/Waterbury Industrial Park/Amazon – Bluewater**/discussion.
10. **Parcel B/RFP**/discussion.

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **Kleinfelder Engineering** to design a storm water and sanitary sewer together with construction oversight in order to design and oversee a plan to repair, replace and improve the storm water system and sanitary sewer systems that impact downtown Naugatuck, including but not limited to Church Street, Maple Street, Old Firehouse Road and Parcel B, utilizing ARPA funds
12. Presentation by **Teamsters Local 677** regarding a possible **CDL Driving School** on one (1) acre at the former Risdon Property.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution regarding a proposed **Tax Increment Financing District**; as if read:

WHEREAS, certain property in the Borough of Naugatuck located in the Route 8 and Rubber Avenue Corridors (the “Property”) is in need of rehabilitation, redevelopment or conservation work and is suitable for industrial, commercial, residential, mixed use or retail use, downtown development or transit oriented development; and

WHEREAS, it is anticipated that the establishment of a tax increment financing district established within the boundaries of the Property and the preparation of a District Master Plan will contribute to the economic growth and well-being of the Borough or to the betterment of the health, welfare or safety of the inhabitants of the Borough; and

WHEREAS, the Borough wants to explore the options for development of the property and the creation of the district.

NOW THEREFORE, be it resolved that we hereby direct the Mayor to prepare a District Master Plan for the Property and begin the procedure to establish a tax increment financing district.

ROLL CALL VOTE:

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; as if read:

RESOLVED,

(a) That the Borough of Naugatuck (the “Borough”) issue its refunding bonds, in an amount not to exceed FOURTEEN MILLION DOLLARS (\$14,000,000) (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

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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.

(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.

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(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. **Crestwood Drive** – discussion/possible action.
16. 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 an “**Axis Moveable Camera System**” with Utility Communications, Inc., 920 Sherman Avenue, Hamden, CT 06514 in the amount of **\$6,860.70** as recommended by Interim Chief of Police C. Colin McAllister.
17. Mayor Hess shall reappoint **Frederick Scott Valente** (D), 115 Marbern Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2024.
18. Mayor Hess shall reappoint **Katherine J. Carten** (R), 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2024.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Thomas A. Carey** (D), 50 Fairchild Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2027.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Eileen A. Cornacchia** (I), 53 Graham Ridge Road, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, filling the expired term of R. Clark, term to expire November 1, 2025.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Shanita L. Santiago** (U), 45 Phoenix Avenue, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of C. Hennessey, term to expire February 1, 2024.

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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
2015-03-0535118	MARSHAL JOHN BARBIERI	215 CHURCH STREET	NAUGATUCK, CT 06770	-183.37
2019-03-0057603	FAIR TITLING TRUST	P.O. BOX 20367	PHOENIX, AZ 85036	-397.80
2019-03-0058871	GERMAN-CORTORREAL, RAISA E.	96 HIGH STREET	NAUGATUCK, CT 06770	-229.50
2019-03-0060987	HYUNDAI LEASE TITLING TRUST	3161 MICHELSON DR., STE. 1900	IRVINE, CA 92612	-500.04
2019-03-0070522	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-104.76
2019-03-0070527	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-154.90
2019-03-0070529	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-154.90
2019-03-0070531	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-154.90
2019-03-0072181	SOTTOSANTI, MICHAEL P., JR	489-B SPRING STREET	NAUGATUCK, CT 06770	-90.01
2019-03-0073525	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-214.74
2020-01-0001254	BRANCO, DOMINGOS A + SUSANNE D.	27 NORTHRIDGE ROAD	NAUGATUCK, CT 06770	-1,854.38
2020-01-0001943	CIARCIA, GERALD + YVETTE	4750 SO OCEAN BLVD #606	HIGHLAND, FL 33487	-3,000.00
2020-01-0006870	MOBILE HOME PARKS, INC.	68 COOKE STREET	PLAINVILLE, CT 06062	-555.10
2020-02-0041189	SUHRADAM MEDICAL PRACTICE LLC	1177 NEW HAVEN RD	NAUGATUCK, CT 06770	-1,948.20
2020-03-0050122	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-263.46
2020-03-0051055	AROCHO, IRVING J.	214 N HOADLEY STREET	NAUGATUCK, CT 06770	-20.25
2020-03-0060294	HOVANEC, LAURA	140 PARTRIDGETOWN RD.	NAUGATUCK, CT 06770	-75.52
2020-03-0062166	KUZMECH, JOHN M.	499 HORTON HILL RD.	NAUGATUCK, CT 06770	-376.12
2020-03-0069252	RODRIGUEZ-RUIZ, STEPHANY N.	710 HIGH STREET EXT.	THOMASTON, CT 06787	-181.58
2020-03-0070770	SHIMAKONIS, GEORGE A. JR.	57 WALNUT STREET	NAUGATUCK, CT 06770	-43.60
2020-03-0072258	TERRY, LORENE M.	344 NORTH SPRING STREET	NAUGATUCK, CT 06770	-285.26
2020-03-0072691	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-889.20
2020-03-0072702	TOYOTA LEASE TRUST	20 COMMERCE WAY SUITE 800	WOBURN, MA 01801	-451.74
2020-03-0073041	USB LEASING LT	ATTN: TAX SERVICING	OSHKOSH, WI 54902	-919.39
2020-03-0073282	VAULT TRUST	500 WOODWARD AVE. FL. 10	DETROIT, MI 48226	-167.26
2020-04-0082172	FREER, GARY M.	2854 FORAN ROAD	FRIENDSVILLE, PA 18818	-108.67
2020-04-0082468	GREEN, BENJAMIN J.	159 SPRING STREET	NAUGATUCK, CT 06770	-34.25
2020-04-0084180	NAGRABSKI, JOSEPH A.	44 ASH ROAD	NAUGATUCK, CT 06770	-18.00
			TOTAL	-13,376.90

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** (Controller, Animal Control Officers, Town Engineer), **Real Estate** (Parcel B – RFP, LANXESS Property, Risdon Property, Norcom, Bank of America), **Contract Negotiations** (Municipal Trash Disposal Options),

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Collective Bargaining (Police Union, Public Works Union, Chapter 89 Union, Chapter 90 Union) 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.**