

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 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.

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

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:

<https://us06web.zoom.us/j/85932318210?pwd=bmlzR0svYTNXQVdQVjZJVkVoRFN1Zz09>

Webinar ID: 859 3231 8210

Passcode: 967035

Call in number:

1 929 205 6099

Webinar ID: 859 3231 8210

Passcode: 967035

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 **February 1, 2022** and the special meeting of **February 9, 2022**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution regarding the **Non-Residential Renewable Energy Solutions (NRES) Program**; as if read:

Whereas, the Board of Mayor and Burgesses has worked successfully with Advanced Energy Efficiencies to install clean energy technologies such as solar, fuel cells, and combined heat & power (CHP) at municipal and educational Naugatuck facilities; and

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Whereas, the deployment of these clean energy technologies has reduced the borough's carbon footprint, improved our environment, and assured significant energy cost savings for the borough into the future; and

Whereas, Naugatuck has successfully achieved renewable energy financial incentives created by the State of Connecticut, which has helped these projects achieve success, and

Whereas, the State of Connecticut has ended the Zero Emissions Renewable Energy Credit (ZREC) for solar incentives and replaced it with the Non-Residential Renewable Energy Solutions (NRES) program for all future solar energy incentives; and

Therefore, be it resolved that the Board of Mayor and Burgesses authorize Mayor Hess to execute necessary documents to enable Advanced Energy Efficiencies to apply into the state NRES solar incentive program to replace the borough's previous authorization for incentives for a solar array at Naugatuck High School.

9. **Facade Improvement Program** – discussion/possible action.
10. **Destination Naugatuck Website Enhancements** – discussion/possible action.
11. **2021/2022 Grand List** – discussion.
12. **Naugatuck Broadband Project** – discussion/possible action.
13. **Skateboard Park** – discussion.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of \$_____ from the **Board of Education Surplus – General Fund** to the **Capital Fund** as recommended by Controller Allyson W. Bruce.
15. Mayor Hess shall reappoint **Alberto A. Janeiro**, 101 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, term to expire March 1, 2027.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **W. Francis Dambowsky, Jr.** 35 Moonlight Circle, Naugatuck, CT 06770 as the burgess member on the **Non Union Salary Review Board**, filling the term of C. Herb.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for **“On Call Engineering Services”** with **Civil 1, Inc.**, 43 Sherman Hill Road, Suite D-101, Woodbury, CT 06798 as recommended by 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 all contracts and related documents for **“On Call Engineering Services”** with **SLR International Corporation**, 99 Realty Drive, Cheshire, CT 06410 as recommended by Public Works Director James Stewart.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for **“On Call Engineering Services”** with **BL Companies**, 355 Research Parkway, Meriden, CT 06450 as recommended by Public Works Director James Stewart.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Greenleaf Energy Solutions**, 119 Hawley Road, Suite A102, Oxford, CT 06478 to **upgrade the lighting at Naugatuck Ambulance Corps**, 246 Rubber Avenue, Naugatuck, CT 06770 with no out of pocket cost to the borough.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into a **fourth amendment to the purchase and sale agreement** between the **LANXESS Corporation** and the Borough of Naugatuck.
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
2018-01-0009324	ESTATE OF JUNE I. SHORE	11320 DEEP TRAIL	FRISCO, TX 75033	-189.94
2018-01-0010420	VARRONE, MARIO +	177 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-2,076.64
2019-01-0009317	ESTATE OF SHORE, JUNE I.	11320 DEEP TRAIL	FRISCO, TX 75033	-191.96
2019-01-0010398	VARRONE, MARIO +	177 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-2,098.60
2019-03-0057365	ELS, TAYLOR R.	17 KENT STREET	NAUGATUCK, CT 06770	-391.50
2020-01-0000951	BERGIN, RONALD F., SR. +	36 DEBBIE LANE	NAUGATUCK, CT 06770	-1,056.83
2020-01-0001697	LERETA	901 CORPORATE CENTER DR.	POMONA, CA 91768	-2,145.89
2020-01-0002457	ION BANK	87 CHURCH STREET	NAUGATUCK, CT 06770	-2,408.75
2020-01-0008357	ION BANK	1430 NEW HAVEN RD.	NAUGATUCK, CT 06770	-3,711.50
2020-01-0008358	ION BANK	1430 NEW HAVEN RD.	NAUGATUCK, CT 06770	-3,393.18
2020-01-0009388	SHEA, WILLIAM R.+ LINDA A.	159 GENERAL PATTON DR.	NAUGATUCK, CT 06770	-95.00
2020-01-0009915	SULLIVAN, MARGARET LILLIAN	781 AMITY ROAD	NAUGATUCK, CT 06770	-3,155.08
2020-01-0010351	TWO HUNDRED TWENTY THREE	P.O. BOX 47	NAUGATUCK, CT 06770	-1,015.00
2020-02-0041008	R & R LAWN AND GROUNDSKEEPING	254 JONES ROAD	NAUGATUCK, CT 06770	-180.26
2020-02-0041016	REALTY 2000 LLC	223 MEADOW ST., UNIT 4	NAUGATUCK, CT 06770	-952.14
2020-02-0041243	THE COCA-COLA COMPANY	P.O. BOX 1734 NAT 11	ATLANTA, GA 30301	-16.89
2020-03-0050115	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-541.48
2020-03-0050130	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-120.60

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2020-03-0051663	BEARDSLEY, ELLIOTT C., JR.	63 SUMMIT ROAD	NAUGATUCK, CT 06770	-109.75
2020-03-0052690	BRICKETT, JAMES C.	28 MULBERRY STREET	NAUGATUCK, CT 06770	-56.25
2020-03-0053977	CCAP AUTO LEASE LTD	1601 ELM ST., STE. 800	DALLAS, TX 75201-7260	-343.00
2020-03-0054827	CORNACCHIA, CHESTER	53 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-94.72
2020-03-0054830	CORNACCHIA, CHESTER	53 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-567.45
2020-03-0056075	DESAULNIERS, ARTHUR	70 DONOVAN COURT	NAUGATUCK, CT 06770	-342.23
2020-03-0058286	GARAFANO, TODD C.	957 NEW HAVEN RD.	NAUGATUCK, CT 06770	-125.55
2020-03-0058998	GRAMBLE, JOAN P.	51 BEEBE STREET	NAUGATUCK, CT 06770	-24.72
2020-03-0060509	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-97.60
2020-03-0060512	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-284.85
2020-03-0062842	LINGDELL, TOM E.	56 TANGLEWOOD LN.	NAUGATUCK, CT 06770	-383.18
2020-03-0067438	PERRY, TRACY M.	23 NEW ST., UNIT 2	NAUGATUCK, CT 06770	-146.47
2020-03-0067846	PLASKY, ROBERT C.	254 JONES ROAD	NAUGATUCK, CT 06770	-191.03
2020-03-0069603	RUOCCO, ESTHER R.	669 HIGH STREET	NAUGATUCK, CT 06770	-89.10
2020-03-0069604	RUOCCO, ESTHER R.	669 HIGH STREET	NAUGATUCK, CT 06770	-57.60
2020-03-0069833	SAKYI-SAM, ROBERT	63 WISTERIA DRIVE	NAUGATUCK, CT 06770	-342.23
2020-03-0070550	SEGETTI, DEBORAH J.	85 FAIRWOOD ROAD	NAUGATUCK, CT 06770	-299.25
2020-03-0070552	SEGETTI, MICHAEL R., JR.	85 FAIRWOOD ROAD	NAUGATUCK, CT 06770	-131.18
2020-03-0072162	TEACH, JACQUELINE S.	154 LORANN DRIVE	NAUGATUCK, CT 06770	-23.92
2020-03-0074645	ACCETTULLO, FILIPPO, JR.	79 WOODBINE ST., FL. 2	NAUGATUCK, CT 06770	-155.26
2020-04-0080264	ANDREWS, STUART M.	32 ANDERSON ST., APT. 3	NAUGATUCK, CT 06770	-21.83
2020-04-0080736	BRANCO, DOMINGOS A.	27 NORTHRIDGE RD.	NAUGATUCK, CT 06770	-126.00
2020-04-0080738	BRANCO, SUSANNE D.	27 NORTHRIDGE RD.	NAUGATUCK, CT 06770	-354.38
2020-04-0080802	BROOKS, STACY V.	1251 RUBBER AVENUE	NAUGATUCK, CT 06770	-383.04
2020-04-0081390	CRETELLA, JOANNE M.	396 SCOTT STREET	NAUGATUCK, CT 06770	-38.91
2020-04-0081418	CRUZ, HECTOR L.	234 CAROLINA CROSSING BLVD.	LITTLE RIVER, SC 29566	-123.25
2020-04-0081428	CRUZ, MIRANDA MARISEL	53 CONRAD ST., APT. 15C	NAUGATUCK, CT 06770	-23.85
2020-04-0084714	PIZIGHELLI, ELNA R.	1070 MAY STREET	NAUGATUCK, CT 06770	-82.53
			TOTAL	-28,760.37

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** (Town Engineer, GIS Position, Land Use Office), **Real Estate** (Parcel B – RFP, LANXESS Property, Norcom Expansion, 30 Church Street, Bank of America, 0 Beacon Manor Road, Acquisition of Land for Downtown Parking), **Contract Negotiations** (Amazon), **Collective Bargaining** (Fire Union) and **Pending Litigation** inviting in _____.

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

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