

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 5, 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:

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Webinar ID: 823 0628 0329

Passcode: 787355

Call in number:

1 929 205 6099

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Passcode: 787355

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 **June 7, 2022** and the revised public hearing of **May 10, 2022**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Mayor Hess shall reappoint **Linda Ramos**, P.O. Box 945, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2025.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses preapprove and authorize the **Fiscal Year 23/24 Fleet Fund Purchase** of five (5) police department vehicles, one (1) police department vehicle for undercover use, one (1) fire department SUV type vehicle and one (1) town department SUV type vehicle as recommended by Controller Allyson Bruce. Vehicles require additional lead-time due to the automotive industries production line delays.

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10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **United Concrete Products, Inc., 173 Church Street, Yalesville, CT 06492** to continue to provide goods and/or services for Fiscal Year 2022/2023 and to authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to **“Provide Social Work Services to the Naugatuck Police Department”** with Stokes Counselling Services, 16 Hillside Avenue, Naugatuck, CT 06770 for Fiscal Year 2022/2023 as recommended by Police Chief C. Colin McAllister.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to **“Repair the Roof to Town Hall Located at 229 Church Street, Naugatuck”** with Diamond Roofing Specialist, Inc., 99 Brookside Road, Waterbury, CT 06770 for Fiscal Year 2022/2023 as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to **“Repair the Roof to the Youth Services Building Located at 19 Scott Street, Naugatuck”** with Diamond Roofing Specialist, Inc., 99 Brookside Road, Waterbury, CT 06770 for Fiscal Year 2022/2023 as recommended by Public Works Director James Stewart.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

14. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor N. Warren “Pete” Hess to enter into a construction contract to build a **Skateboard Park at Linden Park** with Rampage LLC, 1625 Railroad Avenue, Bridgeport, CT 06605 in an amount not to exceed **\$250,000** as recommended by Public Works Director James Stewart.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for the purchase of a **“Used Toro GreensPro 1260 Turf Roller Model #44913, Serial #403400709”** to Robert Dumser C/O Sunset Hill Golf Club, 13 Sunset Hill Street, Brookfield, CT 06804 in the amount of **\$14,000** as recommended by Public Works Director James Stewart.

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16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into a contract with the City of Waterbury and the Waterbury Fire Department for the sale of the **“2000 Pierce Ascendant 105’ Aerial Apparatus”** for the purchase price of **\$95,000** as recommended by 1st Assistant Fire Chief Walter Seaman.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract with Axon Enterprise Inc., 180 East Sky Harbor Circle, Phoenix, AZ 85034 for the purchase of an additional **“Sixteen (16) Axon Body Cameras for the Naugatuck Police Department”** for Fiscal Year 2022/2023 in order to comply with recent police accountability legislation as recommended by Police Chief C. Colin McAllister.

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

18. 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
2020-01-0010425	VACCARO, MATTHEW + VIRGINIA	39 MISTYWOOD LANE	NAUGATUCK, CT 06770	-104.95
2020-03-0057198	ETHIER, JOHN F.	16 1/2 HARD STREET	NAUGATUCK, CT 06770	-45.48
2020-03-0059944	HESS, JESSICA E.	350 BRISTOL ST., UNIT B7	WATERBURY, CT 06708	-432.46
2020-03-0066091	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-191.66
2020-03-0066143	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-348.98
2020-03-0066177	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-216.22
2020-03-0072509	TONON GERENAL SERVICES LLC	814 ILLINOIS AVENUE	SAINT CLOUD, FL 34769	-78.30
2020-03-0072753	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-225.76
2021-03-0054779	COLLINS, ORAINE A.	413 FIELD STREET	NAUGATUCK, CT 06770	-97.06
2021-03-0057710	FAZLIU, BEDRI	31 SILVER RIDGE LANE	NAUGATUCK, CT 06770	-495.89
			TOTAL	-2,236.76

19. Public Comment – Agenda Items
20. Mayor and Burgess Comments
21. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (LANXESS Property, Parcels A, B, Y & Z, Bank of America, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Sale of Former Recycling Center – Rubber Avenue) and **Pending Litigation** inviting in _____.

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

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22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign all appropriate closing documents to acquire the **86.5 acres LANXESS site** as discussed in executive session.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an application for a **Community Investment Fund Grant** for **eight million dollars (\$8,000,000)** to construct the road network and bring utilities to the LANXESS Property.
24. Discussion/possible action on matters emanating from Executive Session.
25. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**