

**REVISED AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 2, 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/82110909830?pwd=UTk5RU1YZWYzUkszTUtMZ2tLL09TQT09>

Webinar ID: 821 1090 9830

Passcode: 251065

Call in number:

1 929 205 6099

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Passcode: 251065

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 revised minutes of the regular meeting of **July 5, 2022**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Acquisition and Development of the LANXESS Property** discussion/possible action.
9. **Parcel A** discussion.
10. **Reevaluation** discussion.
11. Mayor Hess shall appoint **Jeffrey Erdmann**, 44 Osborn Road, Apt. E6, Naugatuck, CT 06770 as an alternate member to the **Arts Commission**, filling the expired term of F. Santana, term to expire April 1, 2024.

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12. Mayor Hess shall appoint **Erik Krueger**, 332 May Street, Naugatuck, CT 06770 as an alternate member to the **Arts Commission**, filling the expired term of J. Dambowsky, term to expire April 1, 2024.
13. Mayor Hess shall approve the appointment of **Dr. Karla Pinho-Varney**, 244 Cherry Street, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, filling the expired term of V. Dunn, term to expire April 1, 2025.
14. Mayor Hess shall approve the reappointment of **Meghan Short**, 134 Evelyn Drive, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2025.
15. Mayor Hess shall approve the reappointment of the following members to the **Naugatuck Day Care Board of Directors**, terms to expire April 1, 2023:

Debbie Sabia
131 Scott Street
Naugatuck, CT 06770

Klaudia Gotshall
174 White Avenue
Middlebury, CT 06762

Sharon Heady-Labansky
63 Hackett Street
Naugatuck, CT 06770

16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph E. Kusiak** (R), 59 Adella Street, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire June 1, 2024.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Adam M. Bronko** (R), 34 Fairfield Court, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, term to expire June 1, 2025.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to **waive the Borough of Naugatuck portion of the plumbing permit fees** for the watermain installations for the Crestwood Drive Watermain Project.
19. 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
2018-01-0000227	RUSSO, WILLIAM	272 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-425.26
2018-01-0000227	RUSSO, WILLIAM	272 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-425.26
2019-01-0000242	RUSSO, WILLIAM	272 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-501.38
2019-01-0001021	BIRD, GERTRUDE S, EST	147 LAKES ROAD	BETHLEHEM, CT 06751	-1,267.38
2019-03-0074361	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD	LIBERTYVILLE, IL 60048	-220.50
2019-03-0074364	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD	LIBERTYVILLE, IL 60048	-1,000.08
2019-03-0074388	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD	LIBERTYVILLE, IL 60048	-609.52

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2020-01-0000260	RUSSO, WILLIAM	272 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-501.38
2020-01-0000868	BEIROS, CESAR A. +	35 TODD HOLLOW ROAD	PLYMOUTH, CT 06782	-2,469.63
2020-01-0010667	WARANOWICZ KAREN	225 PARK AVENUE	NAUGATUCK, CT 06770	-109.07
2020-03-0050182	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-648.82
2020-03-0060727	ISLAM, SAIFUL	9800 TULE LAKE ROAD	FORT WORTH, TX 76177	-134.02
2020-03-0061269	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-348.92
2020-03-0072984	UBER, KERRY S.	76 CELANTANO DRIVE	NAUGATUCK, CT 06770	-87.30
2020-04-0085721	SWAN, CARMELLA A.	302 PINERIDGE ROAD	TORRINGTON, CT 06790	-422.91
2021-01-0001030	BIRD, GERTRUDE EST.	149 LAKES ROAD	BETHLEHEM, CT 06751	-110.86
2021-01-0010430	VAGT, HOWARD C.	55 KING STREET	NAUGATUCK, CT 06770	-4,138.12
2021-03-0052270	BLAIR, LAURA A.	175 JOHNSON STREET	NAUGATUCK, CT 06770	-141.03
2021-03-0052601	BOULANGER, ROBERT	108 CLARK RD., TRLR. 111	NAUGATUCK, CT 06770	-291.49
2021-03-0053285	BURROUGHS, TODD A.	216 ALLERTON ROAD	NAUGATUCK, CT 06770	-26.49
2021-03-0053286	BURROUGHS, TODD A.	216 ALLERTON ROAD	NAUGATUCK, CT 06770	-60.23
2021-03-0054761	COLLINS, BARBARA J.	42 TAWNY THRUSH ROAD	NAUGATUCK, CT 06770	-11.36
2021-03-0055129	CORSINO, JOAN M.	60 MISTYWOOD LANE	NAUGATUCK, CT 06770	-26.69
2021-03-0059584	GROCKI, VIVIAN C.	50 OLIVIA LANE	NAUGATUCK, CT 06770	-19.31
2021-03-0060472	HODGES, BOBBY L.	1081 NEW HAVEN RD., APT. 3F	NAUGATUCK, CT 06770	-114.26
2021-03-0061177	ISLAM, ZAHIDUL	9800 TULE LAKE ROAD	FORT WORTH, TX 76177	-514.06
2021-03-0064179	MANTILLA, MARIA V.	11 MARSH HILL ROAD	NAUGATUCK, CT 06770	-18.56
			TOTAL	-14,218.63

20. Public Comment – Agenda Items

21. Mayor and Burgess Comments

22. 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), **Personnel** (Emergency Management Director) and **Pending Litigation** inviting in _____.

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

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

24. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**