

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

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/84687600951?pwd=bFhPV28xak9mTjlXT0dIYkFWOEI4QT09>

Webinar ID: 846 8760 0951

Passcode: 033574

Call in number:

1 929 205 6099

Webinar ID: 846 8760 0951

Passcode: 033574

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 **September 6, 2022** and the special meeting of **September 28, 2022**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Hillside Avenue Reconstruction Project** – discussion/possible action.
9. **Bank of America** – discussion.
10. **Town Wide Sidewalk Improvements** – discussion.

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

11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to apply for a **ZEV Infrastructure Project for electric charging stations**.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for “**Civil Engineering Services for the Naugatuck Industrial Park Phase 111**” with Civil 1, Inc., 43 Sherman Hill Road, Suite D-101, Woodbury, CT 06798.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Woodard & Curran, 213 Court Street, Fourth Floor, Middletown, CT 06457 for “**Groundwater Extraction System Operations Support & Reporting for September 2022 through June 2023**”.
14. Discussion/possible action on **Standards for Streetscape Design and Sidewalk Amenities** on Church Street, Maple Street, Old Firehouse Road and Rubber Avenue from Water Street to Hoadley Street.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **DiSanto Construction, 73 Farmstead Lane, Naugatuck, CT 06770** to provide goods and/or services 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.

16. 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
2019-03-0057037	DUQUE, BEATRIZ E.	91 JOSEPH STREET	WATERBURY, CT 06705	-292.04
2020-03-0050059	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-601.66
2020-03-0053970	CCAP AUTO LEASE LTD	1601 ELM STREET, STE 800	DALLAS, TX 75201	-362.84
2020-03-0061275	JP MORGAN CHASE BANK NA	P.O. BOX 901076	FORT WORTH, TX 76101	-679.50
2020-03-0066043	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-147.46
2020-03-0066056	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-401.62
2020-03-0066059	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-368.91
2020-03-0073599	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-741.90
2020-04-0081104	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-355.59
2020-04-0083945	MICHEL JESSE J	146 DIVISION STREET	ANSONIA, CT 06401	-449.55
2020-04-0084281	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-287.77
2020-04-0086011	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-127.84
2021-01-0002597	DASILVA MARIA	1081-13J NEW HAVEN ROAD	NAUGATUCK, CT 06770	-762.27

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

2021-02-0040289	COSMETOLOGY CENTER, INC.	2 S VIEW CIRCLE	OLD SAYBROOK, CT 06475	-40.11
2021-02-0041267	MARSHAL JOHN BARBIERI	215 CHURCH STREET	SHELTON, CT 06770	-3,232.20
2021-03-0050061	ABREGO-VILLALTA, RUDY D.	9 SETH DRIVE, APT. 2	NAUGATUCK, CT 06770	-44.87
2021-03-0050066	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-481.72
2021-03-0050071	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-371.50
2021-03-0050122	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-325.03
2021-03-0050126	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-462.92
2021-03-0052422	BOLTON KEVIN M	12196 CLARENDON AVENUE	PORT CHARLOTTE, FL 33981	-135.2
2021-03-0053158	BULLIVANT, AARON J.	415 FAIRFIELD AVENUE	WATERBURY, CT 06708	-35.38
2021-03-0055021	CORBETT, ROBERT F.	817 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-24.51
2021-03-0056957	DUBE, ALICIA M.	64 TRACEY ANN COURT	NAUGATUCK, CT 06770	-29.20
2021-03-0057352	ELIZONDO SANCHEZ, JOSE L.	206A ROCKY HILL RD., APT. A	FLORENCE, MA 01062	-55.76
2021-03-0058583	GALOTTI, ELIZABETH A.	15 AUTUMN RIDGE ROAD	OXFORD, CT 06478	-331.74
2021-03-0058584	GALOTTI, KEVIN M.	15 AUTUMN RIDGE ROAD	OXFORD, CT 06478-1168	-19.15
2021-03-0059131	GOMEZ CARDENAS, BLANCA M.	206A ROCKY HILL RD., APT. A	FLORENCE, MA 01062	-60.34
2021-03-0059802	HAHN, KARL	208 WISTERIA DRIVE	NAUGATUCK, CT 06770	-6.23
2021-03-0060263	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-55.51
2021-03-0060651	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-1,097.48
2021-03-0060940	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-624.86
2021-03-0062805	LANGE, PETER	P.O. BOX 412	NAUGATUCK, CT 06770	-22.92
2021-03-0063866	MACEIRA, JACK M.	514 PROSPECT STREET	NAUGATUCK, CT 06770	-77.90
2021-03-0066694	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-245.08
2021-03-0066708	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-46.84
2021-03-0066977	OCONNELL, RITA M.	3760 FRINGTREE LANE	MELBOURNE, FL 32940	-28.08
2021-03-0067214	OPPDISANO, RYAN J.	236 MORNING DOVE ROAD	NAUGATUCK, CT 06770	-94.78
2021-03-0067330	OSTRANDER, WILLIAM F.	290 HUNTERS MOUNTAIN RD.	NAUGATUCK, CT 06770	-2.69
2021-03-0067388	OWENS, JOSEPH L.	200 WEDGEWOOD DR.	NAUGATUCK, CT 06770	-31.81
2021-03-0068681	PRIME AUTOMOTIVE PARTS CO., INC.	415 W MAIN STREET	ROCHESTER, NY 14608	-201.48
2021-03-0069618	ROBBINS, CHARLES P.	47 IDLEVIEW DRIVE	NAUGATUCK, CT 06770	-467.10
2021-03-0070506	SALWIERZ, MARYBETH F.	28 NANCY MAE AVE	PROSPECT, CT 06712	-542.42
2021-03-0071431	SHOLOMICKY, ALEXANDER 4TH	1200 RUBBER AVENUE EXT.	NAUGATUCK, CT 06770	-41.26
2021-03-0071532	SILVA, AMERICO F.	80 HICKORY ROAD	NAUGATUCK, CT 06770	-21.62
2021-03-0072309	STARZISKI, RITA M.	69 HILL STREET	NAUGATUCK, CT 06770	-5.39
2021-03-0072676	SZARMACH, CAROL	741 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-64.92
2021-03-0074241	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-422.18
2021-03-0074710	WIERZBICKI, ELIZABETH	50 ROCKWELL AVENUE	NAUGATUCK, CT 06770	-26.13
			TOTAL	-15,355.26

17. Public Comment – Agenda Items

18. Mayor and Burgess Comments

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

19. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (LANXESS Property, Month to Month Lease on Two Acres of the 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, Church Street, Maple Street), **Personnel** (Public Works Director, Assistant Building Inspector, ADA Coordinator), **Collective Bargaining** (Police Union, Fire Union) and **Pending Litigation** inviting in _____.

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

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