

**REVISED AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 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/84704573811?pwd=VDNOQI9EVmxCaWd2VlJFSDJCNjZMZZ09>

Webinar ID: 847 0457 3811

Passcode: 550561

Call in number:

1 929 205 6099

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Passcode: 550561

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 **October 6, 2022**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**. 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. **Sunset Farm Expansion** – discussion/possible action.

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10. **Town Wide Sidewalk Improvements** – discussion.
11. **Cannabis Ordinance** – discussion.
12. 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, plus additional streets recommended by DPW Director James Stewart.
13. Mayor Hess shall reappoint **Jan J. Mizeski**, 106 Woodbine Street, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District** term to expire November 1, 2026.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Lee Wehry**, 24 Auburn Street, Naugatuck, CT 06770 as a nonunion employee member of the **Non Union Pension Board**, filling the vacancy of R. Butler, Jr., indefinite term.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY23-B033 for Request for Qualifications for “**Winter Snow Plowing, Sanding & Snow Removal**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Big K’s Landscaping LLC P.O. Box 756 Naugatuck, CT 06770	S&S Asphalt Paving, Inc. P.O. Box 429 Southbury, CT 06488
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- 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 approve **Skyeye Technologies** as an approved vendor to provide goods and/or services for “**Camera and Security Related Issues**”.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses award the bid for the “**Excavation & Disposal of Controlled Materials on Parcel B – Area 5**” to Red Technologies, Inc., 173 Pickering Street, Portland, CT 06480 in the amount of **\$213,825.00** as recommended by Down to Earth Consulting, DPW Director James Stewart and the CT DECD and authorize Mayor Hess to sign all contracts and related documents.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses that the Board of Mayor and Burgesses authorize Mayor Hess to sign a renegotiated five year contract with Axon Enterprise, Inc., 180 East Sky Harbor Circle, Phoenix, AZ 85034 for “**Tasers, Digital Storage for Body Worn Cameras and Additional Body Worn Cameras**” as recommended by Police Chief C. Colin McAllister.

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19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from Connecticut Water Company** in the amount of **\$86,000.00** for work completed on Millville Avenue as recommended by Public Works Director James Stewart.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from Connecticut Water Company** in the amount of **\$323,500.00** for work completed on Chestnut Street, Fern Street, North Hoadley Street and Quinn Street as recommended by Public Works Director James Stewart.
21. 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
2019-03-0054354	CHARLES, FRANCESCA C.	354 LONG HILL RD. APT. 2F	WATERBURY, CT 06704	-223.66
2019-03-0070141	ROPER, RALPH S. JR.	102 GENERAL PATTON DR.	NAUGATUCK, CT 06770	-13.68
2020-01-0003368	DKR ASSOCIATES LLC	6 KIMBERWICK COURT	MIDDLEBURY, CT 06762	-3,451.61
2020-01-0004939	DKR ASSOCIATES	6 KIMBERWICK COURT	MIDDLEBURY, CT 06751	-3,239.60
2020-03-0051572	BARTONE, MARK C.	15 MAPLE TERRACE APT. 1	NAUGATUCK, CT 06770	-99.02
2020-03-0054142	CHARLES, FRANCESCA C.	354 LONG HILL RD. APT. 2F	WATERBURY, CT 06704	-295.65
2020-03-0058858	GONZALEZ, GINEL JAVIER A.	330 BISHOP STREET APT. 301	WATERBURY, CT 06704	-128.26
2020-03-0072680	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-811.80
2020-03-0073271	VAULT TRUST	500 WOODWARD AVE. FL. 10	DETROIT, MI 48226	-436.04
2021-01-0007706	GRANDA, CARLOS MAURICIO	23 GOLDEN HILL ST	NAUGATUCK, CT 06770	-157.06
2021-01-0010675	WARD PROPERTIES LLC	14 NIXON AVENUE	NAUGATUCK, CT 06770	-126.88
2021-02-0040427	ELECTRIC HEATER COMPANY THE	45 SEYMOUR STREET	STRATFORD, CT 06615	-84.04
2021-03-0050971	AQUAVIA, ROSEMARY A.	71 OSBORN ROAD APT 4E	NAUGATUCK, CT 06770	-16.84
2021-03-0054181	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-661.12
2021-03-0054210	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-164.96
2021-03-0055700	DAMICO ANTOINETTE L	36 DAVIN DRIVE	NAUGATUCK, CT 06770	-19.72
2021-03-0055889	DAVIE, JOHN E.	1542 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-21.42
2021-03-0055890	DAVIE, JOHN E.	1542 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-6.75
2021-03-0055891	DAVIE, JOHN E.	1542 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-11.36
2021-03-0059220	GONZALEZ, GINEL JAVIER A.	330 BISHOP STREET APT. 301	WATERBURY, CT 06704	-110.36
2021-03-0061706	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-173.66
2021-03-0061726	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-188.64
2021-03-0061786	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-462.78
2021-03-0062343	KONNIK, PAUL E.	256 TRILLIUM WAY	CLAYTON, NC 27527	-15.61
2021-03-0062615	KWAAK, LIZETTE	87 MILL STREET	NAUGATUCK, CT 06770	-15.98
2021-03-0063303	LIN, YAN Q.	32 CARROLL COURT, APT. 2F	NAUGATUCK, CT 06770	-54.50
2021-03-0066953	OBERNIER, SUSAN P.	73 LOCUST STREET	NAUGATUCK, CT 06770	-4.81

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2021-03-0071355	SHEA, KATHERINE M.	14 IDLEVIEW DRIVE	NAUGATUCK, CT 06770	-6.55
2021-03-0072595	SUTAY, MICHAEL S.	284 CHURCH STREET	NAUGATUCK, CT 06770	-292.14
2021-03-0073271	TOSCANO, JAMES M.	104 BUNCE ROAD	WETHERSFIELD, CT 06109	-32.46
2021-03-0073308	TOYOTA LEASE TRUST	1650 S PRICE ROAD #200	CHANDLER, AZ 85286	-171.08
2021-03-0073364	TOYOTA LEASE TRUST	1650 S PRICE ROAD #200	CHANDLER, AZ 85286	-242.64
2021-03-0073701	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-705.20
2021-03-0073921	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-390.50
			TOTAL	-12,836.38

22. Public Comment – Agenda Items

23. Mayor and Burgess Comments

24. 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, Church Street, Maple Street, VNA Building), **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.**

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

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