

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 6, 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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Call in number:
1 929 205 6099
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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 4, 2022 and November 1, 2022** and the minutes of the special meeting of **November 22, 2022**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Status of pending **Borough of Naugatuck Grant Applications** – discussion.
9. **Disc Golf** – discussion.
10. **Revaluation Update** – discussion.
11. **Town Wide Sidewalk Improvements** – discussion.

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12. **Cannabis Subcommittee** – update.
13. Mayor Hess shall appoint **Samuel L. Carmody**, Eversource Representative, as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of L. Vasquez, indefinite term.
14. Mayor Hess shall reappoint **Steven K. Hunt** (R), 18 Partridgetown Road, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, term to expire December 1, 2027.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses ratify the Zoning Commission’s decision to **Opt-Out of CT State Public Act 21-29 for Accessory Dwelling Units** on residential properties.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor “Pete” Hess to sign a contract for **Vehicle GPS Service** with Verizon Connect under the GSA contract pricing as recommended by Public Works Director James Stewart.
17. Motion by _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the end of year transfers for the **2021/2022 Budget** as recommended by Controller Allyson W. Bruce.
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
2009-03-0002997	BROWN, LEIDY M.	56 48 VAN CLEEF STREET, 1R	CORONA, NY 11368	-228.09
2009-03-0002998	BROWN, LEIDY M.	75 77 SO MAIN ST. 32	NAUGATUCK, CT 06770	-1376.60
2009-04-0000560	BROWN, LEIDY M.	37 31 101 ST., 2FL	CORONA, NY 11368	-806.03
2010-03-0002996	BROWN, LEIDY M.	37 31 101 ST., 2FL	CORONA, NY 11368	-735.73
2019-03-0072508	STEWART, AUSTIN R.	575 LONG LANE	MIDDLETOWN, CT 06457	-77.85
2019-04-0084133	STEWART, AUSTIN R.	575 LONG LANE	MIDDLETOWN, CT 06770	-41.94
2020-03-0067367	PEREZ, FREDERICK W.	20 DEVONWOOD DR. 232W	FARMINGTON, CT 06032	-18.14
2021-01-0003532	STANKYE, TIMOTHY PATRICK	111 WOOSTER ST. UNIT 7C	NAUGATUCK, CT 06770	-266.78
2021-03-0050221	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-551.56
2021-03-0054462	CHLUDINSKY, KARL E.	21 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-33.34
2021-03-0055018	CORBETT, LLOYD G.	60 WALNUT STREET	NAUGATUCK, CT 06770	-26.01
2021-03-0058448	FUNICELLO, ANTONIO	75 SHARON AVE., FL 2	NAUGATUCK, CT 06770	-10.19
2021-03-0058449	FUNICELLO, ANTONIO	75 SHARON AVE., FL 2	NAUGATUCK, CT 06770	-65.18
2021-03-0058547	GALLAGHER, SUSAN L.	143 SPENCER STREET	NAUGATUCK, CT 06770	-8.04
2021-03-0061183	IVERSON, SUSAN V.	41 ARAPAHO ROAD	BROOKFIELD, CT 06804	-183.40
2021-03-0061336	JANIS, NANCY S.	66 KINGSWOOD DRIVE	NAUGATUCK, CT 06770	-190.88
2021-03-0061712	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-194.42

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2021-03-0061737	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-413.38
2021-03-0062591	KUSMIT, JOHN F., JR.	9 HARVEST LANE	NAUGATUCK, CT 06770	-58.27
2021-03-0063994	MAIGNAN, JACQUES R.	434 MILLVILLE AVENUE	NAUGATUCK, CT 06770	-72.00
2021-03-0066293	NASUFI, FANOL	58 MULBERRY STREET	NAUGATUCK, CT 06770	-25.55
2021-03-0066649	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-282.08
2021-03-0067765	PAYNE, JOSEPH M.	26 ELMHURST STREET	NAUGATUCK, CT 06770	-333.78
2021-03-0070947	SCHENCK, DANIEL A.	89 CELANTANO DRIVE	NAUGATUCK, CT 06770	-18.93
2021-03-0071117	SCULLIN, JOAN M.	271 SPENCER STREET	NAUGATUCK, CT 06770	-41.74
2021-03-0071698	SIRICA, EDWARD G.	45 HERITAGE DRIVE	NAUGATUCK, CT 06770	-12.44
2021-03-0074292	WAGNER, CARRIE L.	68 KLAN DRIVE	WOLCOTT, CT 06716	-20.32
			TOTAL	-6,092.67

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** (Bank of America Building, Parcels A, B, Y & Z, Naugatuck Industrial Park Section 3, Breen Field, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Sale of Former Recycling Center – Rubber Avenue, Church Street, Maple Street, VNA Building, Easement – 39 Brighton Road), **Personnel** (Building Inspector, Assistant Building Inspector, Public Works Director), **Collective Bargaining** (Naugatuck Administrative Negotiating Association Agreement, Police Union, Fire Union) and **Pending Litigation** inviting in _____.

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

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

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