

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 7, 2023**

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: 846 5574 4185

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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 **January 3, 2023**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Joint Venture with YMCA/Wilmot Farm Borough Open Space Gunntown Park**/presentation/discussion.
9. **Revaluation Phase In**/discussion.
10. **Cannabis Ordinance/Regulations/Prohibition on Borough Property**/discussion.

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Teresa Wasoka** (U), 37 Phyllis Drive, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired term of R. Burke, term to expire June 1, 2024.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Linda Mayfield** (R), 23 Hopkins Hill Road, Naugatuck, CT 06770 as a temporary member of the **Board of Assessment Appeals**, filling the unexpired term of A. Bronko, term to expire June 1, 2025.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2025.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2025.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2027.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Marcia Puc** (R), 17 Webb Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2027.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Louise Sheedy** (D), 6 Culver Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2027.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Rui C. Costa, Jr.** (U), 22 Sierra Ridge Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, term to expire January 1, 2027.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Catherine Aresta** (U), 85 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2028.
20. Mayor Hess shall appoint **Jeremy Rodorgio**, 104 Burton Road, Beacon Falls, CT 06403 as a member of the **Naugatuck Ambulance Board of Directors**, term to expire January 1, 2028.
21. Mayor Hess shall appoint **Kathleen A. Brochhausen**, 139 Kingswood Drive, Naugatuck, CT 06770 as a member of the **Naugatuck Ambulance Board of Directors**, term to expire January 1, 2028.

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22. Mayor Hess shall reappoint **Robert Retallick**, 150 Ledgewood Road, Watertown, CT 06795 as a member of the **Naugatuck Ambulance Board of Directors**, term to expire January 1, 2028.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for **“Grant Writing”** with Danielle Goewey LLC.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract to **“Liquidate the Contents of the Naugatuck Event Center”** with Keystone Liquidators.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for the annual renewal of the **“Fireworks Software Subscription”** with EPR Systems USA, Inc., 1016 LaSalle Street, Jacksonville, FL 32220 as recommended by Fire Chief Paul Russell and Information Technology Director Jim Kallipolites.

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

26. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for contract FY23-B008 **“Motor Vehicle and Equipment Parts & Repair”** with Rich’s Car Works, Inc., 27 South Main Street, Naugatuck, CT 06770 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.

27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve and authorize Mayor Hess and Controller Allyson W. Bruce to purchase vehicles through the **Fleet Fund** as recommended by Controller Allyson W. Bruce.

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

28. 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
2017-01-0010088	THOMPSON, MIGUEL H.	120 MELBOURNE COURT	NAUGATUCK, CT 06770	-72.52
2018-01-0010074	THOMPSON, MIGUEL H.	120 MELBOURNE COURT	NAUGATUCK, CT 06770	-94.50
2019-01-0010068	THOMPSON, MIGUEL H.	120 MELBOURNE COURT	NAUGATUCK, CT 06770	-143.24
2019-03-0067816	PATINO, WALTER J.	6 VINCENT PLACE	NAUGATUCK, CT 06770	-11.56

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2020-01-0010152	THOMPSON, MIGUEL H.	120 MELBOURNE COURT	NAUGATUCK, CT 06770	-143.24
2020-03-0058562	GIACOMAZZO, EDWARD P., JR.	31 PONDVIEW DRIVE	NAUGATUCK, CT 06770	-62.23
2020-03-0066529	OLIVEIRA, ANTONIO A.	1368 MERIDEN ROAD	WATERBURY, CT 06705	-298.36
2021-01-0002964	DOLAN, THOMAS JOHN	3948 MARKET ST. #24704	EDINA, MN 55424	-1,867.90
2021-01-0003194	NAUGATUCK PINES LLC	41 PURDY AVENUE	RYE, NY 10580	-213.21
2021-01-0004627	HOLLEY, JOHN S., JR. & RUTH A.	108-092 CLARK ROAD	NAUGATUCK, CT 06770	-539.10
2021-01-0005873	LIPPAI, ISTVAN +	135 LINDA COURT	NAUGATUCK, CT 06770	-60.00
2021-01-0006990	RAUCCI, EMILIO	10 ROLLINGWOOD DRIVE	NAUGATUCK, CT 06770	-47.76
2021-01-0011051	CORELOGIC	P.O. BOX 9202	COPPELL, TX 75019	-1,314.56
2021-02-0040515	GIACOMAZZO, LUCILLE	31 PONDVIEW DRIVE	NAUGATUCK, CT 06770	-2.00
2021-03-0050138	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-299.78
2021-03-0051102	ARMENTANO, MARK A.	28 SIMSBERRY ROAD	NAUGATUCK, CT 06770	-107.08
2021-03-0052302	BLASAVAGE, EUGENE H.	630 MAY STREET	NAUGATUCK, CT 06770	-30.10
2021-03-0052309	BLEES, JOSE L.	53 HIGHLAND AVENUE	NAUGATUCK, CT 06770	-99.08
2021-03-0053291	BURROWS, RICHARD J.	14 ALLERTON ROAD	NAUGATUCK, CT 06770	-8.81
2021-03-0054595	CLARK, RYAN C.	287 FIELD STREET	NAUGATUCK, CT 06770	-898.52
2021-03-0055107	CORREA, ANTONIO J., JR.	43 MOUNTAIN VIEW DRIVE	BERLIN, CT 06037	-29.14
2021-03-0056037	DECRESCENZO, GEORGE M.	120 JUNCO CIRCLE	LONGS, SC 29568	-26.18
2021-03-0056038	DECRESCENZO, GEORGE M.	120 JUNCO CIRCLE	LONGS, SC 29568	-10.68
2021-03-0057888	FESKE, PAULA	86 HILL STREET	NAUGATUCK, CT 06770	-91.41
2021-03-0058685	GARCIA, ROBERTO, JR.	325 WOOSTER STREET	NAUGATUCK, CT 06770	-126.60
2021-03-0059867	HAMEL, SHIRLEY A.	5 PICTURE LANE	NAUGATUCK, CT 06770	-84.07
2021-03-0060515	HOLLEY, JOHN S., JR.	108 CLARK RD. TRLR. 92	NAUGATUCK, CT 06770	-101.12
2021-03-0061727	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-240.40
2021-03-0062821	LANGO, BRENDA A.	37 EVERGREEN STREET	BRISTOL, CT 06010	-171.84
2021-03-0065459	MILLETTE, ROBERT R., JR.	90 CLIFF STREET	NAUGATUCK, CT 06770	-22.72
2021-03-0067083	OLIVEIRA, ANTONIO A.	1368 MERIDEN ROAD	WATERBURY, CT 06705	-227.88
2021-03-0067198	ONOFREO, DAWN M.	101 PONDVIEW DRIVE	NAUGATUCK, CT 06770	-55.70
2021-03-0069917	ROLAND, SCOTT E.	59 RUSTLING REED ROAD	NAUGATUCK, CT 06770	-91.38
2021-03-0071561	SILVA, FERNANDO M.	85 WEDGEWOOD DRIVE	NAUGATUCK, CT 06770	-644.17
2021-03-0071973	SOBON, SHARON M.	205 QUINN STREET	NAUGATUCK, CT 06770	-388.39
2021-03-0072793	TATAR, NIZAMEDIN	13 RED ROBIN ROAD	NAUGATUCK, CT 06770	-142.90
2021-03-0073305	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-161.10
2021-03-0073312	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-276.96
2021-03-0073397	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-313.62
2021-03-0073428	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-444.14
2021-03-0073985	VEGA, VICTOR K.	395 QUINN STREET	NAUGATUCK, CT 06770	-27.00
2021-04-0080648	BRYK, DONALD E.	172 GORMAN STREET	NAUGATUCK, CT 06770	-97.38
2021-04-0080967	CLARK, RYAN C.	97 COUNTRY HILL ROAD	NAUGATUCK, CT 06770	-363.42
2021-04-0080968	CLARK, RYAN C.	97 COUNTRY HILL ROAD	NAUGATUCK, CT 06770	-98.35
2016-01-0076216	TORAN, DAMION HARVEY LEE	395 WOOSTER STREET	NAUGATUCK, CT 06770	-152.86
96			TOTAL	-10,702.96

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29. Public Comment – Agenda Items

30. Mayor and Burgess Comments

31. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III, Breen Field, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Church Street, Maple Street, 146 Walnut Street, VNA Building, Riverview Mobile Home Estates), **Contracts** (Smart City/Broadband, Recycling/Anaerobic Digestion), **Collective Bargaining** (Police Union, Fire Union), **Personnel** (Public Works Director) and **Pending Litigation** inviting in _____.

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

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

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