

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 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: 895 2936 5120

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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 **February 7, 2023** and the special meeting of **February 23, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Revaluation Phase In**/discussion.
9. Presentation on a **Fair Rent Commission Ordinance** and set a date for a public hearing.
10. Presentation on a **Cannabis Ordinance** and set a date for public hearing.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Carlos Antunes**, 154 Cliff Street, Naugatuck, CT 06770 as a regular

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member of the **Building Code Board of Appeals**, filling the expired term of R. Schmidt, term to expire March 1, 2028.

12. Motion by Burgess _____ that the Board of Mayor and Burgesses award the Town of Beacon Falls ITB 23-1 “**Rehabilitation of Beacon Valley Road Bridge over Beacon Hill Brook Bridge # 05364**” to NJR Construction LLC, 3600 Winsted Road, Torrington, CT 06790 in the amount of **\$307,240**, subject to final CT DOT review and approval. Bridge #05364 is located on the town line between Beacon Falls and Naugatuck; project funding as per the Naugatuck – Beacon Falls Interlocal Agreement, 48.67% state local bridge program, 25.665% Beacon Falls and 25.665% Naugatuck as recommended by Public Works Director James Stewart.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign all contracts and related documents for the **road acceptance of “Mission 22 Way”** as a borough accepted and maintained road from its intersection with Rubber Avenue located at 607 Rubber Ave, 41.491596, -73.075650, 125 feet in length as recommended by Public Works Director James Stewart.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS) for Contract Year 1 (CY1)** regarding the “**Service Contract for Wastewater Treatment System Capital Improvements and Asset Management**” as approved by the WPCA and Public Works Director James Stewart.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute **Contract Administration Memorandums (CAMS) for Contract Year 1 (CY1)** regarding the “**Incinerator Facilities Lease Agreement**” as approved by the WPCA and Public Works Director James Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY24-B040 for the “**Purchase of Golf Carts and Annual Service Contract**” to New England Golf Carts, Inc., 62 Industrial Way, Seekonk, MA 02771 **as per bid** 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.

17. Motion by Burgess _____ that that the Board of Mayor and Burgesses waive the bid for contract FY23-B008 for “**Motor Vehicle and Equipment Parts & Repair**” to Anderson Auto Electric Company, 2091 South Main Street, Waterbury, CT 06702 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.

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18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **Naugatuck Construction LLC, 61 Olive Street, Naugatuck, CT 06770** to provide goods and/or services to be funded within the **Fiscal Year 2022/2023** as recommended by Police Chief C. Colin McAllister.

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

19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **Atlantic Tactical, 772 Corporate Circle, New Cumberland, PA 17070** to provide goods and/or services to be funded within the **Fiscal Year 2022/2023** as recommended by Police Chief C. Colin McAllister and Controller Allyson Bruce.

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

20. 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
2021-01-0009502	SIMOE, DANIEL	102 KING STREET	NAUGATUCK, CT 06770	-91.68
2021-01-0010169	THURSTON MENGACCI PROPERTIES LLC	82 FAIRVIEW AVENUE	NAUGATUCK, CT 06770	-40.00
2021-03-0050244	ACKERMAN, LOIS A.	53 CONRAD STREET 5D	NAUGATUCK, CT 06770	-40.90
2021-03-0050640	ALSDORF, LAURA F.	280 WEDGEWOOD DRIVE	NAUGATUCK, CT 06770	-195.09
2021-03-0051103	ARMENTANO, MARK A.	28 SIMSBERRY ROAD	NAUGATUCK, CT 06770	-102.39
2021-03-0053953	CARTA, JANICE	616 N CHURCH STREET	NAUGATUCK, CT 06770	-65.89
2021-03-0054856	CONGRESS TOOLS, INC.	51 GREAT HILL ROAD	NAUGATUCK, CT 06770	-749.99
2021-03-0055900	DAVIS, ALAN L.	23 OLIVE STREET	NAUGATUCK, CT 06770	-113.94
2021-03-0057812	FERNANDES, JOSE R.	981 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-99.49
2021-03-0057813	FERNANDES, JOSE R.	981 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-182.10
2021-03-0058562	SABIA, PAMELA N.	85 WOODBINE STREET	NAUGATUCK, CT 06770	-126.00
2021-03-0061931	KARBOWICZ, ABBY A.	14 WOODLAND STREET	NAUGATUCK, CT 06770	-253.96
2021-03-0062774	LANDRY, JAMES H.	56 HOTCHKISS STREET	NAUGATUCK, CT 06770	-59.67
2021-03-0063646	LUCARELLI, LORI A.	80 WALNUT STREET	NAUGATUCK, CT 06770	-91.54
2021-03-0066592	NISSAN INFINITI LT LLC	P O. BOX 254648	SACRAMENTO, CA 95865	-338.16
2021-03-0067501	PALMIERI, CONCETTA J.	66 TERRACE AVENUE APT. 1D	NAUGATUCK, CT 06770	-35.06
2021-03-0070987	SCHLESINGER, LINDA J.	37 BEACON MANOR CIRCLE	NAUGATUCK, CT 06770	-219.27
2021-03-0072583	SUPERNAW, JENNIFER M.	151 ANDREW AVENUE, APT. 209	NAUGATUCK, CT 06770	-99.98
2021-03-0073317	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-422.62
2021-03-0073326	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-311.44
2021-03-0073335	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-173.82
2021-03-0073340	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-823.84
2021-03-0073344	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-575.07

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2021-03-0073353	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-363.92
2021-03-0073361	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-379.14
2021-03-0073379	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-180.96
2021-03-0073389	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-545.82
2021-03-0073412	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-735.52
2021-03-0074944	WOODS, DEBORAH A.	111 WOOSTER STREET, UNIT 8B	NAUGATUCK, CT 06770	-129.19
2021-03-0075090	YOUNG, NEIL J.	79 JUNE STREET	NAUGATUCK, CT 06770	-53.13
2021-04-0084527	SURFCT.COM, INC.	P.O. BOX 1790	NAUGATUCK, CT 06770	-1,421.46
			TOTAL	-21,494.91

21. Public Comment – Agenda Items

22. Mayor and Burgess Comments

23. 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/Rotary Field, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Church Street, Maple Street, VNA Building, Riverview Mobile Home Estates, 0 Gunntown Road), **Contracts** (Smart City/Broadband, Recycling/Anaerobic Digestion), **Collective Bargaining** (Fire Union, Street Union, Chapter 89 Union, Chapter 90 Union), **Personnel** (Public Works Director) and **Pending Litigation** inviting in _____.

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

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

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