

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 6, 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: 829 1529 0828

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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 **May 2, 2023** and the special meetings of **May 10, 2023** and **May 17, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Facade Improvement Program** – discussion.
9. **New Sidewalk Ordinance** – discussion.
10. **Senior Homeowner Local Tax Relief Program** – discussion/possible action.
11. Mayor Hess shall appoint **John F. DeBisschop, III**, 43 Fairchild Street, Naugatuck, CT 06770 as the **Municipal Veteran Representative to the CT Department of Veterans Affairs**.

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12. Mayor Hess shall appoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2024, as if read:

Nicolette O’Kelley
300 Meadow Street

Jessalyn Pito
300 Meadow Street

Amber Borges
16 Hillside Avenue

Kyle Lawlor
380 Church Street

TJ Palmieri
128 Church Street

13. Mayor Hess shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2024 as if read:

Kathryn Green
317 Field Street

Detective Aaron Borys
211 Spring Street

Joseph Bottacari
87 Church Street

Steven A. Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Gretchen Carlson
246 Rubber Avenue

Jose Reyes
257 Cherry Street, 1st Floor

Fire Chief Paul Russell
41 Maple Street

14. Mayor Hess shall reappoint **John Manuel Alves** (D), 42 Jarvis Street, Cheshire, CT 06410 as a regular member of the **Police Commission**, term to expire June 1, 2028.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dr. Doyle A. Anderson** (D), 187 Auburn Street, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, term to expire June 1, 2027.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2026.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2026.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with **Woodward & Curran, Inc.** to perform **Environmental Consulting Services for the Naugatuck Industrial Park – Phase III** in the amount of **\$337,000**.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with **Woodward and Curran, Inc.** to perform **Groundwater Extraction System Support and Reporting Services for the Naugatuck Industrial Park – Phase III** in the amount of **\$28,800**.

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20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for “**Police Information Network – Annual Software Support and Maintenance**” with LF-Designs LLC, 24 Phillips Lane, Darien, CT 06820 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.

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for the “**Lease Program for Motor Vehicle and Other Equipment Acquisition**” with Skyline Financial Federal Credit Union, 3528 East Main Street Waterbury, CT 06705 as recommended by Controller Allyson W. Bruce.

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22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **Twenty (20) Year Solar Power Purchase Agreement** with Sunwealth LLC, 2067 Massachusetts Avenue, Suite 540, Cambridge, MA 02140 for the financing of “**Ground Mount Solar Array at the Naugatuck Police Department**” as recommend by Advanced Energies Efficiencies.

23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY24-B045 for “**General Construction Equipment, Roof Repairs, Labor and Material Rates**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Campbell Foundry Company
P.O. Box 515
14 Massimo Drive
North Haven, CT 06473

Stone Construction Co, Inc.
P.O. Box 428
168 Main Street South
Southbury, CT 06488

G. L. Capasso, Inc.
34 Lloyd Street
New Haven, CT 06513

G & L Excavating, Inc.
P.O. Box 429
Naugatuck, CT 06770

HTS Construction Co., Inc.
P.O. Box 1879
Naugatuck, CT 06770

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

Nature’s Harvest Mulch LLC
P.O. Box 1879
Naugatuck, CT 06770

Naugatuck Garage Door, Inc.
203 Margaret Circle
Naugatuck, CT 06770

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Tom Lawlor & Sons Construction LLC
101 Salem Road
Prospect, CT 06712

F. J. Turner Company, Inc.
P.O. Box 20741
Raleigh, NC 27619

Tusk Masonry & Tile LLC
15 Chandler Drive
Prospect, CT 06712

W.R. Grieger Excavation Co., Inc.
189 Fairwood Road
Bethany, CT 06524

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24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY24-B046 for “**Turf Maintenance Materials**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Tom Irwin, Inc.
13 A Street
Woburn, MA 01813

Harrell’s LLC
P.O. Box 807
Lakeland, FL 33802

The Cardinals, Inc.
166 River Road
Unionville, CT 06085

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25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY24-B049 for “**Hauling and Recycling Services**” to include Nature’s Harvest Mulch LLC, P.O. Box 1879, Naugatuck, CT 06770 **as per bid** as recommended by Public Works Director James Stewart.

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26. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for contract FY23-B008 for “**Motor Vehicle and Equipment Parts & Repair**” to DiGennaro Service LLC, 107 Amity Road, Bethany, CT 06524 as recommended by Public Works Director James Stewart.

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27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY24-B053 for “**Town Hall First Floor Modifications for Relocating Tax Department**” to Olympus Construction, A Division of Cattaruzza LLC, 491 New Haven Avenue, Milford, CT 06460 in the amount of **\$172,000** as recommended by Public Works Director James Stewart.

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28. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids and approve the following consortiums and state and federal contract awards to continue to provide goods and/or services for **Fiscal Year 2023/2024** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

CONSORTIUMS:

OMNIA PARTNERS (www.omniapartners.com)

SOURCEWELL (sourcewell.org, Formerly NJPA- National Joint Powers Alliance)

HGAC – Houston Galveston Area Council (www.h-gac.com)

WCSA – Western States Contracting Alliance Connecticut State Contracts as issued by the Department of Administrative Services (www.naspovaluepoint.org/faq/what-is-wsca/)

CRCOG – Capital Region Council of Governments (crcog.org)

NCPA – National Cooperative Purchasing Alliance (www.ncpa.us)

CCOP –CT Consortium of Cooperative Purchase (www.crec.org/coop/)

CREC - Capitol Region Education Council (www.crec.org)

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29. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2023/2024** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

APPROVED VENDORS:

Alarm Masters, Inc., P.O. Box 396, Naugatuck, CT 06770

Allegiance Trucks – Bridgeport, 1001 Wordin Avenue, Bridgeport, CT 06605

Arden Building Company LLC dba MJ Daly LLC, 110 Mattatuck Heights Road, Waterbury, CT 06705

Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070

Bethel Power Equipment, 6 Francis J Clark Circle, Bethel, CT 06801

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C & C Hydraulics, Inc., 116 Wolcott Road, Terryville CT 06786
C. N. Wood of Connecticut LLC, 25A Bernhard Road, New Haven, CT 06513
CT Signcraft, Inc., 47 Cherry Street, Naugatuck, CT 06770
DC Group, Inc., 1977 West River Road, Minneapolis, MN 55411
DiSanto Construction, 73 Farmstead Lane, Naugatuck, CT 06770
Ed's Hardware, 560 Rubber Avenue, Naugatuck, CT 06770
Fleetpride, Inc., P.O. Box 847118, Dallas, TX 75284
Glass Plus, 576 Rubber Avenue, Naugatuck, CT 06770
Gowans Knight Co., Inc., 49 Knight Street, Watertown, CT 06795
Hines Bros, Inc., P.O. Box 406, Southbury, CT 06488
Independent Elevator Co., 84 Zeya Drive, Coventry, CT 06238
Interstate Batteries of Connecticut, P.O. Box 715, Killingworth, CT 06419
J & M Golf, Inc., 319 Industrial Drive, Griffith, IN 46319
Lighting Services, Inc., 150 Brookside Road, Waterbury, CT 06708
Lisa Beauchamp dba Integrated Facilities Services LLC, 297 Peter Road, Southbury, CT 06488
Lock, Stock and Barrel, 770 Amity Road, Bethany, CT 06524
Luso Cleaning Service, P.O. Box 324, Naugatuck, CT 06770
Magna Steel Sales, Inc., 2 Alliance Circle, Beacon Falls, CT 06403
Maine Oxy, 22 Albiston Way, Auburn, ME 04210
Mayflower Medalist, Inc. dba Golf Max, 535 East 42nd Street, Patterson, NJ 07513
Naugatuck Construction LLC, 61 Olive Street, Naugatuck, CT 06770
Newman Traffic Signs, 1606 6 Avenue SW, Jamestown, ND 58402
Roger Cleveland Golf Co., Inc., 5601 Skylab Road, Huntington Beach, CA 92647
Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, CT 06605
Sanitary Equipment Co., Inc., 25 Industry Drive, West Haven, CT 06516
Schmidt's and Serafines, Inc., 464 Chase Avenue, Waterbury, CT 06704
St. Pierre of Connecticut, 509 Wolcott Hill Road, Wethersfield, CT 06109
Superior Products Distributors, P.O. Box 57, Milldale, CT 06467
Target Enterprises, Inc., 277 Old Branch Road, Thomaston, CT 06787
The Jack Farrelly Company, 176 Chase River Road, Waterbury, CT 06704
Tilcon Connecticut, Inc. 301 Hartford Avenue, Newington, CT 06131
Tom's Firearms LLC, 4 Arch Street, Naugatuck, CT 06770
Triborough Emergency Vehicle Services, 170 Water Street, Unit 2034, Naugatuck, CT 06770
Tri-County Contractors, Inc., 154 Wayside Avenue, West Springfield, MA 01089
Tri-State Equipment Rebuilding, 50 Bala Ridge Road, Oxford, CT 06478

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TruGreen Chemlawn, Inc., 89 Old Forge Road, Rocky Hill, CT 06067

Turf Products, Department 950, P.O. Box 4110, Woburn MA 01888

United Concrete Products, Inc., 173 Church Street, Yalesville, CT 06492

USA Mechanical & Energy Services LLC, 15-D International Drive, East Granby CT 06026

Valley Floor Covering, 562 Rubber Avenue, Naugatuck, CT 06770

Vantage Custom Classics, Inc., 100 Vantage Drive, P.O. Box 60, Avenel, NJ 07001

Zyber Group LLC dba HJ Bushka & Sons Lumber & Millwork, 25 Great Hill Road, Naugatuck, CT 06770

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30. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$100,000** from the **General Fund** to the **Contingency Fund FY 2023** as recommended by Controller Allyson W. Bruce.
31. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following list of uncollected taxes to be transferred to the **Suspense List** in the amount of **\$354,035.08** effective June 30, 2023 as recommended by Tax Collector James Goggin, as if read:

2018 Grand List	Amount
Motor Vehicle	210,382.94
Motor Vehicle Supplement	44,322.70
Personal Property	99,329.44
Grand Total	354,035.08

32. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes for the following properties as recommended by Tax Collector James Goggin, as if read:

Parcel ID	Address	Tax Amount to be Abated	Reason
001-9000	36 Hillview St	\$ 3,912.64	House sold at auction all tax bills relieved
019-5933	139 Lewis St 03	\$ 4,218.80	Mobile homes pursuant to CGS 21-80
042-7905	117 Lewis St	\$ 5,033.92	Mobile homes pursuant to CGS 21-80
011-2604	31 Shadduck Rd	\$ 8,131.33	Mobile homes pursuant to CGS 21-80
030-3101	108 Clark Rd 109	\$ 5,462.30	Mobile homes pursuant to CGS 21-80
028-1702	3 Shadduck Rd	\$ 3,269.24	Mobile homes pursuant to CGS 21-80
064-2200	275 Church St	\$ 40,479.48	Borough owned property
	Total	\$ 70,507.71	

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33. 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
2013-03-0012284	KHRAPAVA, IRYNA	700 BOULEVARD EAST	WEEHAWKEN, NJ 07086	-365.30
2019-03-0063660	LOURENCO, EDUARDO A.	182 AUBURN STREET	NAUGATUCK, CT 06770	-26.95
2021-01-0010004	ROCKET MORTGAGE	1050 WOODWARD AVENUE	DETROIT, MI 48226	-1,386.66
2021-03-0052718	BRADSHAW, KATHY A.	374 RUBBER AVENUE	NAUGATUCK, CT 06770	-32.46
2021-03-0056290	DEOLIVEIRA-GEVAERD, SILMARA	652 ORONOKE ROAD	WATERBURY, CT 06708	-112.96
2021-03-0056291	DEOLIVEIRA-GEVAERD, SILMARA	652 ORONOKE ROAD	WATERBURY, CT 06708	-435.62
2021-03-0056292	DEOLIVEIRA-GEVAERD, SILMARA	652 ORONOKE ROAD	WATERBURY, CT 06708	-360.64
2021-03-0056293	DEOLIVEIRA-GEVAERD, SILMARA	652 ORONOKE ROAD	WATERBURY, CT 06708	-250.60
2021-03-0072610	SWANSON, ALYCE M.	32 SIMSBERRY ROAD	NAUGATUCK, CT 06770	-74.17
2021-03-0072801	TAVARES, AMERICO JR.	14 MAY AVENUE	NAUGATUCK, CT 06770	-357.38
2021-04-0084660	TOYOTA LEASE TRUST	1650 S PRICE RD. STE. 200	CHANDLER, AZ 85286	-498.10
			TOTAL	-3,900.84

34. Public Comment – Agenda Items

35. Mayor and Burgess Comments

36. 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, Church Street Parking Study, Tax Incremental Financing District, Church Street, Maple Street, Former VNA Building, Former Recycling Center – Rubber Avenue, 30 Church Street, 0 Church Street), **Collective Bargaining** (Fire Union, Street Union, Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union), **Personnel** (Police Social Worker), **Contract Negotiations** (West Hill Condominiums) and **Pending Litigation** inviting in _____.

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

37. Motion by Burgess _____ that the Board of Mayor and Burgesses select **Corvus Capital Partners as the preferred developer for Breen Field** pursuant to the Borough of Naugatuck Request for Proposals for Breen Field dated January 4, 2023.
38. Discussion/possible action on matters emanating from Executive Session.
39. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**