

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 5, 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:

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:

<https://us06web.zoom.us/j/82242758980?pwd=dEo1Q0lVR3ZlNGxNUWc2YncreUJwdz09>

Webinar ID: 822 4275 8980

Passcode: 410310

Call in number:

1 929 205 6099

Webinar ID: 822 4275 8980

Passcode: 410310

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 **June 6, 2023** and the special meeting of **June 27, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. 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. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for an “**Annual Software Support and Maintenance for the Maple Hill Tower Site through June 30, 2026**” with Motorola, 1307 East Algonquin Road, Schaumburg, IL 60196 and NorcomCT, Inc. (agent for Motorola), formerly

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Northeastern Communications, Inc., 7 Great Hill Road, Naugatuck, CT 06770 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.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an amendment to the existing license agreement between **TEGNA Broadcast Holdings LLC d/b/a WCCT-TV as ultimate successor-in-interest to Tribune Television Company d/b/a Channel 20, Inc. (“Licensor”)** and the Borough of Naugatuck for (a.) renewal for up to four additional 5-year terms and (b.) for an increase in the license fee of **\$300.00 per month** beginning July 2023 associated with the installation and storage of equipment and modifications to the property to add an emergency generator support where there is none currently for the Fire and Police Radio Communications Antenna as recommended by Police Chief C. Colin McAllister and Assistant Fire Chief Walter Seaman.
12. Mayor Hess shall appoint **Amaryllis Perez**, 727 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2024.
13. Mayor Hess shall reappoint **Kenneth J. Pollock (R)**, 59 Margaret Circle, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire July 1, 2028.
14. Mayor Hess shall reappoint **Cathy Zuzick**, 39 Brighton Road, Naugatuck, CT 06770 as a regular member of the **Blight Citation Hearing Board**, term to expire July 1, 2026.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **James Higgins (D)**, 67 Michael Lane, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2026.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Diane Scinto (R)**, 190 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2026.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph Savarese (D)**, 145 Union City Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire July 1, 2026.
18. 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:

Acushnet Company, P.O. Box 88112, Chicago, IL, 60695

Adkins Printing, Inc., 40 South Street, New Britain, CT, 06051

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A & J Generator and Equipment LLC, 33 Sagamore Drive, Seymour, CT 06770

AutoZone Stores LLC, P.O. Box 116067 Dept. 8079, Atlanta, GA 30368

DaSilva's Auto LLC, 275 Rubber Avenue, Naugatuck, CT 06770

Dumouchel Paper Co., 65 Benedict Street, Waterbury, CT 06706

Endoto Corp., 610 N Mountain Road, Newington, CT 06111

Franklin Paint Co., 259 Cottage Street, Franklin, MA 02038

K.T.M. Electrical Construction LLC, 378 Boston Post Road, Suite 207, Orange, CT 06477

MHQ Inc., 401 Elm Street, Marlborough, MA 01752

NorcomCT, Inc., formerly Northeastern Communications, Inc., 7 Great Hill Road, Naugatuck, CT 06770

Parts Authority LLC, 3 Dakota Drive Suite 110, New Hyde Park, NY 11042

Shaker's Quick Lane Tire & Auto Center, 1189 New Haven Road, Naugatuck, CT 06770

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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 **\$42,000** for work completed on the Allerton Road Project as recommended by Public Works Director James Stewart.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign contract FY24-B054 for **“Drainage Improvements at Fairchild Park and Cherry Street (Project # 088-SC20-CSFD)”** with Earthworks Excavating & Landscaping, Inc., 4 Woodruff Hill Road, Oxford, CT 06478 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.

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract with Weston and Sampson for **“Stormwater Testing and Compliance regarding MS4 Permit Stormwater Compliance Services and Industrial Discharge Sampling Services”** as recommended by Public Works Director James Stewart.
22. **Borough of Naugatuck Logo** – discussion/possible action.
23. 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:

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Bill	Name	Address	City/State/Zip	Over Paid
2019-03-0064340	MARKU, ELVISA	32 CATLIN PLACE	SHELTON, CT 06484	-24.66
2019-03-0074047	VASQUEZ, MAYA J.	495 SCOTT ROAD UNIT 2	WATERBURY, CT 06705	-707.86
2020-03-0073246	VASQUEZ, MAYA J.	495 SCOTT ROAD UNIT 2	WATERBURY, CT 06705	-707.86
2021-03-0057151	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-46.84
2021-03-0057152	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-195.44
2021-03-0057191	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-48.34
2021-03-0057404	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	ST. LOUIS, MO 63132	-107.92
2021-03-0068404	PLAKA, ALKEO	32 CATLIN PLACE	SHELTON, CT 06484	-222.68
2021-04-0081479	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-44.83
2021-04-0081488	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-48.72
2021-04-0081519	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-248.48
2021-04-0081520	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-214.79
2021-04-0081521	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-146.72
			TOTAL	-2,765.14

24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign an amendment to the scope of services with **Kleinfelder** for the **Sanitary and Stormwater Improvement Project**.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a **Financial Assistance Proposal with DECD** relating to the Connecticut Community Challenge Grant.
26. Public Comment – Agenda Items
27. Mayor and Burgess Comments
28. 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, Peter Paul/Hershey Property), **Collective Bargaining** (Fire Union MOU, Street Union, Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union), **Personnel** (Assistant Golf Course/Pro Shop Manager Contract), **Contract Negotiations** (West Hill Condominiums) and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
29. Discussion/possible action on matters emanating from Executive Session.
30. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**