

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 1, 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: 876 2937 4261

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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 **July 5, 2023** and the special meetings of **June 20, 2023** and **July 25, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Presentation by UR Community Cares on the **Connecticut Community Foundation Grant** to help older and disabled adults access to volunteers to improve their quality of life.
9. **Bank of America Building** – discussion/possible action.
10. **Opioid Funding** – discussion/possible action.
11. **Facade Improvement Program** – discussion.

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12. **New Sidewalk Ordinance** – discussion.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following Small Cities Grant Resolution to **Replace Heat Pumps at Oak Terrace**, as if read:

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 -3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for \$2,000,000.00 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses:

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed \$2,000,000 is hereby approved, and that the Mayor of Naugatuck is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to execute all documents required to accept Small Cities Grant #SC220880A in the amount of **\$2,000,000** to **Replace Heat Pumps at Oak Terrace**.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses provide all risk insurance against loss or damage to the building at **150 Meadow Street** in an amount **not less than 100% of the replacement value of the building**, in return for a reduction of rent in the amount of **\$150 per month**, effective August 6, 2023.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 805 Maple Hill Road** in the amount of **\$4,758.48** as recommended by the legal department.

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17. 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 Eversource Gas** in the amount of **\$288,558.56** for gas main work done on Southview Street & Fairview Avenue, Hotchkiss Street, Church Street, Spencer Street & Ward Street and Rubber Avenue as recommended by Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses designate **August 18, 2023** as “**Never Give Up Day**” in the Borough of Naugatuck.
19. 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:

2016-03-0068998	POCKETTE-POTTER, KIM M.	142 SPRING STREET	NAUGATUCK, CT 06770	-19.11
2017-03-0068850	POCKETTE-POTTER, KIM M.	142 SPRING STREET	NAUGATUCK, CT 06770	-135.00
2018-03-0068723	POCKETTE-POTTER, KIM M.	18 SNOW CRYSTAL ROAD	NAUGATUCK, CT 06770	-135.00
2019-03-0050302	ADDEO, MICHAEL P.	45 OAKDALE AVENUE	WATERBURY, CT 06708	-425.26
2019-03-0068243	PETERSON, DENNIS A.	248 SPRING STREET, APT. 14	NAUGATUCK, CT 06770	-135.00
2019-03-0068623	POCKETTE-POTTER, KIM M.	18 SNOW CRYSTAL ROAD	NAUGATUCK, CT 06770	-135.00
2019-03-0069167	RAYMOND, WILLIAM C.	112 LONGVIEW TERRACE	NAUGATUCK, CT 06770	-51.08
2020-01-0003033	PHH MORTGAGE	1661 WORTHINGTON RD., STE 100	WEST PALM BEACH, FL 33409	-874.40
2020-04-0082494	GUDRIAN, MICHAELLA K.	161 ARDSLEY ROAD	WATERBURY, CT 06708	-156.33
2020-04-0084647	PETERSON, DENNIS A.	248 SPRING STREET, APT. 14	NAUGATUCK, CT 06770	-135.00
2021-03-0052273	BLAISDELL, MICHAEL S.	137 FOX CLOSE	MILFORD, CT 06461	-284.84
2021-03-0054076	CASSO, MATTHEW A.	697 BEACON VALLEY ROAD, APT. 1	NAUGATUCK, CT 06770	-7.04
2021-03-0060652	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-43.94
2021-03-0062100	KHAN, ARSALAN K.	95 HILLSIDE AVENUE	BRIDGEPORT, CT 06604	-394.42
2021-03-0068092	PETERSON, DENNIS A.	248 SPRING STREET, APT. 14	NAUGATUCK, CT 06770	-97.38
2021-03-0073326	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-399.33
2021-03-0073348	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-145.00
2022-01-0007466	OKO, JOHN J., JR + MARY R.	172 BLUEBIRD DRIVE	NAUGATUCK, CT 06770	-2947.61
2022-03-0055047	CONNER, LAURALEE I.	26 HILLCREST AVENUE	NAUGATUCK, CT 06770	-14.51
2022-03-0055048	CONNER, LAURALEE I.	26 HILLCREST AVENUE	NAUGATUCK, CT 06770	-17.76
2022-03-0060177	HAMEL, SHIRLEY A.	5 PICTURE LANE	NAUGATUCK, CT 06770	-73.01
2022-03-0065436	MCMAHON, MARK F.	13 HEMLOCK ROAD	NAUGATUCK, CT 06770	-49.40
2022-03-0068565	PETERSON, DENNIS A.	248 SPRING STREET, APT. 14	NAUGATUCK, CT 06770	-97.38
2022-03-0071983	SHAW, RICHARD L.	111 WOOSTER STREET, UNIT 6B	NAUGATUCK, CT 06770	-160.84
2022-03-0071984	SHAW, SHARON A.	111 WOOSTER STREET, # U6B	NAUGATUCK, CT 06770	-131.53
			TOTAL	-7,065.17

20. Public Comment – Agenda Items
21. Mayor and Burgess Comments
22. 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, 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** (Street Union, Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union), **Contract Negotiations** (West Hill Condominiums) and **Pending Litigation** inviting in _____.

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

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

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