

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 3, 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/88195562564?pwd=ONS8bOdw2467DHAOiQNLD1XWDzrxTQ.EQHdC_AOtGGyaoPQ

Webinar ID: 881 9556 2564

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Call in number:

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Passcode: 263661

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 **September 5, 2023** and the special meeting of **September 26, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Town Wide Sidewalk Improvements** – discussion.
9. **Facade Improvement Program** – discussion.
10. Mayor Hess shall reappoint **Raymond Savoy (R)**, 1081 New Haven Road 2A, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2027.
11. Mayor Hess shall reappoint **Thomas McKirryher (D)**, 99 Tanglewood Lane, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2028.

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12. Mayor Hess shall reappoint **Maria Fidalgo**, 29 Woodruff Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2027.
13. Mayor Hess shall reappoint **Helen F. Borbas**, 71 Osborn Road, Apt. 4M, Naugatuck, CT 06770 as a member on the **Naugatuck Housing Authority**, term to expire October 1, 2028.
14. Mayor Hess shall appoint **David Keller**, 33 Bingham Street, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District**, filling the unexpired term of A. Chaplin, term to expire November 1, 2023.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Ann Reilly**, 170 Meadow Street, Naugatuck, CT 06770 as a regular member of the **Human Resource Development Board**, term to expire October 1, 2026.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Brian Vaugh**, 24 Rayon Cirlce, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2025.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Kelly Tremlett**, 25 Walnut Street, Naugatuck, CT 06770 as an alternate member of the **Conservation Commission**, term to expire November 1, 2025.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve a supplemental contract with Axon Enterprise, Inc., 180 East Sky Harbor Circle, Phoenix, AZ 85034 for “**Two Additional Body Worn Cameras**” as recommended by Deputy Police Chief Daniel Norck.
19. **Plan of Conservation and Development** – discussion/possible action.
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
2017-01-0010776	WILLIAMS, BYRON. &	80 AMANDA LANE	NAUGATUCK, CT 06770	-145.06
2018-01-0010757	WILLIAMS, BYRON. &	80 AMANDA LANE	NAUGATUCK, CT 06770	-141.76
2019-01-0010735	WILLIAMS, BYRON. &	80 AMANDA LANE	NAUGATUCK, CT 06770	-143.24
2019-04-0083171	OHENHEN, AUGUSTINE F.	161 MANSFIELD AVENUE	WATERBURY, CT 06705	-854.19
2019-04-0083172	OHENHEN, AUGUSTINE F.	161 MANSFIELD AVENUE	WATERBURY, CT 06705	-226.94
2020-01-0010822	WILLIAMS, BYRON &	80 AMANDA LANE	NAUGATUCK, CT 06770	-143.24
2020-03-0066483	OHENHEN, AUGUSTINE F.	128 HILLHOUSE ROAD	WATERBURY, CT 06705	-80.44
2021-01-0010822	WILLIAMS, BYRON &	80 AMANDA LANE	NAUGATUCK, CT 06770	-143.24
2021-03-0052760	BRANNEN, ANDREA M.	53 CONRAD ST., APT. 12B	NAUGATUCK, CT 06770	-79.53
2021-03-0071742	SKIBA, MARYJO K.	265 CITY HILL ST., APT. 5	NAUGATUCK, CT 06770	-81.42

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2021-03-0073710	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-76.58
2021-03-0073926	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-164.42
2022-01-0001061	BLACKWATER PROPERTIES LLC	117 GREAT HILL ROAD	NAUGATUCK, CT 06770	-1,196.19
2022-01-0005851	LI, DANPING	15 MINUTEMAN CIRCLE	SOUTHBURY, CT 06488	-489.90
2022-01-0008881	RP INVESTMENTS LLC	P.O. BOX 52	OAKVILLE, CT 06779	-49.35
2022-03-0050102	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-377.16
2022-03-0050118	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-499.18
2022-03-0050178	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-692.86
2022-03-0050398	ALBERT, DANIEL H.	11 STONEY POINT DRIVE	CHAPIN, SC 29036	-149.32
2022-03-0050952	APONTE, SAMUEL S.	33 FAWN MEADOW DRIVE	NAUGATUCK, CT 06770	-67.03
2022-03-0054322	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-237.58
2022-03-0060884	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-168.86
2022-03-0061734	JASKIEWICZ, STEPHEN	81 TROWBRIDGE PLACE	NAUGATUCK, CT 06770	-4.45
2022-03-0062156	JUNE, INGRID S.	85 WARM EARTH ROAD	NAUGATUCK, CT 06770	-5.22
2022-03-0063730	LITKE, JOHN J.	39 HACKETT STREET	NAUGATUCK, CT 06770	-35.94
2022-03-0067167	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-128.94
2022-03-0070693	ROSSI, JAMES B.	167 HERITAGE DRIVE	NAUGATUCK, CT 06770	-21.06
2022-03-0072636	SONSKI, ANIKA B.	111 MALLANE LANE, APT. 6C	NAUGATUCK, CT 06770	-128.12
2022-03-0074040	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-567.40
2022-03-0074056	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-852.72
2022-03-0074103	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-77.90
2022-03-0074358	ULRICH, TRICIA M.	191 OSBORN ROAD	NAUGATUCK, CT 06770	-106.06
2022-03-0074407	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-834.56
2022-03-0074670	VCFS AUTO LEASING CO.	1800 VOLVO PLACE	MAHWAH, NJ 07430	-760.54
			TOTAL	-9,730.40

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, 30 Church Street, Tax Incremental Financing District, Church Street, Maple Street, Peter Paul/Hershey Property), **Collective Bargaining** (Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union) 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.**