

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 8, 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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Call in number:
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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. Mayor Hess will swear into office the **Newly Elected Burgesses**.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **October 3, 2023** and the special meetings of **October 16, 2023** and **October 24, 2023**. Each member received copies for review.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.
6. Mayor’s Opening Comments
7. Public Comment – Open Topic
8. **Naugatuck Ambulance Corps (NAC)** monthly report.
9. **Town Wide Sidewalk Improvements** – discussion.
10. **Facade Improvement Program** – discussion.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

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

12. Mayor Hess shall reappoint **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, 2027.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Christine Yannielli**, 9 Chestnut Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2026.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jennifer Dupont (D)**, 111 Partridgetown Road, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2025.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY24-B051 for Request for Qualifications for “**Winter Snow Plowing, Sanding & Snow Removal**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Big K’s Landscaping LLC
P.O. Box 756
Naugatuck, CT 06770

S&S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488

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

16. **O& G Construction Manager Agreement, Industrial Park #3** – discussion/possible action.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Municipal Resolution in Support of FY24 EPA Brownfield Community Wide Assessment Grant**, as if read:

WHEREAS, the United States Environmental Protection Agency (USEPA) released a request for applications (RFA) (EPA-OLEM-OBLR-23-12), anticipating the award of 60 community-wide assessment grants in FY 24 with an estimated total of \$30 million dollars in funding available, and

WHEREAS, the RFA provides a unique opportunity for the Borough to pursue the assessment, investigation, and site-reuse planning relative to several parcels within the Borough, with no matching funds required for such an application or potential award, and

WHEREAS, the RFA provides a unique opportunity to undertake such activities on both private and publicly owned land for the purposes of promoting public health & the environment, and

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WHEREAS, Borough staff have identified four sites of interest for the application, including Parcels Y & Z, the Former Lewis Engineering Site, and the Former Hershey Property, and

WHEREAS, the Borough has been working in collaboration with the University of Connecticut to develop such a grant application and the University of Connecticut oversees the EPA Region 1's Technical Assistance for Brownfields Program (TAB) for Municipalities, and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the USEPA for an amount no greater than **\$500,000**, and

WHEREAS, pursuant to the Borough of Naugatuck's Code of Ordinances, the legislative power and authority of the Borough is vested in the Mayor and Board of Burgesses:

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE BOARD OF BURGESSES OF THE BOROUGH OF NAUGATUCK HEREBY:

Approve the completion and filing of a Community Wide Brownfield Assessment Grant to the United States Environmental Protection Agency for an amount no larger than **\$500,000**.

This project will leverage significant Private, Federal, and Local funds, as detailed in the grant application.

ROLL CALL VOTE:

18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security Blanket Resolution** as recommended by W. Francis Dambowsky, Director of Emergency Management and Homeland Security, as if read:

RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that N. Warren "Pete" Hess, as Mayor of the Borough of Naugatuck, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

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19. Motion by _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the end of year transfers for the **2022/2023 Budget** as recommended by Controller Allyson W. Bruce.
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
2017-01-0009630	SORRENTINO, VERONICA	70 CELENTANO DRIVE	NAUGATUCK, CT 06770	-145.04
2018-01-0009607	SORRENTINO, VERONICA	70 CELENTANO DRIVE	NAUGATUCK, CT 06770	-141.76
2019-01-0009606	SORRENTINO, VERONICA	70 CELENTANO DRIVE	NAUGATUCK, CT 06770	-143.24
2020-01-0009700	SORRENTINO, VERONICA	70 CELENTANO DRIVE	NAUGATUCK, CT 06770	-143.24
2020-03-0071333	SOMOHANO, FRANK C., JR.	28 HAZEL AVENUE	NAUGATUCK, CT 06770	-831.97
2021-01-0009700	SORRENTINO, VERONICA	70 CELENTANO DRIVE	NAUGATUCK, CT 06770	-143.24
2021-03-0055727	DANIEL, KOLADE A.	22 RED ROBIN ROAD	NAUGATUCK, CT 06770	-21.90
2021-03-0073339	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-1,010.16
2022-02-0040370	DLUGOKECKI, FREDERICK A.	175 CHURCH STREET	NAUGATUCK, CT 06770	-699.00
2022-02-0041266	TOMO RESTAURANT	174 PROSPECT STREET	NAUGATUCK, CT 06770	-1,120.28
2022-02-0041364	WELLMORE BEHAVIORAL HEALTH	141 EAST MAIN ST. 4TH FL.	WATERBURY, CT 06702	-668.12
2022-03-0050120	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-431.50
2022-03-0053243	BUCKO, MARYELLEN	151 ANDREW AVE. APT. 154	NAUGATUCK, CT 06770	-71.86
2022-03-0055381	CRAFT, GARY R.	110 WALNUT STREET	NAUGATUCK, CT 06770	-124.53
2022-03-0055694	CYR, NICOLE	55 PORTER AVE. APT. 6C	NAUGATUCK, CT 06770	-16.26
2022-03-0056237	DEGEORGE, LISA J.	53 CONRAD ST. APT. 12C	NAUGATUCK, CT 06770	-22.40
2022-03-0060996	HONDA LEASE TRUST	11675 GREAT OAKS WY SUITE 200	ALPHARETTA, GA 30022	-324.18
2022-03-0062056	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-279.26
2022-03-0063340	LAWLOR, JODY M.	355 WOOSTER STREET	NAUGATUCK, CT 06770	-99.59
2022-03-0071548	SCATENA, TIFFANY E.	174 BEACON MANOR ROAD	NAUGATUCK, CT 06770	-9.00
2022-03-0071596	SCHENCK, DANIEL A.	89 CELANTANO DRIVE	NAUGATUCK, CT 06770	-7.17
2022-03-0072236	SILVA RIO, MARIA D.	279 OAKVILLE AVE. APT. A8	WATERBURY, CT 06708	-196.55
2022-03-0073963	TOSCANO, JAMES M.	104 BUNCE ROAD	WETHERSFIELD, CT 06109	-32.46
2022-03-0074032	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-871.56
2022-03-0074042	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-62.68
2022-03-0074624	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-365.64
2022-03-0074627	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-1,012.63
2022-03-0074635	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-89.46
2022-03-0074644	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-260.84
2022-03-0074649	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-620.80
2022-03-0074672	VCFS AUTO LEASING CO.	1800 VOLVO PLACE	MAHWAH, NJ 07430	-643.02
			TOTAL	-10,609.34

21. Public Comment – Agenda Items

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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, Acquisition of Land for Downtown Parking, 30 Church Street, Tax Incremental Financing District, Church Street, Maple Street, Peter Paul/Hershey Property, Sale of Lot #3 in Industrial Park on Great Hill Road, Parcel #0748952.), **Collective Bargaining** (Chapter 89 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.**