

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 2, 2024**

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: 851 4971 5112

Passcode: 157229

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 **December 5, 2023** and the special meeting of **November 30, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **RiseUp For the Arts to design and paint a mural at the intersection of Water Street and Maple Street.**
9. **Downtown Development Projects** – update.
10. **Townwide Stormwater Management Upgrades** – discussion/possible action.

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11. **Townwide Sidewalk Improvements** – discussion/possible action.
12. **Facade Improvement Program** – discussion/possible action.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Christine Kuczenski** (D), 310 North Hoadley Street, Naugatuck, CT 06770 as a member of the **Board of Assessment Appeals**, term to expire January 1, 2027.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Lou Sharon**, 228 Lewis Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2025.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Jan J. Mizeski**, 106 Woodbine Street, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the unexpired term of L. Ramos, term to expire June 1, 2025.
16. Mayor Hess shall appoint **Anthony Jones**, 196 Field Street, Naugatuck, CT 06770 as a regular member to the **Arts Commission**, filling the unexpired term of J. Dambowsky, term to expire April 1, 2024.
17. Mayor Hess shall appoint **Gary Spring**, 55 North Hoadley Street, Naugatuck, CT 06770 as a regular member to the **Arts Commission**, filling the unexpired term of V. Doty, term to expire April 1, 2024.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a design agreement with Jacunski Humes Architects LLC, 15 Massirio Drive, Suite 101, Berlin, CT 06037 for “**Schematic Design/Cost Estimating for a New Central Dispatch Facility at the Naugatuck Police Department**” as recommended by the Standing Building Committee.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for the “**PCB Remediation of the Gymnasium Floor at the Recreation Building, 607 Rubber Avenue aka Armory**” and award the work to Spectrum Environmental LLC, 16 Hamilton Street, West Haven, CT 06516 in the amount of **\$37,320.08**, subject to final approval of Travelers insurance claim.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for the “**Replacement of the of the Gymnasium Floor at the Recreation Building, 607 Rubber Avenue aka Armory**” and award the work to Gugliotti Associates, Inc., P.O. Box 352, Plantsville, CT, 06479 in the amount of **\$142,000**, subject to final approval of Travelers insurance claim.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY24-B063 for “**Bituminous Surface Treatments, Crack Sealing**” to Sealcoating, Inc. d/b/a indus, 825 Granite Street, Braintree, MA 02184 **as per bid** 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.

22. 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
2019-03-0066776	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-508.96
2019-04-0083084	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-130.64
2020-01-0007084	MULLIGAN, JOAN L.	30-6 ROUND TREE DR.	NAUGATUCK, CT 06770	-501.38
2020-03-0066128	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-743.40
2021-03-0066660	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-632.32
2021-04-0083921	RICHARDS, GORDON W.	71 OSBORN RD., APT. 5T	NAUGATUCK, CT 06770	-25.58
2022-03-0054318	CCAP AUTO LEASE LTD	P.O. BOX 961272	FT WORTH, TX 76161	-642.94
2022-03-0055493	CROTEAU, PAUL W.	9 BLUEBIRD DRIVE	NAUGATUCK, CT 06770	-20.96
2022-03-0056765	DIMA, BARRY N.	2853 TAYWOOD MDWS.	SARASOTA, FL 34235	-92.08
2022-03-0056924	DONALD, TAYLOR N.	50 LINCOLN STREET	NAUGATUCK, CT 06770	-280.46
2022-03-0058211	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-644.64
2022-03-0061275	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-510.51
2022-03-0063851	LOPES, AUGUSTO A.	133 LONGVIEW TERRACE	NAUGATUCK, CT 06770	-33.43
2022-03-0067125	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-256.74
2022-03-0067150	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-391.11
			TOTAL	-5,415.15

23. Public Comment – Agenda Items

24. Mayor and Burgess Comments

25. 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, 238 Water Street, Laurel Park Landfill/Solar Project, Amazon Project, Former Recycling Center – Rubber Avenue/Ferrari Appliances), **Collective Bargaining** (Chapter 89 Union) and **Pending Litigation** inviting in _____.

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

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26. Discussion/possible action on matters emanating from Executive Session.
27. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**