

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 5, 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: 849 1201 0817

Passcode: 495483

Call in number:

1 929 205 6099

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Passcode: 495483

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 **February 6, 2023** and the special meeting of **February 6, 2023**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Downtown Development Projects** – update.
9. **Sewer Backup Claims/Insurance Claims** – discussion.
10. **Townwide Sidewalk Improvements** – discussion/possible action.

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kayla C. Rios**, 145 Round Hill Road, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of Francine Fruin, indefinite term.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kayla C. Rios**, 145 Round Hill Road, Naugatuck, CT 06770 as an elector of the **Board of Education and AFSCME Pension Board**, filling the vacancy of Francine Fruin, indefinite term.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kayla C. Rios**, 145 Round Hill Road, Naugatuck, CT 06770 as the UPSEU Union Representative of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of Francine Fruin, indefinite term.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Smith A. Payne, Jr. (D)**, 1 Van Avenue, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of R. Egbumokei, term to expire June 1, 2025.
15. Mayor Hess shall appoint **Steven K. Hunt (R)**, 18 Partridgetown Road, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the expired term of H. Kuczenski, term to expire May 1, 2025.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Portalets**” to CT Potty Rentals, 574 Boyden Street, Waterbury, CT 06704 in the amount of **\$94.00 per unit** as recommended by Park Superintendent Sandra Ribeiro.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for the Naugatuck Industrial Park Phase III with Civil 1 Engineers to prepare the “**OSTA Traffic Study**” in an amount not to exceed **\$52,000** as recommended by Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for the Naugatuck Industrial Park Phase III with SLR for “**Peer Review Services of the Proposed Road Design & Site Plans**” in an amount not to exceed **\$26,000** as recommended by Public Works Director James Stewart.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Woodard & Curran in an amount not to exceed **\$22,000** to prepare a “**Quality Assurance Project Plan (QAPP)**”. Lanxess will pay \$11,000 of the cost.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 to finalize a **Subdivision Plan for Parcels A and B** incorporating the final property lines agreed to by the State of Connecticut DOT.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a work order with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 to provide construction, engineering and inspection services for contract “**FY24-B062 Sanitary Sewer Improvements**” as recommended by Public Works Director James Stewart.
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
2020-03-0059028	GRANT, FELICIA N.	933 RUBBER AVENUE	NAUGATUCK, CT 06770	-21.96
2021-03-0060945	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-434.00
2022-01-0000084	54 QUINN STREET LLC	27 NORTH RIDGE RD.	NAUGATUCK, CT 06770	-360.00
2022-01-0001037	BILLUPS, RHONDA G.	39 HORTON HILL ROAD 9-I	NAUGATUCK, CT 06770	-371.56
2022-01-0001514	BUTKUS, THOMAS A. + NICOLE C.	611 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-600.00
2022-01-0003325	EVANS, ROBERT T. + JACQUELINE M.	15 PLEASANT AVENUE	NAUGATUCK, CT 06770	-2,631.17
2022-01-0003777	GABIANELLI, DONALD A. +	16 CAITLIN CIRCLE	NAUGATUCK, CT 06770	-69.50
2022-01-0005328	KNAPP, BARBARA E.	95 CHESTNUT STREET	NAUGATUCK, CT 06770	-600.00
2022-01-0005657	LANXESS CORPORATION	111 RIDC PARK WEST DRIVE	PITTSBURGH, PA 15275	-400.08
2022-01-0005658	LANXESS CORPORATION	111 RIDC PARK WEST DRIVE	PITTSBURGH, PA 15275	-2,452.66
2022-01-0005659	LANXESS CORPORATION	111 RIDC PARK WEST DRIVE	PITTSBURGH, PA 15275	-2,462.16
2022-01-0006699	LERETA REAL ESTATE SERVICES	901 CORPORATE CENTER DR.	POMONA, CA 91768	-2,260.10
2022-01-0006763	MEZZO, WILLIAM, JR.	146 OSBORN ROAD	NAUGATUCK, CT 06770	-600.00
2022-01-0007961	PETERSON, ALAN R. + PATRICIA A.	111 WALNUT STREET	NAUGATUCK, CT 06770	-600.00
2022-01-0008850	ROTATORI, DEAN	848 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-171.24
2022-01-0010377	UBER, ALLYN G. + KERRY S.	76 CELENTANO DRIVE	NAUGATUCK, CT 06770	-476.00
2022-01-0010871	CORELOGIC	P.O. BOX 9202	COPPELL, TX 75019	-3,040.01
2022-03-0056316	DELGADO, ROBERT A.	41 TANGLEWOOD LANE	NAUGATUCK, CT 06770	-199.48
2022-03-0057633	ENTERPRISE FM TRUST	9315 OLIVE BOULEVARD	ST. LOUIS, MO 63132	-301.10
2022-03-0061263	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-444.70
2022-03-0064185	LYNN, AMANDA K.	4 ADRIATIC LANE	NAUGATUCK, CT 06770	-583.96
2022-03-0064186	LYNN, TIMOTHY J.	4 ADRIATIC LANE	NAUGATUCK, CT 06770	-416.14
2022-03-0064573	MANOUSE, CHRISTOPHER A.	8 ROUGH WING ROAD	NAUGATUCK, CT 06770	-356.58
2022-03-0071586	SCHEITHE, EARL S., SR.	11 PORTER AVENUE	NAUGATUCK, CT 06770	-306.69
2022-03-0072127	SIERRA RIDGE MEDIA ARTS LLC	10 SIERRA RIDGE ROAD	NAUGATUCK, CT 06770	-234.76
2022-03-0072426	SMIERCIAK, ESTELLE M.	25 NORTH CIRCLE	NAUGATUCK, CT 06770	-97.38
2022-03-0072770	SPARDONE, NEIL T.	95 LINCOLN STREET	NAUGATUCK, CT 06770	-65.52
2022-03-0074632	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-167.02
2022-04-0084050	SOBOLESKI, STEPHEN M.	58 DAMSON LANE	NAUGATUCK, CT 06770	-66.06
			TOTAL	-20,789.83

23. Public Comment – Agenda Items

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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, 30 Church Street, Tax Incremental Financing District, Church Street,
Maple Street, Amazon Project) and **Pending Litigation** inviting in _____.

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