

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 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.

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:

<https://us06web.zoom.us/j/88630591572?pwd=422LbcfV9QjVcUsBNTnT1GOieO2lwm.1>

Webinar ID: 886 3059 1572

Passcode: 863788

Call in number:

1 929 205 6099

Webinar ID: 886 3059 1572

Passcode: 863788

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 **May 7, 2024** and the special meeting of **May 30, 2024**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Mayor’s Opening Comments
5. Public Comment – Open Topic
6. **Naugatuck Ambulance Corps (NAC)** monthly report.
7. **Borough of Naugatuck Development Plans** – update.
8. Presentation by the Arts Commission on the **Final Mural Design at the Intersection of Maple Street and Water Street** – discussion/possible action.
9. Mayor Hess shall appoint **Smith A. Payne, Jr.**, 1 Van Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, filling the unexpired term of J. Taf, term to expire October 1, 2024.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2024

10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY25-B097 for “**Turf Maintenance Materials**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Tom Irwin, Inc.
13 A Street
Woburn, MA 01813

Harrell’s LLC
5105 New Tampa Highway
Lakeland, FL 33815

The Cardinal’s, Inc.
166 River Road
Unionville, CT 06085

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

11. Motion by Burgess ___ that the Board of Mayor and Burgesses approve the bid for contract FY25-B097 for “**Request for Proposal for the Purchase of Hardware, Lumber, Signs, Construction and Maintenance Supplies** to Able Tool & Equipment LLC, 410 Burnham Street, South Windsor, CT 06074 **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.

12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to **waive** the bid and execute all contracts and related documents required to order a **Pierce Enforcer Rescue Truck** for the fire department through the Houston Galveston Area Council in the amount of **\$1,336,000.00** from the Firematic Supply Company, East Yaphank, NY, rescue truck to be leased over 10 years as recommended by Deputy Fire Chief Kenneth Hanks.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses award the **Cedar Street and Water Street Project** to Priority Landscaping LLC, 258 Whisconier Road Brookfield, CT 06804 in the amount of **\$219,395.00 plus contingencies** and authorize Mayor Hess to sign all necessary contracts and change orders as recommended by Public Works Director James Stewart.

14. 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
2018-03-0065580	MILLER, PAMELA J.	156 NORTH HOADLEY STREET	NAUGATUCK, CT 06770	-21.57
2021-03-0059379	GRANDA SISALEMA, CARLOS M.	23 GOLDEN HILL STREET	NAUGATUCK, CT 06770	-383.04

2022-01-0010717	WARREN, JAMES P., JR.	389 THREE MILE HILL ROAD	MIDDLEBURY, CT 06762	-517.77
2022-03-0050659	ALVAREZ, NATHALY G.	29 RAMSEY AVENUE	NAUGATUCK, CT 06770	-598.66
2022-03-0052467	BOHUSKI, STEVEN M.	117 MILLER DRIVE	NAUGATUCK, CT 06770	-106.14
2022-03-0059677	GRANDA SISALEMA, CARLOS M.	23 GOLDEN HILL STREET	NAUGATUCK, CT 06770	-378.48
2022-03-0074022	TOYOTA LEASE TRUST	LOCKBOX 830238	MT LAUREL, NJ 08054	-201.64
2022-03-0075390	WHITE, JAMES B.	49 MARBERN LANE	NAUGATUCK, CT 06770	-666.21
2023-03-0062966	KUZMECH, JOHN M.	499 HORTON HILL ROAD	NAUGATUCK, CT 06770	-32.69
			TOTAL	-2,906.20

15. Public Comment – Agenda Items

16. Mayor and Burgess Comments

17. 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, Assignment of Cell Tower Lease at Former LANXESS Site, 0 Longwood Drive, Riverview Mobile Home Park, Hershey Property), **Collective Bargaining** (UPSEU MOA, Firefighters Union), **Personnel** (Fire Chief, Deputy Fire Chief) and **Pending Litigation** inviting in _____.

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

18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to transfer **Borough of Naugatuck property to the State of Connecticut, Department of Transportation**, a partial acquisition consisting of a total area of 48,340± square feet along with certain other property rights as required for the construction of the Naugatuck Railroad Station, State Project 304-022.

19. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby authorize Mayor Hess to sell a vacant parcel of land known as **0 Longwood Drive, Assessor’s ID No. # 074-9240** to Pamela Espinoza and Guiler Valdivia for the purchase price of **\$25,000.00** and to sign all necessary documents to consummate such sale.

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

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