

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 6, 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/88203045183?pwd=qBwRrqeDEq3tWloiGe8bClB1gackId.1>

Webinar ID: 882 0304 5183

Passcode: 578787

Call in number:

1 929 205 6099

Webinar ID: 882 0304 5183

Passcode: 578787

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 meetings of **June 4, 2024** and **July 2, 2024** and the special meetings of **May 15, 2024** and **June 4, 2024**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **“Indian Rock”** – discussion.
9. **Amazon Update.**
10. **Borough of Naugatuck Development Plans** – update.
11. **Historical Borough Photographs** – discussion.

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2024

12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an employment agreement with **Kenneth Hanks** for the position of **Fire Chief** for the term of July 1, 2024 to June 30, 2027.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Erich Reichert** (D), 67 Heritage Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of K. Hanks, term to expire June 1, 2025.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Municipal Resolution to Accept Funding and Enter into a Grant Agreement – Downtown Remediation Project**, as if read:

WHEREAS, the State of Connecticut’s Department of Economic and Community Development (“DECD”) has awarded the Borough of Naugatuck \$1,375,000 for its Downtown Remediation Project at Parcel B under their Round 18 Municipal Brownfield Solicitation, and

WHEREAS, the proposed uses for such funds are for soil management activities (relocation, excavation), payment of LEP, and other remedial expenses at Parcel B Phase I, 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:

1. Accept the award of \$1,375,000 from the State of Connecticut DECD, and
2. Authorize Mayor N. Warren “Pete” Hess, III (or his designee) to execute and submit any and all contract documents, including but not limited to a Financial Assistance Proposal and Grant Assistance Agreement.

ROLL CALLVOTE:

15. Presentation by Chief of Police Colin McAllister and Deputy Fire Chief Kenneth Hanks on the **Public Safety Radio System Consultants**.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a **non-binding memorandum of agreement with the Connecticut Department of Emergency Services and Public Protection, Division of Statewide Emergency Telecommunications** to conduct an engineering survey for the borough to become part of the Connecticut Land Mobile Radio Network.

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2024

17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following purchase and authorize Mayor Hess to execute all contracts and related documents with Anthony Boucher, DBA A&J Generator and Equipment LLC, 33 Sagamore Drive, Seymour, CT 06770 **as sole source for the replacement, installation and maintenance of the electrical power generator** located at the Naugatuck Police Department in the amount of \$ _____ as recommended by Chief of Police Colin McAllister.

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

18. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

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

19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY25-B071 for the **“Purchase of Golf Carts and Annual Service Contract”** to New England Golf Carts, Inc., 62 Industrial Way, Seekonk, MA 02771 **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.

20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a **Fee in Lieu of Final Paving from the Connecticut Water Company** in the amount of **\$188,600.00** for the repaving of Church Street from Division Street to Water Street and Water Street from Maple Street to Church Street. The Connecticut Water Company will be responsible to repair all roads and sidewalks on state roads.

21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the revised design of the **Town Green Granite Sign Panel** **“WELCOME TO HISTORIC DOWNTOWN NAUGATUCK INCORPORATED 1844”** as recommended by Public Works Director James Stewart.

22. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$500,000** from the **FY 2023 Surplus to the Capital Funds** as recommended by Controller Allyson W. Bruce.

23. 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:

Agenda – Board of Mayor and Burgesses – Regular Meeting – August 6, 2024

Bill	Name	Address	City/State/Zip	Over Paid
2020-01-0000926	BENDZIUNAS, STEVEN	103 ANDREW MOUNTAIN ROAD	NAUGATUCK, CT 06770	-143.26
2021-01-0000926	BENDZIUNAS, STEVEN	103 ANDREW MOUNTAIN ROAD	NAUGATUCK, CT 06770	-143.26
2021-03-0075175	ZAPATKA, VIRGINIA L.	88 AIRCRAFT ROAD	WEST HAVEN, CT 06516	-89.17
2022-01-0000946	BENDZIUNAS, STEVEN	103 ANDREW MOUNTAIN ROAD	NAUGATUCK, CT 06770	-134.24
2022-03-0060686	HESS, NEWMAN W. 3RD	60 MISTYWOOD LANE	NAUGATUCK, CT 06770	-28.76
2022-03-0062076	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-414.52
2022-03-0071976	SHAW, EFFIE H.	199 AETNA STREET	NAUGATUCK, CT 06770	-156.17
2023-01-0000040	26 HOTCHKISS P&A LLC	26 HOTCHKISS STREET	NAUGATUCK, CT 06770	-183.19
2023-01-0004061	GOESSINGER, RICHARD H., JR.	438 ROOSEVELT DRIVE	OXFORD, CT 06478	-3,433.64
2023-01-0008753	ROOPCHAN, DEVENDRA +	99 EAST SIDE BOULEVARD	WATERBURY, CT 06706	-1,368.00
2023-03-0056182	DEGEORGE, LISA J.	53 CONRAD STREET, APT. 12C	NAUGATUCK, CT 06770	-13.63
2023-03-0056887	DOODY, CAROL A.	653 ANDREW MOUNTAIN ROAD	NAUGATUCK, CT 06770	-20.78
2023-03-0057937	FELICIANO, LOURDES E.	27 FIELDSTONE TERRACE	NAUGATUCK, CT 06770	-47.56
2023-03-0058888	GARCIA DOS SANTO, CLAUDIA	22 OAK STREET, APT. 1	NAUGATUCK, CT 06770	-10.81
2023-03-0059929	GUAMAN, MAINATO RAFAEL	91 CLIFF STREET	NAUGATUCK, CT 06770	-69.21
2023-03-0062330	KEAN, DOLORES G.	776 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-53.56
2023-03-0062965	KUZMECH, JOHN M.	499 HORTON HILL ROAD	NAUGATUCK, CT 06770	-29.86
2023-03-0064189	LUZIO, MANUEL	17 THUNDERBIRD DRIVE	NAUGATUCK, CT 06770	-32.17
2023-03-0064285	MACAULAY, DENNIS A.	25 SWEENEY STREET	NAUGATUCK, CT 06770	-33.44
2023-03-0066251	MOON, CHRISTOPHER J.	26 LONGVIEW TERRACE	NAUGATUCK, CT 06770	-36.68
2023-03-0066484	MOTASKY, HOLLY P.	140 FIELDSTONE TERRACE	NAUGATUCK, CT 06770	-88.75
2023-03-0068695	PETTEWAY, GILBERT	71 OSBORN ROAD, 4N	NAUGATUCK, CT 06770	-16.23
2023-03-0071249	SALTER, NICK L.	285 N MAIN STREET	NAUGATUCK, CT 06770	-70.80
2023-03-0071562	SANTOS-DEMELO, DAMIAO	9 LEWIS CIRCLE	NAUGATUCK, CT 06770	-187.62
2023-03-0071563	SANTOS-DEMELO, DAMIAO	9 LEWIS CIRCLE	NAUGATUCK, CT 06770	-219.44
2023-03-0071564	SANTOS-DEMELO, DAMIAO	9 LEWIS CIRCLE	NAUGATUCK, CT 06770	-405.76
2023-03-0074454	TUREK, ROBERT H.	145 SUMMER HILL ROAD	MIDDLETOWN, CT 06457	-18.14
			TOTAL	-7,448.65

24. Public Comment – Agenda Items

25. Mayor and Burgess Comments

26. 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, Riverview Mobile Home Park, Hershey Property), **Personnel** (Fire Chief, Deputy Fire Chief) and **Pending Litigation** inviting in _____.

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

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

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