

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 3, 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.

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Webinar ID: 825 8153 4907

Passcode: 823768

Call in number:

1 929 205 6099

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Passcode: 823768

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 **August 6, 2024** and the special meetings of **June 4, 2024** and **July 23, 2024**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Amazon Update.**
9. **Borough of Naugatuck Development Plans** – update.
10. **Downtown Volunteer Painting and Mural Upgrades** – discussion.
11. Mayor Hess shall reappoint **Michele J. Russell** (D), 42 Bridle Trail Drive, Naugatuck, CT 06770 as a member of the **Zoning Board of Appeals**, term to expire September 1, 2029.

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12. Mayor Hess shall reappoint **Vincent Cascella**, 84 Gail Drive, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals**, term to expire September 1, 2029.
13. Mayor Hess shall appoint **Steven Loban** (R), 100 Barn Finch Circle, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the unexpired term of S. Hunt, term to expire December 1, 2027.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Linda Mayfield** (R), 23 Hopkins Hill Road, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, filling the expired term of J. Kusiak, term to expire June 1, 2027.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Anthony Rykowski** (R), 23 Pembroke Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of D. Sheridan, term to expire June 1, 2027.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kevin Gendron, Jr.** (U), 50 Rayron Circle, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of S. Santiago, term to expire February 1, 2028.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into agreement with the CT DOT regarding the **acquisition of property from the borough for the Rehabilitation of Bridge No. 06772** in the amount of **\$2,225.00**.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Electric Distribution Easement with Eversource Energy**, as if read:

RESOLVED: That the Borough of Naugatuck grant and convey to The Connecticut Light and Power Company dba Eversource Energy a corporation chartered by the General Assembly of the State of Connecticut and having its principal office in the Town of Berlin, in the State of Connecticut, its successors and assigns, permanent rights for the installation, maintenance and repair of electric (and gas) lines over, under and across land situated in the Borough of Naugatuck and the State of Connecticut, as set forth in the proposed easement presented to this meeting, which is hereby ordered filed with the records of this meeting; and

RESOLVED: That Mayor N. Warren “Pete” Hess, the Mayor of the Borough of Naugatuck be and hereby authorized to execute and deliver in the name of the Borough of Naugatuck an easement presented to this meeting and to do any and all other acts to effectuate the foregoing.

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19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **Interpreters and Translators, Inc.**, 628 Hebron Avenue, Suite #500, Glastonbury, CT 06033 as recommended by Building Inspector and ADA Compliance Officer William Herzman.
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
2020-03-0051544	BARROSA, FATIMA B.	79 MELBOURNE STREET	NAUGATUCK, CT 06770	-222.30
2021-01-0010523	MCKENNEY, JAMES & PATRICIA	272 BEACON HILL DRIVE	CHESHIRE, CT 06410	-706.70
2021-01-0011340	MCKENNEY, JAMES J.	272 BEACON HILL DRIVE	CHESHIRE, CT 06410	-481.32
2021-01-0011341	MCKENNEY, JAMES J.	272 BEACON HILL DRIVE	CHESHIRE, CT 06410	-419.72
2021-03-0051633	BARROSA, FATIMA B.	79 MELBOURNE STREET	NAUGATUCK, CT 06770	-151.26
2022-03-0051681	BARROSA, FATIMA B.	79 MELBOURNE STREET	NAUGATUCK, CT 06770	-124.00
2022-03-0060837	HOLLAND, TOMIKA	21 VAN ORMAN STREET	OAKVILLE, CT 06779	-102.25
2023-01-0005654	GOLDMAN, GRUDER & WOODS	200 CONNECTICUT AVENUE	NORWALK, CT 06854	-3,063.48
2023-02-0041926	AARISE LIQUOR, INC.	1221 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-336.41
2023-03-0050343	AKINDURO, OLUBUSOLA O.	165 INWOOD DRIVE	NAUGATUCK, CT 06770	-91.28
2023-03-0050583	ALMEIDA, PAULO J.	1 WINSLOW COURT	NAUGATUCK, CT 06770	-9.10
2023-03-0050821	ANDREA, LISA T.	266 SCOTT STREET	NAUGATUCK, CT 06770	-6.72
2023-03-0052010	BENNETT, EDWARD T., JR.	32 ROUGH WING ROAD	NAUGATUCK, CT 06770	-4.45
2023-03-0061052	HOWARD, JEAN A.	194 PARK AVENUE, #2FLR	NAUGATUCK, CT 06770	-6.23
2023-03-0061059	HOWARD, SUSAN J.	194 PARK AVENUE	NAUGATUCK, CT 06770	-13.67
2023-03-0061487	IRVING, JEANNETTE J.	18 BRIDGE STREET, APT. 4F	NAUGATUCK, CT 06770	-34.49
2023-03-0063778	LITKE, THOMAS A.	53 CONRAD STREET, APT. 4F	NAUGATUCK, CT 06770	-15.91
2023-03-0066815	NASCIMENTO, DUCINEIA	116 PINE BLUFF DRIVE	SAINT AUGUSTINE, FL 32092	-87.92
2023-03-0066817	NASCIMENTO, GELISVANDER S.	116 PINE BLUFF DRIVE	SAINT AUGUSTINE, FL 32092	-40.44
2023-03-0067119	NIEVES, EDUARDO M.	16 VALLEY DRIVE EXTENSION	NAUGATUCK, CT 06770	-198.11
2023-03-0067218	NISSAN INFINITI LT LLC	P.O. Box 650214	DALLAS, TX 75265	-418.08
2023-03-0067226	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-729.38
2023-03-0071075	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-1,075.34
2023-03-0071077	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-941.06
2023-03-0071078	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-940.98
2023-03-0071084	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-498.92
2023-03-0071087	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-249.98
2023-03-0072246	SIBBY S AUTOMOTIVE, INC.	600 HIGH STREET	NAUGATUCK, CT 06770	-230.24
2023-03-0074779	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-134.76
2023-03-0076226	DESOUZE, GUSTAVO M.	78 CURTISS STREET	NAUGATUCK, CT 06770	-3.64
			TOTAL	-11,338.14

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21. Public Comment – Agenda Items
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, Riverview Mobile Home Park, Hershey Property, Human Resource Development Building – 575 Rubber Avenue, Access Easement – East Waterbury Road), **Personnel** (Deputy Fire Chief) 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.**