

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 1, 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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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 **September 3, 2024** and the special meetings of **June 4, 2024** and **August 29, 2024**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. 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. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into a **Second Amendment to the Purchase and Sale Agreement between the Borough of Naugatuck and BMG Waterbury LLC.**
10. **Borough of Naugatuck Development Plans** – update.
11. Acquisition of **Three Parcels of Land for Open Space and New Hiking Trails** from the CT Water Company near Mulberry and Candee Reservoirs – discussion/possible action.

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12. Mayor Hess shall reappoint **Smith A. Payne, Jr.**, 1 Van Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2029.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Attorney Neal Hanlon**, 1204 Winslow Drive, Watertown, CT 06795 as a member of the **Human Resource Development Board**, term to expire October 1, 2027.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Maria DaSilva**, 171 Lorann Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2027.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jan Joseph Mizeski**, 106 Woodbine Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2027.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Adam Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2027.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute a license agreement between the Borough of Naugatuck and **Catholic Cemeteries Association of the Archdiocese of Hartford, Inc.** for the borough’s continued use of **Cotton Hollow Field** for baseball games and related sporting events commencing on January 1, 2025 and ending on December 31, 2027 as recommended by Borough Attorney Edward Fitzpatrick.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into a contract with Connecticut Canine Solutions LLC, 403 Bigelow Hollow Road, Eastford, CT 06242 relating to the **“Training of Animal Control Staff, Review of Building Maintenance”** in an amount not to exceed **\$10,000** as recommended by Chief of Police C. Colin McAllister.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into an agreement with Woodward & Curran, Middlesex Corporate Center, 213 Court Street, 4th Floor, Middletown, CT 06457 to provide **“Environmental Consulting Services”** in the amount of **\$15,000**.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY25-B082 for Request for Qualifications for **“Winter Snow Plowing, Sanding & Snow Removal”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Big K’s Landscaping LLC
66 Jones Road
Naugatuck, CT 06770

S&S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488

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

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into a professional engineering services agreement with Weston & Sampson, 712 Brook Street, Suite 103, Rocky Hill, CT 06067 related to the development of **Two Stormwater Pollution Prevention Plans (SWPPPs) for the Transfer Station and the Park & Recreation Facility** in the amount of **\$14,500** as recommended by Public Works Director James Stewart.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to enter into an agreement with Weston & Sampson, 712 Brook Street, Suite 103, Rocky Hill, CT 06067 for **Industrial Permit Outfall Sampling and Reporting** for the DPW Garage, Police Headquarters, the Transfer Station and the Park & Recreation Facility in the amount of **\$24,000** as recommended by Public Works Director James Stewart.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the purchase of a **10-Wheeler Truck for the Department of Public Works** with an increase of **\$78,261**. The increase will be distributed over the remaining years of the lease and will not affect the FY2025 appropriation, as recommended by Public Works Director James Stewart
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with AMTEC, 90 Avon Meadow Lane, Avon, CT 06001 to provide “**Arbitrage Rebate Calculation Services**” as needed for the TIF Fund **per the agreement** as recommend by Controller Allyson W. Bruce.
25. Motion by _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the end of year transfers for the **2023/2024 Budget** as recommended by Controller Allyson W. Bruce.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 2 Thunderbird Drive** in the amount of **\$11,866.00**. A public sale was conducted pursuant to C.G.S. 12-80 on December 13, 2023 for 2 Thunderbird Drive Parcel #019-9301 in the Borough of Naugatuck. Pursuant to the order, all liens will be extinguished for the sums owed to the Borough of Naugatuck as recommended by Tax Collector James Goggin.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 4 Thunderbird Drive** in the amount of **\$24,001.41**. A public sale was conducted pursuant to C.G.S. 12-80 on December 13, 2023 for 4 Thunderbird Drive Parcel #046-9302 in the Borough of Naugatuck. Pursuant to the order, all liens will be extinguished for the sums owed to the Borough of Naugatuck as recommended by Tax Collector James Goggin.

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28. 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
2018-02-0040937	MARSHAL JOHN BARBIERI	MAPLE STREET	NAUGATUCK, CT 06770	-2,228.24
2021-03-0053668	CANE, ALBERT	50 FIELDWOOD ROAD	WATERBURY, CT 06704	-127.90
2022-03-0053782	CANE, ALBERT	51 ANGELA DRIVE	WALLINGFORD, CT 06492	-106.14
2022-03-0066545	MULLINS, RODERICK D	45 ANDERSON STREET	NAUGATUCK, CT 06770	-47.82
2022-03-0075591	WIRSING, MICHAEL J.	88 OLIVE ST	NAUGATUCK, CT 06770	-140.29
2022-03-0075592	WIRSING, MICHAEL J.	88 OLIVE ST	NAUGATUCK, CT 06770	-111.08
2022-04-0081025	DANIEL, KIMBERLY E.	1 SHADDUCK ROAD	NAUGATUCK, CT 06770	-133.60
2023-01-0000504	ARCHONTIDES, CONSTANTINE &	742 PECK LANE	CHESHIRE, CT 06410	-1,735.60
2023-01-0004116	GONZALEZ, CARLOS	20 WOODCREST DRIVE	NAUGATUCK, CT 06770	-3,214.97
2023-03-0051307	AYOUB, PAUL	65 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-248.32
2023-03-0054460	CHESSIC, DARRIN B.	57 COUNSELOR DRIVE	NAUGATUCK, CT 06770	-19.09
2023-03-0055150	CORMIER, DENNIS R.	5 CHESTNUT STREET	NAUGATUCK, CT 06770	-43.56
2023-03-0055509	CRUZ, TEODULO	278 CRESTWOOD DRIVE	NAUGATUCK, CT 06770	-23.37
2023-03-0056713	DIMARCO, THOMAS	25 BROOK STREET	NAUGATUCK, CT 06770	-2.69
2023-03-0056866	DONLEN TRUST	3000 LAKESIDE DR., STE. 2	BANNOCKBURN, IL 60015	-2.00
2023-03-0059334	GOEL, EKTA	246 SPRING ST., APT. 8	NAUGATUCK, CT 06770	-8.92
2023-03-0059335	GOEL, EKTA	246 SPRING ST., APT. 8	NAUGATUCK, CT 06770	-33.96
2023-03-0060917	HONDA LEASE TRUST	11675 GREAT OAKS WAY, STE. 200	ALPHARETTA, GA 30022	-465.70
2023-03-0062147	JUSINSKA, ALEKSANDRA E.	130 BARN FINCH CIRCLE	NAUGATUCK, CT 06770	-89.32
2023-03-0062596	KLG DESIGNS LLC	201 WISTERIA DR	NAUGATUCK, CT 06770	-462.64
2023-03-0064658	MAREK, JAN	217 OSBORN RD	NAUGATUCK, CT 06770	-44.79
2023-03-0066361	MORELLI, DIANE B.	4 SPRINGDALE AVENUE	NAUGATUCK, CT 06770	-39.89
2023-03-0066613	MULLINS, RODERICK D.	45 ANDERSON STREET	NAUGATUCK, CT 06770	-127.57
2023-03-0066753	MYCHASKIW, EDWARD	56 HERITAGE DRIVE	NAUGATUCK, CT 06770	-8.57
2023-03-0066756	MYERS, DONALD	64 FAIRCHILD STREET	NAUGATUCK, CT 06770	-13.94
2023-03-0067149	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-426.52
2023-03-0067252	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-68.98
2023-03-0067291	NITOWSKI, STEPHANIE	110 BEACON MANOR RD.	NAUGATUCK, CT 06770	-64.60
2023-03-0067664	OLIVERIA INACIO, ALESSANDRO	95 SPRING STREET, 2R	NAUGATUCK, CT 06770	-17.46
2023-03-0068669	PETERSON, CARL D.	69 SPENCER STREET	NAUGATUCK, CT 06770	-37.24
2023-03-0072727	SOARES-COELHO, CRISTIANO	94 CONRAD STREET	NAUGATUCK, CT 06770	-136.42
2023-03-0072728	SOARES-COELHO CRISTIANO	94 CONRAD STREET	NAUGATUCK, CT 06770	-4.84
2023-03-0072731	SOARES-COELHO CRISTIANO	94 CONRAD STREET	NAUGATUCK, CT 06770	-9.24
2023-03-0073470	SWISKI, JAMES S.	79 JUNE STREET	NAUGATUCK, CT 06770	-11.23
2023-03-0074213	TOYOTA LEASE TRUST	LOCKBOX 830238	MT LAUREL, NJ 08054	-747.56
2023-03-0075731	WIRSING, MICHAEL J.	88 OLIVE STREET	NAUGATUCK, CT 06770	-76.12
2023-03-0075987	ZACCAGNINI, CARLO R.	629 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-12.39
			TOTAL	-11,092.57

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29. Public Comment – Agenda Items
30. Mayor and Burgess Comments
31. 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, Easement Agreement – 2 Church Street, Former Risdon Property/Tom’s Firearms, Cell Tower at Former Uniroyal Property and **Pending Litigation** inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**
32. Discussion/possible action on matters emanating from Executive Session.
33. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**