

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

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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 **October 1, 2024** and the special meeting of **October 22, 2024**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Borough of Naugatuck Development Plans** – update.
9. Mayor Hess shall reappoint **Rocky Vitale**, 180 East Waterbury Road, Naugatuck, CT 06770 as a member of the **Naugatuck Ambulance Board of Directors**, term to expire January 1, 2029.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Melissa Leonard**, 450 Gunntown Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2027.

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11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Ryan Plourde**, 23 Rough Wing Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2027.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Shagufta S. Zahid**, 1067 May Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2027.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Alison Sanchirico**, 9 Raindance Circle, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the expired term of J. Ayash, term to expire November 1, 2026.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **James Maslan DBA CT Potty Rentals**, 574 Boyden Street, Waterbury, CT 06704 as an approved vendor to continue to provide goods and/or services for **Fiscal Year 2024/2025** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve a settlement payment in the amount of **\$900.00** with **Mechanical Plumbing and Heating**, 52 Crestway, Hamden, Connecticut, 06514 as recommended by Controller Allyson W. Bruce.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **Kleinfelder Work Order #3 for Parcel B, Phase 1 Construction Services and Phase 11 Design Services** in the amount of **\$42,920.00** as recommended by the Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with Down-To-Earth Consulting LLC, not to exceed **\$155,200.00**, for **Environmental Services for Remediation of Parcel B** which is funded as part of the \$1,375,000.00 DECD Grant for the Downtown Revitalization Project.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following **Municipal Resolution to Enter into a Grant Assistance Agreement with the State of Connecticut Department of Economic and Community Development (DECD)**, as if read:

WHEREAS, the Borough of Naugatuck received notice of award of a \$20,000 State Historic Preservation Office Survey and Planning Grant for a project entitled “Consulting Services of a 36 CFR-qualified historical architect/engineer team to prepare architectural plans and specifications for the Bronson Tuttle House (1882) 380 Church Street, Naugatuck,” and

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WHEREAS, the Borough of Naugatuck’s Board of Mayor and Burgesses previously committed \$20,000 in local match dollars to this project, and

WHEREAS, the scope of work for this project includes architectural/engineering drawings and specifications for repointing, painting, and water intrusion at the entrance of the Bronson Tuttle House. As funding allows, architectural/engineering drawings and specifications will also include the clustered fire suppression upgrades at the grand stair and the second floor egress.

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE BOARD OF BURGESSES OF THE BOROUGH OF NAUGATUCK HEREBY:

1. Accept the grant award of \$20,000 from State of Connecticut DECD, and
2. Authorize Mayor N. Warren “Pete” Hess, III (or his designee) to execute and submit any and all grant contract documents, with the State of Connecticut DECD, and
3. Authorize release of previously committed local matching funds (\$20,000) to this project.

ROLL CALL VOTE:

19. 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:

2021-03-0051067	ARESTA, POLIVIO J.	369 KING STREET	NAUGATUCK, CT 06770	-88.30
2021-03-0060654	HONDA LEASE TRUST	1919 TORRANCE BLVD.	TORRANCE, CA 90501	-602.98
2021-03-0060956	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-91.08
2021-03-0060971	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-611.22
2021-03-0067415	PACHECO, MARIA R.	35 AETNA STREET	NAUGATUCK, CT 06770	-249.78
2021-03-0074930	WOODFIELD, STEVEN J.	12 WEBB ROAD	NAUGATUCK, CT 06770	-197.52
2021-04-0082209	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-664.13
2022-03-0054317	CCAP AUTO LEASE LTD	P.O. BOX 961272	FORT WORTH, TX 76161	-156.94
2022-03-0060951	HONDA LEASE TRUST	11675 GREAT OAKS WAY SUITE 200	ALPHARETTA, GA 30022	-143.30
2022-03-0062049	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-55.54
2022-03-0074955	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-415.68
2022-03-0074971	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-121.00
2022-03-0074974	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-138.45
2022-04-0081935	HONDA LEASE TRUST	11675 GREAT OAKS WAY SUITE 200	ALPHARETTA, GA 30022	-718.86
2022-04-0081998	HYUNDAI LEASE TITLING TRUST	3161 MICHELSON DR. STE 1900	IRVINE, CA 92612-4418	-492.94
2023-01-0006556	CORELOGIC	P.O. BOX 9025	COPPELL, TX 75019	-3,411.22
2023-02-0040496	FRANCOTYP-POSTALIA, INC.	140 N MITCHELL CT., STE. 200	ADDISON, IL 60101	-30.09
2023-02-0040958	PINHO, JOHN	26 CHURCH STREET	NAUGATUCK, CT 06770	-51.82
2023-02-0041212	SZANISZLO, TIBOR	29 GRAHAM RIDGE ROAD	NAUGATUCK, CT 06770	-659.86

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2023-02-0041973	LAW OFFICES OF MICHAEL W MACKNIAK LLC	175 CHURCH STREET, SUITE 202	NAUGATUCK, CT 06770	-173.64
2023-03-0050728	ANCHETA, RYMA C.	8 MEADOW BROOK PLACE	NAUGATUCK, CT 06770	-103.56
2023-03-0054243	CCAP AUTO LEASE LTD	P.O. BOX 961272	FORT WORTH, TX 76161	-864.74
2023-03-0056667	DIFABBIO, ARTHUR N.	11 MITCHELL STREET	NAUGATUCK, CT 06770	-3.50
2023-03-0060633	HERNANDEZ, JESSICA N.	111 MAY STREET	NAUGATUCK, CT 06770	-103.17
2023-03-0060885	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-511.97
2023-03-0060920	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-107.22
2023-03-0060938	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-491.57
2023-03-0060952	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-603.76
2023-03-0061334	HYUNDAI LEASE TITLING TRUST	3161 MICHELSON DR., STE. 1900	IRVINE, CA 92612-4418	-567.08
2023-03-0062035	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-617.60
2023-03-0062037	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-558.96
2023-03-0063945	LOPEZ, LUIS A.	98 HOADLEY STREET	NAUGATUCK, CT 06770	-47.32
2023-03-0065578	MEHMEDI, LIRIJE	69 PONHAM STREET	WATERBURY, CT 06708	-138.12
2023-03-0067207	NISSAN INFINITI LT LLC	P.O. BOX 65014	DALLAS, TX 75265	-306.58
2023-03-0068589	PERRY, MATTHEW E.	230 N MAIN STREET	NAUGATUCK, CT 06770	-55.88
2023-03-0068590	PERRY, MATTHEW E.	230 N MAIN STREET	NAUGATUCK, CT 06770	-2.51
2023-03-0071605	SARMIENTO, NESTOR B.	64 SPENCER STREET	NAUGATUCK, CT 06770	-369.58
2023-03-0071638	SAVELLE, ERIC	46 MISTYWOOD LANE	NAUGATUCK, CT 06770	-2.69
2023-03-0074182	TOYOTA LEASE TRUST	505 FELLOWSHIP RD., SUITE 330	MT LAUREL, NJ 08054	-545.00
2023-03-0074196	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-346.50
2023-03-0074208	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-618.10
2023-03-0074222	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-631.68
2023-03-0074229	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-276.18
2023-03-0074251	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-618.10
2023-03-0074255	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-463.22
			TOTAL	-18,028.94

20. Public Comment – Agenda Items

21. Mayor and Burgess Comments

22. 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, Cell Tower at Former Uniroyal Property and **Pending Litigation** (301 Scott Street) inviting in _____.

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

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

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