

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

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

<https://us06web.zoom.us/j/88106344135?pwd=ob9izLDX3WPCImEZmo4jhuJZxiPWzs.1>

Webinar ID: 881 0634 4135

Passcode: 403568

Call in number:

1 929 205 6099

Webinar ID: 881 0634 4135

Passcode: 403568

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 **November 6, 2024**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**. 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. Recommendation by the Building Committee regarding the **Turf Field at NHS** – discussion/possible action.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **John Didato** (D), 285 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the expired term of D. Carangelo, term to expire October 1, 2028.

Agenda – Board of Mayor and Burgesses – Regular Meeting – December 3, 2024

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Joseph D. Pascucci**, 168 Evening Star Drive, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of A. Bordas, term to expire July 1, 2026.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract with Playground Boss, 1101 Central Expressway S, Suite 200, Allen, Texas 75013 for Fiscal Year 2024/2025 to “**Purchase and Install a Playscape for Linden Park Playground**” in the amount **\$49,874.00** as recommended by Parks Superintendent Sandra Lucas-Ribeiro.

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

13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **Waste Water On-Call Engineering Support Services** with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 in an amount not to exceed **\$125,000.00** as recommended by Public Works Director James Stewart.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to accept a **\$70,000.00** grant from NVCOG to complete a **Limited Phase 11/111 Environmental Site Assessment/Remedial Action Plan at 226 Rubber Avenue** and commit a ten percent, (**\$7,000.00**) match.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt a **Municipal Resolution in Support of Community Investment Fund 2030 (CIF 2030) Grant Application – Naugatuck Industrial Park III – Phase II**, as if read:

WHEREAS, C.G.S. Section 32-285a, as amended, authorizes the State of Connecticut’s Community Investment Fund to award grants to eligible applicants for eligible projects, and

WHEREAS, the CIF grant program provides a unique opportunity for Naugatuck, a Public Investment Community and Alliance District, to further projects that promote economic or community development and enable consistent and fair treatment to all, especially underserved individuals, and

WHEREAS, one such transformative project includes the Naugatuck Industrial Park III, a former brownfield site, now remediated, that has commenced phased redevelopment for industrial, commercial, and other use, and

WHEREAS, the Naugatuck Industrial Park III – Phase II project will expand the work undertaken in Phase I, through infrastructure improvements that will unleash the site’s redevelopment potential and create hundreds of jobs, increase the grand list, and promote equity for historically disadvantaged and environmental justice, and

Agenda – Board of Mayor and Burgesses
Regular Meeting – December 3, 2024

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:

Approve the completion and filing of a Round #6 CIF Grant Application for an amount not to exceed three million dollars (\$3,000,000) by Mayor N. Warren “Pete” Hess III, or his designee,

The Borough, through the Phase I CIF award, has previously committed four million dollars (\$4,000,000) in local Tax Incremental Financing. Since the last CIF Application in Round 2, the Borough has committed an additional three million dollars in TIF funds to Phases I and II of Naugatuck Industrial Park III, bringing the total committed TIF funding for this site to seven million dollars (\$7,000,000). The Borough, by exceeding a 1:1 ratio of State: Local funds, displays strong local commitment to this project and highlights the importance of this project for the municipality, region, and state and for the residents who will live, work, and play in the surrounding areas.

ROLL CALL VOTE:

16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for **Naugatuck Industrial Park III – Phase I Sitework and Utilities** with Guerrera Construction Company, Inc., 154 Christian Street, Oxford, CT 06578 in the base bid amount **\$5,899,900.00** as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to lock-in an agreement for delivery prices for “**Fuel Purchases of #2 Heating Oil, Regular Unleaded Gasoline and Dyed Ultra-Low Sulfur Diesel Fuel**” in December – January for purchases in Fiscal Year 2025-2026 from East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 as recommended by Controller Allyson W. Bruce.
18. 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
2023-03-0053128	BROWN, TAMMARRAH E.	70 CLIFF STREET	NAUGATUCK, CT 06770	-99.00
2023-03-0053849	CAREY, THOMAS A.	50 FAIRCHILD STREET	NAUGATUCK, CT 06770	-12.47
2023-03-0053850	CAREY, THOMAS A.	50 FAIRCHILD STREET	NAUGATUCK, CT 06770	-36.52
2023-03-0054227	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-449.12

Agenda – Board of Mayor and Burgesses
Regular Meeting – December 3, 2024

2023-03-0057001	DOWLING, KRISTIN P.	164 HICKORY LANE	NAUGATUCK, CT 06770	-14.61
2023-03-0065042	MASELLI, IRENE	7 MICHELLE LANE	NAUGATUCK, CT 06770	-16.26
2023-03-0074169	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-574.76
2023-03-0074171	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-57.52
2023-03-0074183	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-651.58
2023-03-0074754	VASQUEZ, DAVID	396 QUINN STREET	NAUGATUCK, CT 06770	-10.98
2023-03-0074765	VAULT TRUST	500 WOODWARD AVENUE	NASHVILLE, TN 37202	-487.52
2023-03-0074766	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-543.46
2023-03-0074777	VAULT TRUST	P.O. BOX 223950	NASHVILLE, TN 37202	-555.14
2023-03-0074780	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 07202	-345.44
2023-03-0074784	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-76.50
2023-03-0074785	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-251.08
2023-03-0074788	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-363.20
			TOTAL	-4,545.16

19. Public Comment – Agenda Items

20. Mayor and Burgess Comments

21. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.**
for discussion on the following: **Real Estate** (Jesse Camille’s Lease, Sale of HRD
Building, Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III, Hershey Property,
Personnel (Emergency Management Position) and **Pending Litigation** (BON vs. Sileo,
Geraldine E.) inviting in _____.

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

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

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