

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 7, 2025**

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/82226403866?pwd=SeI7qJysBuD7ugwPxfugAzAmHfVwa2.1>

Webinar ID: 822 2640 3866

Passcode: 081507

Call in number:

1 929 205 6099

Webinar ID: 822 2640 3866

Passcode: 081507

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 **December 3, 2024**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. 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. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Wendyann C. Fowler** (R), 361 Field Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2029.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Brian D. Moore**, 129 Cherry Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2029.

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 7, 2025

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Committee**, term to expire January 1, 2027.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2027.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract for an **“Online Registration Program”** with MyRec.com, 129 Burr Pond Rd, Pittsford, Vermont 05763 in an amount of **\$823.75** as recommended by Recreation Director Emily Osterberg.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **“Installation of the Recreation Center Floor”** to Abacus Sports, 2330 Dairy Road, Lancaster, PA 17601 in the amount of **\$155,895.59** as recommended by Park Superintendent Sandra Lucas-Ribeiro.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve an **“Increase in the Number of Golf Carts Serviced from 42 to 50”** in Contract FY25-B071 with New England Golf Carts, Inc. as recommended by Public Works Director James Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to sign the **Incineration Facilities Lease Agreement Contract Administration Memorandum (CAM) No. IF 2024-1** as recommended by the WPCA and Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to sign the **Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum (CAM) No. SC 2024-1** as recommended by the WPCA and Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 15 Shadduck Road, Parcel #019-4701** in the amount of **\$14,885.24**. All liens will be extinguished for the sums owed to the Borough of Naugatuck as recommended by Tax Collector James Goggin.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 28 Shadduck Road, Parcel #030-0304** in the amount of **\$10,270.66**. All liens will be extinguished for the sums owed to the Borough of Naugatuck as recommended by Tax Collector James Goggin.

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 7, 2025

20. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate taxes on real property located at 38 Shadduck Road, Parcel #011-3271** in the amount of **\$2,867.87**. All liens will be extinguished for the sums owed to the Borough of Naugatuck as recommended by Tax Collector James Goggin.
21. 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
2022-03-0064552	MANHOUSE, AARON J.	241 ALEXANDER AVENUE	WATERBURY, CT 06705	-655.04
2022-03-0074003	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-290.78
2022-03-0074620	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-438.54
2022-03-0074622	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-558.00
2023-01-0009473	MCLEAN LAW PLLC	2 TRAP FALLS ROAD	SHELTON, CT 06484	-157.76
2023-02-0040201	CARBONE, ALEXANDER T.	88 GREENWOOD STREET	NAUGATUCK, CT 06770	-23.82
2023-03-0050105	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	NASHVILLE, TN 37202	-496.88
2023-03-0050111	GM FINANCIAL	P.O. BOX 24060	NASHVILLE, TN 37202	-411.08
2023-03-0050119	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-546.14
2023-03-0050169	ACAR LEASING LTD	P.O. BOX 24060	NASHVILLE, TN 37202	-977.80
2023-03-0051214	ASSOCIATED BORINGS COMPANY, INC.	119 MARGARET CIRCLE	NAUGATUCK, CT 06770	-17.31
2023-03-0062284	KASEK, THOMAS A.	18 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-51.29
2023-03-0063256	LARO, BENJAMIN R.	5 CELENTANO DRIVE	NAUGATUCK, CT 06770	-475.68
2023-03-0064587	MANHOUSE, AARON J.	241 ALEXANDER AVE	WATERBURY, CT 06705	-589.80
2023-03-0069682	RAZEQ, AYMAN	P.O. BOX 2032	NAUGATUCK, CT 06770	-18.80
2023-03-0071750	SCHENCK, DANIEL A.	468 CHESTNUT TREE HILL RD.	OXFORD, CT 06478-1101	-15.41
2023-03-0074161	TOYOTA LEASE TRUST	P.O. BOX 23590	NASHVILLE, TN 37202	-758.28
2023-03-0074767	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37202	-346.02
2023-03-0074771	VAULT TRUST	P.O. BOX 23950	NASHVILLE, TN 37020	-476.20
			TOTAL	-7,304.63

22. Public Comment – Agenda Items
23. Mayor and Burgess Comments
24. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Pennrose – Phase II Parcel B Tax Agreement and Letter in Support of Developer Financing, Naugatuck Industrial Park Section III, Hershey Property), **Personnel** (Building Inspector) and **Pending Litigation** (BON vs. Sileo, Geraldine E.) inviting in _____.
- Mayor Hess will reconvene the meeting at _____ **p.m.**

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 7, 2025

25. Discussion/possible action on matters emanating from Executive Session.
26. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**