

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 1, 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.

Join the Zoom Webinar Meeting from a PC, Mac, iPad, iPhone or Android device:
<https://us06web.zoom.us/j/86249292895?pwd=by7JKrpUhakwWDoE8bEIqEWL1bllkp.1>
Webinar ID: 862 4929 2895
Passcode: 220521

Call in number:
1 929 205 6099
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Passcode: 220521

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 **March 4, 2025** and the special meeting of **March 20, 2025**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. Mayor’s Opening Comments
6. Public Comment – Open Topic
7. **Naugatuck Ambulance Corps (NAC)** monthly report.
8. **Santopietro Brewing Company Microbrewery Presentation.**
9. **Borough of Naugatuck Development Plans** – update.
10. **Borough of Naugatuck Downtown Stabilization/Incentive Grants** – discussion.

Motion by Burgess _____ that the Board of Mayor and Burgesses recommend to the Tax Incremental Financing Committee to set aside **\$250,000** from accumulated Tax Incremental Financing interest to fund **Stabilization and Incentive Grants** for eligible businesses in accordance with procedures and policies to be adopted by the Tax Incremental Financing Committee.

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11. **Façade Improvement Subcommittee** – update.
12. **Senior Center Activity Committee** – discussion.
13. **Fiscal Year 2025/2026 Budget/Townwide Facility Reorganization Plan** – discussion/possible action.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution for the **Discontinuance of the Portion of Water Street Located on Lot 6, Water Street, Naugatuck, CT**, as if read:

WHEREAS, Water Street is a public road located in Naugatuck, Connecticut;

WHEREAS, a portion of Water Street is located on certain real property (the “Property”) of the Borough of Naugatuck (the “Borough”), designated as Lot 6 on an approved subdivision map titled “Subdivision Map, Borough of Naugatuck, Parcel 1- Tract A&B, Maple Street, Naugatuck, Connecticut”, dated 9/20/2024, and prepared by Martinez Couch & Associates, LLC, Rocky Hill CT (the “Map”), which Map was recorded on 10/17/2024 in Bk. 45, Pg. 6 of the Naugatuck Land Records;

WHEREAS, the Borough intends to transfer title to the Property to the Connecticut Department of Transportation (the “CT DOT”) for the construction of a new train station and related improvements (the “Transfer”);

WHEREAS, a precondition of the Transfer is the discontinuance (the “Discontinuance”) of that portion (approximately 701 feet in length) of Water Street located on the Property, as more particularly shown on a map titled “Discontinuance Map”, dated 1/27/25, and prepared by Martinez Couch & Associates, LLC, Rocky Hill CT (the “Discontinuance Map”);

WHEREAS, the Transfer and subsequent improvements made to the Property will benefit the residents of the Borough, particularly those residents in the neighborhoods surrounding the Property;

WHEREAS, the proposed Discontinuance was referred to the Planning Commission for its consideration pursuant to Section 8-24 of the Connecticut General Statutes and the Planning Commission has provided a report favoring the Discontinuance.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Discontinuance is necessary, appropriate and will advance the Borough’s plan to transfer the Property to CT DOT for the construction of a new railroad station.
2. The Discontinuance will result in no impact on the underlying owner of the fee interest in the Property, as well as the abutters of the Property, because any benefits of the Discontinuance are equal to any costs to such parties.

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3. The Discontinuance is hereby approved pursuant to the Borough's powers under Section 13a-49 of the Connecticut General Statutes.

The Borough is authorized and directed through its outside counsel, Pullman & Comley LLC, to take such action as necessary to carry out the Discontinuance.

ROLL CALL VOTE:

15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with GHD Services, Inc., 45 Farmington Valley Drive, Plainville, CT 06062 for **“Conducting Inspection of the Thurston Pond Dam”** in the amount of **\$4,500** for dam safety inspection and on-call emergency services **TBD** as recommended by Public Works Director James Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses set a new fee for **“20 lb. Propane Tanks”** dropped off at the Naugatuck Transfer Station in the amount of **\$5.00 each**, effective April 5, 2025, the fee will be in effect until the statewide Extended Producer Responsibility (EPR) law for gas cylinders is operational and in full effect, as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with **DeCarlo & Doll, Inc.**, 89 Colony Street, Meriden, CT 06431 for **“Architectural Services for the Tuttle House”** in the amount of **\$39,200.00**, funding to come from Capital Surplus.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve **IIA Lifting Services, Inc.**, P.O. Box 5609, Peoria, AZ 85385 as an approved vendor to provide goods and/or services for **Fiscal Year 2025/2026** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Fire Chief Kenneth Hanks.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY26-B114 for **“Qualifications for Fence Repair and Replacement”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Anvil CT LLP
324 Christian Street
Oxford, CT 06478

Eagle Fence & Guardrail
15 Robert Jackson Way
Plainville, CT 06062

P & C Fence Company, Inc
60 Radel Street
Bridgeport, CT 06607

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

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20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for contract FY26-B115 for **“Qualifications for Tree Trimming & Removal Services”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Bellemare Tree Service LLC
105 Oak Street
Naugatuck, CT 06770

Ed the Treeman LLC
32 Clark Hill Road
Prospect, CT 06712

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 approve the bid for contract FY26-B119 for **“Purchase of Nursery Plants”** to Chestnut Ridge Nursery, Inc, 225 Crescent Drive, Orchard Park, NY 14127 **as per bid** as recommended by Public Works Director James Stewart.

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

22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY26-B120 for **“Request for Proposal for Eviction Services”** to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 **as per bid** as recommended by Public Works Director James Stewart.

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

23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for contract FY26-B124 for **“Clothing and Sports Supplies”** to B&G Sports Company, Inc, 2444 East Main Street, Waterbury, CT 06705 **as per bid** as recommended by Park Superintendent Sandra Lucas-Ribeiro.

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

24. Motion by Burgess _____ that the Board of Mayor and Burgesses join the Exchange Club of Naugatuck designating the month of **April 2025 as Child Abuse Prevention Month** in the Borough of Naugatuck.

25. 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:

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Bill	Name	Address	City/State/Zip	Over Paid
2020-03-0058739	GOJA, JASON E.	827 ORONOKE ROAD	WATERBURY, CT 06705	-653.86
2021-03-0054463	CHLUDINSKY, KARL J.	522 S MAIN STREET, APT. 2	NAUGATUCK, CT 06770	-57.19
2021-03-0059078	GOJA, JASON E.	827 ORONOKE ROAD	WATERBURY, CT 06705	-517.42
2022-03-0056120	DE SOUZA, SILVA KETLEN	53 GALPIN STREET	NAUGATUCK, CT 06770	-521.96
2022-03-0059375	GOJA, JASON E.	827 ORONOKE ROAD	WATERBURY, CT 06705	-527.16
2022-03-0067208	NISSAN INFINITI LT LLC	P.O. BOX 650214	DALLAS, TX 75265	-971.54
2022-03-0075089	WALLACE, LIANNE M.	182 BLUEBIRD DRIVE	NAUGATUCK, CT 06770	-543.06
2023-01-0002473	CUSHING, JAMES W. +	44 OSBORN ROAD, APT. B 8	NAUGATAUCK, CT 06770	-3,455.56
2023-01-0002533	LERETA RE TAX SERVICES	901 CORPORATE CENTER DRIVE	POMONA, CA 91768	-2,640.46
2023-01-0003204	EDWARDS, RICHARD C.	69-1 RIDGE ROAD	NAUGATUCK, CT 06770	-500.00
2023-01-0004482	HAY, JOHN	65 MAPLE HILL AVENUE	NEWINGTON, CT 06111	-128.74
2023-01-0007262	NAUGATUCK PINES LLC	139 LEWIS STREET	NAUGATUCK, CT 06770	-4,392.69
2023-01-0009079	SHARON, DRESSLER	11 MCALLISTER AVENUE	NORWALK, CT 06854	-2,500.00
2023-03-0050009	A C ELECTRIC LLC	53 JUDD HILL ROAD	BETHANY, CT 06524-3094	-148.51
2023-03-0051256	AUTORE, FRANK P. JR.	129 CRESTWOOD DRIVE	NAUGATUCK, CT 06770	-62.49
2023-03-0056073	DE SOUZA, SILVA KETLEN	53 GALPIN STREET	NAUGATUCK, CT 06770	-212.13
2023-03-0057081	DUBOSE, EDDIE M.	48 CITY HILL STREET	NAUGATUCK, CT 06770	-60.38
2023-03-0059350	GOJA, JASON E.	827 ORONOKE ROAD	WATERBURY, CT 06705	-444.70
2023-03-0060707	HIDIMOGLU, ALISAN	58 OSBORN ROAD	NAUGATUCK, CT 06770	-19.52
2023-03-0060967	HONDA LEASE TRUST	11675 GREAT OAKS WAY, SUITE 200	ALPHARETTA, GA 30022	-240.86
2023-03-0063164	LANGE, ALICIA	151 ANDREW AVENUE 228	NAUGATUCK, CT 06770	-81.26
2023-03-0064369	MAGALHAES, JOAQUIM C.	79 KING STREET	NAUGATUCK, CT 06770	-16.23
2023-03-0065926	MILLER, ROGEN O.	21 STANLEY STREET	NAUGATUCK, CT 06770	-83.09
2023-03-0066805	NARDELLIS SANDWICH SHOP PLUS LLC	87 MAPLE AVENUE	NAUGATUCK, CT 06770	-28.24
2023-03-0067196	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-367.34
2023-03-0067257	NISSAN INFINITI LT LLC	P.O. BOX 650214	DALLAS, TX 75265-9523	-767.04
2023-03-0067536	ODONNELL, RICHARD E.	38 MOONLIGHT CIRCLE	NAUGATUCK, CT 06770	-152.50
2023-03-0068006	PALLADINO, MELISSA	14 HERITAGE BROOK DRIVE	EAST HADDAM, CT 06423	-56.55
2023-03-0068007	PALLADINO MELISSA	14 HERITAGE BROOK DRIVE	EAST HADDAM, CT 06423	-17.66
2023-03-0071642	SAVELLE, JEANNE R.	3000 MARCOS DRIVE	AVENTURA, FL 33160	-123.33
2023-03-0072110	SHANNON, CLIFTON, JR.	P.O. BOX 114	NAUGATUCK, CT 06770	-59.40
2023-03-0073630	TAVERAS REYES, MARY A.	320 FARMINGTON AVENUE	WATERBURY, CT 06710	-93.00
2023-03-0074571	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-300.92
2023-03-0074577	LEVEY, LAUREN	7 ROLLINGWOOD DRIVE	NAUGATUCK, CT 06770	-467.58
2023-03-0076182	ZYCHOWSKI, DAVID A.	86 WHITNEY PLACE	NAUGATUCK, CT 06770	-89.43
2023-03-0076183	ZYCHOWSKI, MICHELE A.	86 WHITNEY PLACE	NAUGATUCK, CT 06770	-139.26
2023-04-0090259	BAKAJKA, PATIENT K.	289 HIGH STREET	NAUGATUCK, CT 06770	-74.02
			TOTAL	-21,515.08

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27. Mayor and Burgess Comments
28. 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, Hershey Property, Bank of America Building), **Collective Bargaining** (UPSEU, Police Union) and **Pending Litigation** inviting in _____.

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

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