

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 5, 2017**

1. Mayor "Pete" Hess called the regular meeting to order at **6:02 p.m.** with the following in attendance:

BURGESSES:

R. Neth
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski, arr. 6:10 p.m.

PRESS:

L. Marshall
L. Weschler

RESIDENTS:

Two

DEPARTMENT HEADS:

P. Russell, Deputy Fire Chief
J. Bernegger, Deputy Police Chief
J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

E. Murray, Fire Chief
R. Butler, Jr., Controller
A. Bruce, Controller
J. Goggin, Tax Collector

OTHERS:

D. Sheridan, Jr., Board of Finance
J. Ahern, NorcomCT

E. Fitzpatrick, Attorney
S. Ribeiro, DPW Assistant

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **August 1, 2017**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to recess to Executive Session at **6:04 p.m.** for discussion on the following: **Real Estate Negotiations** (Chemtura), **Personnel** (Full-time Custodial/Maintenance Position, 2nd Assistant Fire Chief) and **Pending Litigation** inviting in Human Resources Director J. Lawlor, Fire Chief E. Murray, Deputy Fire Chief P. Russell and Controller R. Butler, Jr.

Mayor Hess reconvened the meeting at **7:17 p.m.**

6. The following motions emanated from Executive Session.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **convert the custodian part-time town hall position to a forty hour full-time position** to handle work

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

at the town hall building, armory and GDC, current rate minimum wage with benefits.

7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:18 p.m.**

Mayor Hess reconvened the meeting at **7:20 p.m.**

8. Public Comment – None
9. Mayor Hess appointed **Matthew C. McClain**, 56 Rockwell Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the expired term of E. Hanley, term to expire April 1, 2018.
10. Mayor Hess appointed **Daniel J. Renzoni, III**, 701 Beacon Valley Road, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of C. Marengi, term to expire April 1, 2018.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **retainer agreement on a contingent free basis to join the City of Waterbury in litigation** against Purdue Pharma L. P.; Purdue Pharma, Inc.; The Purdue Frederick Company, Inc.; Teva Pharmaceuticals USA, Inc.; Cephalon, Inc.; Johnson & Johnson; Jansen Pharmaceuticals, Inc.; Ortho-McNeil-Jansen Pharmaceuticals, Inc.; Jansen Pharmaceutica, Inc.; Endo Health Solutions, Inc.; Endo Pharmaceuticals, Inc. and others alleging that these defendants have harmed the Borough of Naugatuck and its residents through an aggressive marketing campaign that sought to, and did, change long-standing medical prescribing practices that dictated that opioids should only be used short-term or for terminal illnesses because of their highly addictive nature. The complaint shall allege that the defendants orchestrated a campaign that falsely presented opioids as safe and effective for long-term use of chronic pain, even though the defendants knew that the promotion of opioids for these purposes was not warranted and would lead directly to increased costs for patients, healthcare insurers and payers, such as the Borough of Naugatuck. Naugatuck shall seek monetary damages and other relief.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to execute a master purchase agreement and any related documents for the **"Update to the Police Department's Hardware and Software"** to NexGen Solutions, Inc., 317 Foxon Road, East Haven, CT 06513 as recommended by Police Chief Christopher Edson.

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Two (2) 2017 Ford F-550 Super Duty Truck w/ Plow and Sander”** to Shaker’s, Inc., 831 Straits Turnpike, Watertown, CT 06795 **as per bid** as recommended by Sandra Lucas-Ribeiro, Assistant to the Public Works Director.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for **“General Construction, Labor and Materials”** to Campbell Foundry Company, 14 Massimo Drive, North Haven, CT 06473 due to lack of inventory from current vendors **as per bid** as recommended by Sandra Lucas-Ribeiro, Assistant to the Public Works Director.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Contract #17-12 – Additional Road Paving Contractor”** to S&S Asphalt Paving, P.O. Box 429, Southbury, CT 06488 **as per bid** as recommended by Sandra Lucas-Ribeiro, Assistant to the Public Works Director.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Spring Street Pavement Rehabilitation LOTCIP Project #L087-0001”** to Complete Construction Company, 16 Riverside Drive, Ansonia, CT 06401 in the amount of **\$423,914.60** as recommended by Public Works Director James Stewart.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda a motion regarding the construction inspection of the Spring Street Pavement Rehabilitation LOTCIP Project #L087-0001.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with Milone & MacBroom, Inc., 99 Realty Drive, Cheshire, CT 06410 for the construction inspection of the **Spring Street Pavement Rehabilitation LOTCIP Project #L087-0001** as recommended by Public Works Director James Stewart.

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

19. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following **modification to the Pavement Management Program for fiscal year period 2017-2018 through 2022-2023** as recommended by Public Works Director James Stewart, as if read:

<u>Approximate</u>	<u>Location</u>	<u>Description</u>	
<u>Schedule</u>	<u>Road Resurfacing Projects</u>	<u>From</u>	<u>To</u>
Complete 2017	Cherry Street	Cherry Street RT 63	Spencer Street
Complete 2017	Cherry Street Extension	Spencer Street	End
Complete 2017	Ann Street	Cherry Street Extension	End
Complete 2017	Charles Street	Cherry Street Extension	Ann Street
Complete 2017	Charles Court	Charles Street	End
Complete 2017	Elm Street	Scott Street	Ward Street
Complete 2017	Scott Street	Elm Street	Cherry Street
Summer 2017	Gorman Street	Lewis Street	Spencer Street
Summer 2017	Olive Street	Cherry Street	Lewis Street
Summer 2017	Spencer Street	Cherry Street	Irving Street
Summer 2017	Lewis Street	Fairchild Street	Sharon Avenue
Summer 2017	Pleasant Avenue	Spencer Street	Dead End
Summer 2017	Sharon Avenue	Spencer Street	Lewis Street
Summer 2017	Lewis Circle	Spencer Street	Cull De Sac
Summer 2017	Irving Street	Spencer Street	Spencer Street
Summer 2017	Ida Street	Spencer Street	Irving Street
Summer 2017	Hunters Mountain	Water Tower	Old Highway
Complete 2017	Fern Street	Millville Avenue	Chestnut Street
Complete 2017	Cottage Street	Fern Street	N. Hoadley Street
Complete 2017	Quinn Street	Millville Avenue	Chestnut Street
Complete 2017	Park Avenue	Millville Avenue	Chestnut Street
Complete 2017	May Avenue	Millville Avenue	Chestnut Street
Complete 2017	Walnut Street	Millville Avenue	New Street
Complete 2017	Woodlawn Avenue	Millville Avenue	Grove Street
Complete 2017	Chestnut Street	N. Hoadley Street	End
Complete 2017	New Street	Park Avenue	Svea Avenue
Complete 2017	Grove Street	Park Avenue	Hillside Avenue
Complete 2017	Fairchild Street	Lewis Street	Gorman Street
Complete 2017	Hard Street	Fairchild Street	Spencer Street
Complete 2017	Malgari Court	Fairchild Street	End
Complete 2017	Church Street	Rubber Avenue	Division Street
Complete 2017	Division Street	Church Street	Meadow Street

Minutes – Board of Mayor and Burgesses – Regular Meeting – September 5, 2017

<u>Approximate</u>	<u>Location</u>	<u>Description</u>	
<u>Schedule</u>	<u>Road Resurfacing Projects</u>	<u>From</u>	<u>To</u>
Fall 2017	Yorktown Lane	Andrew Mountain Road	Andrew Mountain Rd.
Fall 2017	Dorman Drive	Yorktown Lane	End
Fall 2017	Fieldstone Terrace	Yorktown Lane	End
Fall 2017	Webb Road	Jones Road	Crofut Road
Fall 2017	Jones Road	Field Street	Allerton Road
Fall 2017	Allerton Road	Heritage	Nichols Road
Fall 2017	Nichols Road	Allerton Road	North Ridge Road
Fall 2017	Crofut Road	Webb Road	Rubber Avenue
Fall 2017	King Street	Middlebury TL	End
Fall 2017	Spring Street	Dunn Lane	Waterbury City Line
Spring 2018	Beecher Street	Buckingham Street	Sherman Street
Spring 2018	Buckingham Street	Hillside Avenue	North Church Street
Spring 2018	Scott Street	Cherry Street	Melbourne Street
Spring 2018	Brookside Avenue	Rubber Avenue	Melbourne Court
Spring 2018	North Circle	Brookside Avenue	End
Spring 2018	South Circle	Brookside Avenue	End
Spring 2018	Melbourne St	Rubber Avenue	Melbourne Court
Spring 2018	Arch Street	Scott Street	Rubber Avenue
2018	Water Street	Maple Street	North Church St. Rt. 63
2018	Terrace Avenue	Hillside Avenue	Water Street
2018	Calvin Street	North Main Street	High Street
2018	North Main Street	Calvin Street	City Hill Street
2018	Curtis Street	North Main Street	Smith Street
2018	Linden Street	North Main Street	Curtiss Street
2018	Griffin Street	North Main Street	Curtiss Street
2018	Smith Street	Curtiss Street	North Main Street
2018	Orchard Street	North Main Street	Orchard Terrace
2018	Orchard Terrace	High Street	End
2018	Rubber Avenue Extension	Coventry Lane	Gunntown Road
2018	Brighton Road	Rubber Avenue Extension	End
2018	Coventry Lane	Rubber Avenue Extension	End
2018	Gunntown Road	Rubber Avenue Extension	Oxford TL
2018	Curtiss Court	North Main Street	Curtiss Street
2018	High Street	South Main Route 63	May Street
2018	Morning Mist Road	Sunburst Road	End
2018	Corn Tassle Road	Fox Run Road	Sunburst Road
2018	Snow Crystal Road	Fox Run Road	Sunburst Road
2018	Fox Run Road	Rustling Reed Road	Morning Mist Road
2018	Longwood Drive	Moonlight Circle	End

Minutes – Board of Mayor and Burgesses – Regular Meeting – September 5, 2017

<u>Approximate</u>	<u>Location</u>	<u>Description</u>	
<u>Schedule</u>	<u>Road Resurfacing Projects</u>	<u>From</u>	<u>To</u>
2018	Warm Earth Road	Sunburst Road	Longwood Drive
2018	Evening Star Drive	Moonlight Circle	Longwood Drive
2018	Visconti Drive	Candee Road	End
2018	Kingswood Drive	Candee Road	End
2018	Village Circle	Candee Road	Candee Road
2018	Victoria Lane	Horton Hill Road	End
2018	Nicole Drive	Candee Road	End
2019	Field Street	North Church St. Rt. 63	Hickory Lane
2019	Field Street	Rubber Avenue	Millville Avenue
2019	Hillside Avenue	Grove Street	Field Street
2019	Maple Terrace	Maple Street	May Street
2019	May Street	High Street	High St. to Mulberry
2019	Mill Street	Field Street	North Church Street
2019	Hill Street	Culver Street	Bradley Street
2019	Oak Street	Maple Street	High Street
2019	May Street	Donovan Road	Maple Hill Road
2020	Bluebird Drive	Horton Hill Road	Meadow Lark Road
2020	Goldfinch Lane	Bluebird Drive	End
2020	Swift Lane	Bluebird Drive	Fawn Meadow
2020	Tawney Thrush Road	Bluebird Drive	Bear Paw Road
2020	Meadow Lark	Bluebird Drive	Red Robin Road
2020	Cardinal Lane	Bluebird Drive	End
2020	Rough Wing Road	Bluebird Drive	Meadow Lark Road
2020	Thistle Down Lane	Bluebird Drive	End
2020	Bob White Circle	Thistle Down Lane	End
2020	Morning Dove Road	Horton Hill Road	End
2020	Raindance Circle	Morning Dove Road	End
2020	Red Robin Road	Horton Hill Road	Morning Dove Road
2020	Evening Star Drive	Inwood Drive	Moonlight Circle
2020	Inwood Drive	Maple Hill Road	End
2020	Larkspur Road	Evening Star Drive	Inwood Drive
2020	Moonlight Circle	Evening Star Drive	End
2020	Jason Court	Marc Street	End
2020	Marc Street	Horton Hill Road	End
TBD	Aetna Street	Hoadley Street	Nettleton Avenue
TBD	Beebe Street	Aetna Street	Highland Avenue
TBD	Galpin Street	Aetna Street	Highland Avenue
TBD	North Hoadley Street	Millville Avenue	Cottage Street

Minutes – Board of Mayor and Burgesses – Regular Meeting – September 5, 2017

<u>Approximate</u>	<u>Location</u>	<u>Description</u>	
<u>Schedule</u>	<u>Road Resurfacing Projects</u>	<u>From</u>	<u>To</u>
TBD	North Hoadley Street	Surrey Drive	Quinn Street
TBD	West Street	Hoadley Street	Galpin Street
TBD	Dayton Road	Dunn Avenue	Summit Road
TBD	South View Street	Pond Street	Fairview Avenue
TBD	Salem Boulevard	Hoadley Terrace	Pearl Road
TBD	Porter Avenue	Spring Street	North Church Street
TBD	Golden Hill Street	Prospect Street	Woodbine Street
TBD	Hilltop Road	Birch Lane	Conrad Street
TBD	Teresa Street	Scott Street	Manners Avenue
TBD	Elm Street	Rubber Avenue	Spencer Street
TBD	Summit Road	Hoadley Street	Dayton Road
TBD	Margaret Circle	Bowman Road	Bowman Road
TBD	Fairchild Street	Lewis Street	Gorman Street
TBD	Golden Hill St. Extension	Prospect Street	Woodbine Street
TBD	Meadow Court	Church Street	Meadow Street
TBD	Lincoln Street	Auburn Street	May Street
TBD	Dunn Avenue	Millville Avenue	Highland Avenue
TBD	Phoenix Avenue	May Street	Johnson Street
TBD	Deepwood Road	King Street	Hickory Lane
TBD	Pleasant View Street	Fairview Avenue	Cliff Street
TBD	West Street	Galpin Street	Hoadley Street
TBD	Hillcrest Avenue	Fairlawn Street	Fairlawn Street
TBD	Manners Avenue	Lewis Street	Andrew Avenue
TBD	Trout Brook Drive	New Haven Road	Bowman Drive
TBD	Sherman Street	North Church Street	Hillside Avenue
TBD	Hoadley Terrace	Hoadley Street	Salem Boulevard
TBD	High Ridge Road	Thunderbird Drive	Cul De Sac
TBD	Hickory Lane	Field Street	Easy Street
TBD	Woodbine Street	North Main Street	Lines Hill Street
TBD	Stanley Street	Woodbine Street	Acushnet Street
TBD	Vine Street	June Street	Forest Street
TBD	Park Place	Church Street	Meadow Street
TBD	Anderson Street	School Street	Spring Street

20. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to sign all required agreements, deeds, easements and related documents in connection with the **Connecticut Department of Transportation** acquiring land and easements along 120 Cross Street (Cross Street School) for **Project #87-145 Reconstruction of Cross Street**. The acquisition includes 2,165 +/- square feet of land along with a 1,360 +/- square foot easement to slope for support of the highway, a 3,690 +/- square foot

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

easement to slope for safety of the highway and remove, use or retain excavated material, a 125 +/- square foot right to reconstruct concrete walk area, a 155+/- right to install sedimentation control system, a right to install catch basin and pipe and a right to install five (5) trees. Compensation payable to the Borough of Naugatuck for the proposed acquisition and all legal damages to any remainder is as follows:

Value of Land to be acquired	\$4,350.00
Value of Easements to be acquired	<u>\$2,550.00</u>
Total Compensation	\$6,900.00

21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for a license agreement with **Tribune Broadcasting Hartford LLC**, 285 Broad Street, Hartford, CT 06115 relating to the “**Naugatuck Fire Department Antenna and Interrelated Equipment**” on their property located at 103 East Side Boulevard, Waterbury, CT 06706 as recommended by Fire Chief Ellen Murray and Burgess Patrick Scully, pending Borough attorney approval.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for the “**Naugatuck Fire Department Radio Project**” with **NorcomCT 7**, 7 Great Hill Road, Naugatuck, CT 06770 not to exceed the budgeted amount of **\$350,000** as recommended by Fire Chief Ellen Murray and Burgess Patrick Scully.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses ratify the newly adopted **Tax Enforcement Policy** as recommended by Mayor Hess and Tax Collector James Goggin.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the “**Power Washing and Paint Services**” to Scholar Painting LLC, 2 Klarides Village Drive #145, Seymour, CT 06483 in the amount of **\$8,320.00** as recommended by Controller Robert Butler, Jr.
Motion tabled.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendor for “**Window Cleaning and Handyman Services**” to AD&D Services, 461 Spring Street, Unit 9B, Naugatuck, CT 06770 based on the **Request for Qualifications** as recommended by Controller Robert Butler, Jr.

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

26. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses **waive** the bids and authorize Mayor Hess to execute all contracts and related documents for a four (4) year lease with **Pitney Bowes** in the amount of **\$980.57 per month** as recommended by Controller Robert Butler, Jr.
27. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the following transfer from the various department line items to the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2016/2017 Budget**, as if read:

Transfer From	Account Number	Line Item	Amount
Police Department	2001-0401-0000-0000	Regular Payroll	189,084.95
Fire Department	2002-0401-0000-0000	Regular Payroll	120,397.08
Fire Department	2002-0402-0000-0000	Overtime	211,502.95
WPCB	3004-0483-0000-0000	WWTF Collection System COPS	200,000.00
DPW	4000-0401-0010-0000	Regular Payroll Street Maintenance	81,000.00
DPW	4000-0410-0000-0000	Winter Overtime	25,000.00
DPW	4000-0516-0000-0000	Snow Removal	25,704.90
			852,689.88

Transfer To	Account Number	Line Item	Amount
Administrative	1001-0402-0000-0000	Overtime	1,434.10
Administrative	1001-0419-0000-0000	Mayor's Expense	255.00
Town Hall Building	1002-0401-0000-0000	Regular Payroll	2,293.52
Town Hall Building	1002-0402-0000-0000	Overtime	895.17
Town Hall Building	1002-0408-0000-0000	Part Time	3,992.37
Town Hall Building	1002-0436-0000-0000	Heating	363.18
Town Hall Building	1002-0550-0000-0000	Department Supplies	66.96
Town Wide Activity	1003-0441-0000-0000	Advertising	9,429.12
Finance	1004-0401-0000-0000	Regular Payroll	4,624.34
Finance	1004-0417-0000-0000	Treasurer's Fee	20.00
Probate Court	1005-0428-0000-0000	Copier Maintenance	14.00
Probate Court	1005-0439-0000-0000	Postage	1,502.98
Elections	1006-0401-0000-0000	Regular Payroll	306.99
Tax	1007-0402-0000-0000	Overtime	1,008.40
Tax	1007-0408-0000-0000	Part Time	2,839.50
Tax	1007-0451-0000-0000	Printing	18,541.35
Property Assessment	1008-0413-0000-0000	Board of Assessment Appeals	1,070.13
Property Assessment	1008-0450-0000-0000	Conferences/Dues	285.00
Property Assessment	1008-0451-0000-0000	Printing	330.54
Town Clerk	1011-0401-0000-0000	Regular Payroll	72.14
Downtown Development	1012-0422-0000-0000	Legal Fees	2,857.25
Downtown Development	1012-0440-0000-0000	GDC Building Maintenance	113,493.16
Zoning, ZBA & Inland Wetlands	1014-0401-0000-0000	Regular Payroll	25,550.89
Zoning, ZBA & Inland Wetlands	1014-0451-0000-0000	Printing	20.00
Zoning, ZBA & Inland Wetlands	1014-0550-0000-0000	Department Supplies	13.84

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Legal Department	1015-0422-0000-0000	General Legal	74,918.25
Legal Department	1015-0424-0000-0000	Legal Related Costs	5,122.30
Legal Department	1015-0478-0000-0000	Reval Appraisal Fee	12,725.00
Prospect St Bldg. Maint.	1018-0440-0000-0000	Prospect St Bldg. Maintenance	3,660.82
Prospect St Bldg. Maint.	1018-0472-0000-0000	Vacant Building- Tuttle	9,164.57
Police Department	2001-0407-0000-0000	Education Increment	500.00
Police Department	2001-0438-0000-0000	Water	171.19
Police Department	2001-0463-0000-0000	Train in Service School	847.18
Police Department	2001-0554-0000-0000	Gas and Oil	6,538.27
Police Department	2001-0607-0000-0000	Maintenance Building & Grounds	1,206.63
Police Department	2001-0622-0000-0000	Equipment-Police Officers	7,354.20
Fire Department	2002-0428-0000-0000	Copier Maintenance	365.99
Fire Department	2002-0435-0000-0000	Building Maintenance	5,119.66
Fire Department	2002-0438-0000-0000	Water	1,314.58
Fire Department	2002-0498-0000-0000	Hazmat	47.34
Fire Department	2002-0533-0000-0000	Pump and Ladder Testing	8.40
Fire Department	2002-0555-0000-0000	Tires	110.68
Fire Department	2002-0571-0000-0000	Respiratory Equipment/Maintenance	302.83
Fire Department	2002-0575-0000-0000	Rescue Equipment	106.13
Youth Services	3002-0525-0000-0000	Utilities	2,569.20
WPCA	3004-0439-0000-0000	Postage	90.00
WPCA	3004-0513-0000-0000	PENN Central License Fees	250.00
Senior Center	3005-0401-0000-0000	Regular Payroll	1,759.52
Senior Center	3005-0435-0000-0000	Repairs to Building	4,717.48
Senior Center	3005-0440-0000-0000	Bldg. Maintenance Service Contract	406.96
Senior Center	3005-0525-0000-0000	Utilities	196.59
Street Department	4000-0401-0000-0000	Regular Payroll	9,126.05
Street Department	4000-0401-0012-0000	Vehicle Maintenance	221.03
Street Department	4000-0401-0013-0000	HBGC Regular Payroll	2,785.50
Street Department	4000-0402-0010-0000	Overtime Street Maintenance	5,290.75
Street Department	4000-0402-0011-0000	Overtime Park	16,973.47
Street Department	4000-0402-0015-0000	Overtime Recreation	5,494.07
Street Department	4000-0428-0000-0000	Copier Maintenance	169.43
Street Department	4000-0437-0000-0000	Electricity	884.95
Street Department	4000-0438-0000-0000	Water	41,985.72
Street Department	4000-0505-0000-0000	Tipping Fees	904.21
Street Department	4000-0515-0000-0000	Tree Spray Removal	525.00
Street Department	4000-0577-0000-0000	Paint for Marking Field	1,661.85
Street Department	4000-0664-0000-0000	Road Sand & Salt	61,433.65
Street Department	4000-0665-0000-0000	Storms Sewers & Grading-4001	8,508.27
Engineering Department	4006-0479-0000-0000	Cleaning Allowance	400.00
Engineering Department	4006-0531-0000-0000	Permitting Software	7.00
Engineering Department	4006-0538-0000-0000	Safety Equipment Allowance	300.00
Engineering Department	4006-0547-0000-0000	Environmental Testing & Compliance	3,733.35
Engineering Department	4006-0551-0000-0000	Office Supplies	8.56
Debt Service	5001-0705-0000-0000	Misc. Borrowing Cost	102,569.32
Pensions	6001-0704-0000-0000	Actuarial Update	7,455.00
Pensions	6001-0707-0000-0000	Pension Obligations Bond	0.43
Pensions	6001-0708-0000-0000	DC Plan	82,410.45

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Insurance	6002-0715-0000-0000	Insurance claims Deductible	26,904.38
Insurance	6002-0717-0000-0000	Auto, Liability & Collision	4,665.69
Insurance	6002-0721-0000-0000	Employee Group Life	599.49
Insurance	6002-0722-0000-0000	Employee Medical & Hospital	18,271.64
Insurance	6002-0724-0000-0000	Worker's Compensation	53,716.26
Insurance	6002-0726-0000-0000	Unemployment Compensation	9,534.90
Insurance	6002-0734-0000-0000	Law Enforcement Liability	6,219.50
Insurance	6002-0755-0000-0000	Flood Insurance	8,244.00
Community Services	6003-0729-0000-0000	Naugatuck Valley Health	0.15
Community Services	6003-0740-0000-0000	Council of Governments	953.00
General	6004-0743-0000-0000	Street Lighting	29,117.92
General	6004-0745-0000-0000	Water Hydrant	10,761.19
			852,689.88

28. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Adger, Henrietta D. **\$42.29**
76-1 Lantern Park Drive
Naugatuck, CT 06770
2015-04-0085478 Overpaid

Adger, Henrietta D. **\$77.70**
76-1 Lantern Park Drive
Naugatuck, CT 06770
2015-04-0085476 Overpaid

Ally Financial **\$48.28**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534576 Overpaid

Ally Financial **\$55.17**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534588 Overpaid

Ally Financial **\$86.32**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-04-0085147 Overpaid

Ally Financial **\$122.47**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534572 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Ally Financial **\$136.91**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534583 Overpaid

Ally Financial **\$139.16**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534607 Overpaid

Ally Financial **\$152.81**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534567 Overpaid

Ally Financial **\$225.86**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534562 Overpaid

Ally Financial **\$277.25**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534585 Overpaid

Ally Financial **\$329.23**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534563 Overpaid

Ally Financial **\$347.47**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534597 Overpaid

Ally Financial **\$412.88**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534531 Overpaid

Ally Financial **\$517.07**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534565 Overpaid

Minutes – Board of Mayor and Burgesses – Regular Meeting – September 5, 2017

Ambion Corporation **\$1,864.32**
37 Naugatuck Drive
Naugatuck, CT 06770
2016-02-0040042 Overpaid

Ascencao, Nicholas **\$5.70**
122 Brookside Avenue
Naugatuck, CT 06770
2016-03-0051189 Overpaid

Ascencao, Nicholas **\$54.02**
122 Brookside Avenue
Naugatuck, CT 06770
2016-03-0051188 Overpaid

Ascencao, Nicholas **\$59.94**
122 Brookside Avenue
Naugatuck, CT 06770
2016-03-00511068 Overpaid

Brunswick, Gil B. **\$5.48**
90 Phoenix Avenue
Naugatuck, CT 06770
2015-04-0080720 Overpaid

Carbonaro, David **\$309.14**
57 Oakwood Drive
Naugatuck, CT 06770
2015-03-0513720 Overpaid

Conklin, Daniel **\$134.57**
31 Maple Hill Road
Naugatuck, CT 06770
2015-04-0081114 Overpaid

Conklin, Daniel **\$154.66**
31 Maple Hill Road
Naugatuck, CT 06770
2016-03-0054981 Overpaid

Corelogic Real Estate Tax Service **\$44.26**
P.O. Box 961250
Fort Worth, TX 76161
Attention: Refund Department
2014-03-59440 Overpaid

De-Brito, Fredson F. **\$125.76**
21 Arcadia Avenue
Watertown, CT 06795
2015-03-0516030 Overpaid

Dibiase, Alphonse N. Jr. **\$156.88**
69 Sande Avenue
Naugatuck, CT 06770
2015-03-0516587 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Dibiase, Alphonse N. Jr. **\$226.48**
69 Sande Avenue
Naugatuck, CT 06770
2014-03-0006601 Overpaid

Dibiase, Alphonse N. Jr. **\$250.13**
69 Sande Avenue
Naugatuck, CT 06770
2013-03-0006590 Overpaid

Gargano, Joseph or Michele **\$13.25**
71 Counselor Drive
Naugatuck, CT 06770
2014-03-0008838 Overpaid

Grass Plus LLC **\$39.28**
Bill Massicotte
5 Glenwood Avenue
Naugatuck, CT 06770
2015-02-0030350 Overpaid

Greco, Thomas III and Arlene **\$2,631.90**
3 Summerfield Street
Naugatuck, CT 06770
2016-01-0004161 Overpaid

Herchenroether, George H. and Lisa M. **\$63.64**
41 Woodside Drive
Naugatuck, CT 06770
2015-04-0082344 Overpaid

Honda Lease Trust **\$437.71**
600 Kelly Way
Holyoke, MA 01040 Overpaid

Jones, Rose M. **\$20.72**
5 Ridge Road, Unit 11
Naugatuck, CT 06770
2016-03-0061968 Overpaid

Jones, Rose M. **\$27.01**
5 Ridge Road, Unit 11
Naugatuck, CT 06770
2015-03-0521757 Overpaid

Joyner, Jacqueline **\$2.94**
9002 N. Byfield Avenue
Kansas City, MO 04154-1837
2014-01-0044864 Overpaid

Kennedy, Robert W., Jr. **\$485.52**
26 Stanley Street 1st Floor
Naugatuck, CT 06770
2016-03-0062446 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Knapp, Chie A. **\$76.85**
14 Harvest Lane
Naugatuck, CT 06770
2016-03-0062665 Overpaid

Leone, Shirley A. **\$11.91**
83 Prospect Street 3B
Naugatuck, CT 06770
2015-04-0082969 Overpaid

Lopez, Marta **\$12.10**
15 Kosko Lane
Naugatuck, CT 06770
2016-03-0063907 Overpaid

Luna, Carol **\$531.16**
933 Rubber Avenue A9Q
Naugatuck, CT 06770
2016-03-0064101 Overpaid

Mackin, Debra **\$22.73**
125 School Street
Naugatuck, CT 06770
2015-03-0524106 Overpaid

Martins, Cesar A. and Maria **\$2,514.16**
348 Spring Street
Naugatuck, CT 06770
2016-01-0006323 Overpaid

Paradisi, Dante **\$204.38**
54 Gunntown Road
Naugatuck, CT 06770
2015-01-0047646 Overpaid

Rader, Roseceil **\$125.39**
291 Spring Street
Naugatuck, CT 06770
2015-03-0529296 Overpaid

Romero, David A., Jr. **\$30.93**
47 Victory Lane Apt 1
Naugatuck, CT 06770
2015-04-0084346 Overpaid

Rua, Abel **\$12.94**
39-2B Horton Hill Road
Naugatuck, CT 06770
2015-01-0048736 Overpaid

Sarracco Reality LLC **\$7,582.06**
61 Mattatuck Heights Road
Waterbury, CT 06705
2016-01-0009036 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

Shule, Ina **\$174.49**
P.O. Box 635
Naugatuck, CT 06770
2016-03-0072088 Overpaid

Stutsky, Kristie M. **\$86.51**
34 Inwood Drive
Naugatuck, CT 06770
2015-03-0533110 Overpaid

Thigpen, Jan **\$261.73**
124 1 Lantern Park
Naugatuck, CT 06770
2015-03-0533612 Overpaid

Traver, Katherine **\$32.56**
16 Spruce Drive
Naugatuck, CT 06770
2015-03-0534089 Overpaid

Turnasella, Thomas **\$109.72**
85 Lantern Park Drive Unit 7
Naugatuck, CT 06770
2016-02-0040868 Overpaid

Valmyr, Semerant **\$112.11**
142 Meadow Street Apt E
Naugatuck, CT 06770
2015-03-0534454 Overpaid

Velky, John S., II and Angela **\$18.88**
33 Dayton Road
Naugatuck, CT 06770
2014-01-0065063 Overpaid

Veloza, Alberto F. **\$215.71**
10 Rayron Circle
Naugatuck, CT 06770
2015-03-0534676 Overpaid

Washington, Xavier **\$2.36**
933 Rubber Avenue Apt 4Q
Naugatuck, CT 06770
2015-03-0535120 Overpaid

Zapatka, Virginia **\$86.95**
25 Cold Spring Circle
Naugatuck, CT 06770
2016-03-0075980 Overpaid

29. Public Comment

Board of Finance member Daniel Sheridan said figures should be put in all bid motions instead of the “as per bid” language.

Minutes – Board of Mayor and Burgesses
Regular Meeting – September 5, 2017

30. Burgess Comments/Sub-Committee Reports

Burgess Herb reported members of the Conservation Commission were upset because the commission was left out of the *Citizen's News Town Guide*. The commission is relatively new and their information was not included for an update. The commission will be in the guide next year. The Back to School Event on the green was very popular.

Burgess Hoff said the summer concerts on the green are over. There will be several fall festivals in the month of September; St. Michael's Fair, Harvest Moon Festival and Mission 22/Fall Festival.

Deputy Mayor Neth toured three schools and was not happy with the condition of the grounds, especially the high school. He said they should pick up clumps of grass after mowing, weed whack and put mulch around the trees. The DPW property across the street from the high school has weeds growing out of the blocks. He also thinks the trees on Church Street and Old Firehouse Road should have been pruned a long time ago.

Mayor Hess plans on addressing something at next month's meeting that annoys him, litter. There is a problem in certain areas such as Candee Road and the Industrial Park. He would like to establish a Litter Task Force Committee and possibly a new Litter Ordinance.

Burgess Jackson agrees with Deputy Mayor Neth regarding the trees. She said she couldn't see the fireworks because of the trees. She said one hundred fifty kids attended the Laser Tag Event at the Naugatuck Armory.

Burgess Vitale will take the lead on the Litter Task Force Committee. The Fire Department held training on snow blower safety. The Historical Society will be hosting a Downton Abbey performance at St. Michael's Church. There is a sign posted at the Community Garden asking people to donate their excess harvest to the food bank.

31. **VOTED:** Unanimously on a motion by Burgess Donovan and seconded by Burgess Scully to adjourn the meeting at **9:06 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk