

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 6, 2018**

1. Mayor “Pete” Hess called the regular meeting to order at **6:15 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson
M. Bronko
R. Burns
J. DeOliveira
C. Herb

D. Hoff

R. Neth

R. Vitale

D. Wisniewski, arrived 6:25 p.m., left 7:26 p.m.

PRESS:

L. Marshall

RESIDENTS: Two

DEPARTMENT HEADS:

J. Stewart, Public Works Director

J. Bernegger, Deputy Police Chief

J. Kallipolites, Information Technology Director

J. Lawlor, Human Resources Director

A. Bruce, Controller

C. Edson, Chief of Police

E. Murray, Fire Chief

OTHERS:

L. Ramos, Park Commission Chairwoman

D. Sheridan, Board of Finance Chairman

B. Cammarata, Police Lieutenant

E. Fitzpatrick, Attorney

T. Moore, Pension Board

J. Taf, Former Mayor

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **January 2, 2018**. Each member received a copy for review.

Burgess D. Wisniewski was not present for the vote.

4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.

Burgess D. Wisniewski was not present for the vote.

5. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **6:19 p.m.** for discussion on the following: **Collective Bargaining** (Naugatuck Teachers’ League Contract), **Real Estate** (St. Francis Recreation Field – Church Street) and **Pending Litigation** inviting in Attorney E. Fitzpatrick, Board of Finance Chairman D. Sheridan and Human Resources Director J. Lawlor.

Deputy Mayor Taf Jackson and Burgess R. Vitale opposed.

Burgess D. Wisniewski was not present for the vote.

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

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6. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a settlement agreement and any related documents with the **State of Connecticut D.O.T. to settle a dispute concerning Federal Aid Project TEA-1087(106)** as discussed in executive session.

7. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:22 p.m.**

Mayor Hess reconvened the meeting at **7:24 p.m.**

8. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Retirement Board** at **7:24 p.m.**

Burgess D. Wisniewski left the meeting at 7:26 p.m.

Mayor Hess reconvened the meeting at **7:27 p.m.**

9. Public Comment
Park Commission Chairwoman Linda Ramos spoke about "Gunntown Kids", a nature program especially designed for kids, ages 3-12, from May to October.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Matthew A. McColl** (R), 57 Wildwood Circle, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the unexpired term of D. Pires, term to expire June 1, 2019.

Burgess D. Wisniewski was not present for the vote.

11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Pastor Peola Hicks**, 214 Meadow Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2020.

Burgess D. Wisniewski was not present for the vote.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Dr. Robert Matusz**, 464 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2020.

Burgess D. Wisniewski was not present for the vote.

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13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid and award the “**RSA Tag Renewal (36 month) – Police Department**” to RoundTower Technologies, RoundTower Northeast, 100 Market Street, Unit 301, Portsmouth, NH 03801 in the amount of **\$3,840.00** as recommended by Chief of Police Christopher Edson and authorize Mayor Hess to execute all contracts and related documents.

Burgess D. Wisniewski was not present for the vote.

14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid and award the “**Contractual Services for IT System Maintenance – Police Department**” to S&M Computers LLC, 50 Norton Street, Waterbury, CT 06708 for **\$125/hour** weekdays 8a.m. – 5p.m. and **\$200/hour** for off hours, holidays & weekends, to accept S&M Computers LLC as an approved vendor and authorize Mayor Hess to execute all contracts and related documents as recommended by Chief of Police Christopher Edson.

Burgess D. Wisniewski was not present for the vote.

15. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda to waive the bid and award the “**UFED Touch Ultimate Software Renewal – Police Department**”.

Burgess D. Wisniewski was not present for the vote.

16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid and award the “**UFED Touch Ultimate Software Renewal – Police Department**” to Cellbrite, Inc., 7 Campus Drive, Suite 210, Parsippany, NJ 07054 in the amount of **\$3,400.00** as recommended by Chief of Police Christopher Edson and authorize Mayor Hess to execute all contracts and related documents.

Burgess D. Wisniewski was not present for the vote.

17. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid and award “**HVAC Services – Public Works Department**” to M.J. Daly, 110 Mattatuck Heights, Waterbury, CT 06705 at the **preferred customer rates** of **\$120/hour** weekdays 8a.m. – 4:30p.m. and **\$160/hour** weekdays 4:31p.m. – 11:59 p.m. and Saturdays, **\$199/hour** Sundays and Holidays and **\$50/day** for cartage as recommended by Public Works Director James Stewart and authorize Mayor Hess to execute all contracts and related documents.

Burgess D. Wisniewski was not present for the vote.

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18. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services at the Waste Water Treatment Plant with **ARI (Alternative Resources, Inc.)**, 1732 Main Street, Suite 101, Concord, MA 01742 as recommended by Public Works Director James Stewart.

Motion amended.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses amend the previous motion to include the rates as shown in Exhibit B of the contract.

Burgess D. Wisniewski was not present for the vote.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services at the Waste Water Treatment Plant with **ARI (Alternative Resources, Inc.)**, 1732 Main Street, Suite 101, Concord, MA 01742 as recommended by Public Works Director James Stewart with the following rates as shown in Exhibit B of the contract:

Professional Category	Hourly Rate
Principal/Officer	\$150 to \$205
Senior Project Engineer/Scientist/Economist/Planner	\$120 to \$170
Project Engineer/Scientist/Economist/Planner	\$100 to \$135
Senior Engineer/Scientist/Economist/Planner	\$80 to \$115
Engineer/Scientist/Economist/Planner	\$60 to \$95
Associate Engineer/Scientist/Economist/Planner	\$45 to \$75
Technical Aide	\$40 to \$60
Administration and Word Processing	\$45

Staff	Hourly Rate
James Osborn, Principal	\$175
David Mackenzie, Sr. Project Economist	\$170
Kathleen Luvisi, P.E. Project Engineer	\$132

Other Direct Expenses

Other Direct Expenses will be billed at cost plus 10% handling.

Burgess D. Wisniewski was not present for the vote.

19. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services related to the Wastewater Treatment Plant and the development of the Port of Naugatuck Project with **J. Binder Consulting**, 283 N. 10th Street, Surf City, NJ 08008 as recommended by Public Works Director James Stewart.

Motion amended.

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VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses amend the previous motion to include the rate of \$175 per hour.

Burgess D. Wisniewski was not present for the vote.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for consulting services related to the Wastewater Treatment Plant and the development of the Port of Naugatuck Project with **J. Binder Consulting**, 283 N. 10th Street, Surf City, NJ 08008 for **\$175 per hour** as recommended by Public Works Director James Stewart.

Burgess D. Wisniewski was not present for the vote.

20. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for Licensed Environmental Professional Services regarding the Lanxess Property (Port of Naugatuck) with **Down to Earth Consulting LLC**, 122 Church Street, Naugatuck, CT 06770 as recommended by Public Works Director James Stewart.

Motion amended.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses amend the motion to include the rates indicated in the contract, Exhibit A.

Burgess D. Wisniewski was not present for the vote.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a contract for Licensed Environmental Professional Services regarding the Lanxess Property (Port of Naugatuck) with **Down to Earth Consulting LLC**, 122 Church Street, Naugatuck, CT 06770 as recommended by Public Works Director James Stewart with the following rates as indicated in the contract, Exhibit A:

Category	Hourly Rate
Principal	\$175.00
Licensed Environmental Professional	\$160.00
Professional Engineer	\$160.00
Project Manager	\$145.00
Project Engineer	\$110.00
Project Geologist/Scientist II	\$95.00
Project Geologist/Scientist I	\$85.00
Drafting/GIS	\$85.00
Administrative	\$60.00

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Reimbursable Expenses (rates continued)

Report Materials, Travel, Field and Miscellaneous Services	Cost Plus 15%
Subcontracted Services (Drilling, Laboratory)	Cost Plus 15%

NOTE:

Fees charged to the project will be in accordance with these rates for all work performed unless otherwise specified in the proposal.

Burgess D. Wisniewski was not present for the vote.

21. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign an agreement between the State of Connecticut and the Borough of Naugatuck for a Cash Grant toward the **Purchase of Wheelchair – Accessible Motor Vehicle(s) for Elderly and/or Disabled Persons Transportation Programs.**

Motion tabled – see item #36.

22. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign a lease document required by **Eversource** for the **LED Lighting Upgrade at the Naugatuck Event Center** utilizing cost savings to fund the lease as approved in the November 8, 2017 Board of Mayor and Burgesses' meeting minutes item #32 as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.

Burgess D. Wisniewski was not present for the vote.

23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion to reappoint a member to the **Water Pollution Control Authority.**

Burgess D. Wisniewski was not present for the vote.

24. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Catherine Aresta** (U), 85 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2023.

Burgess D. Wisniewski was not present for the vote.

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda two motions to reappoint members to the **Code of Ethics Commission.**

Burgess D. Wisniewski was not present for the vote.

26. Mayor Hess reappointed **Frederick Scott Valente** (D), 115 Marbern Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2020.

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27. Mayor Hess reappointed **Katherine J. Carten** (R), 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2020.
28. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda discussion/possible action regarding a **\$5,000 Grant Match** request.
Burgess D. Wisniewski was not present for the vote.
29. Fire Chief Ellen Murray told the board she is applying for a regional grant with the City of Waterbury to purchase **Rapid Intervention Equipment**. The grant is for specialized rescue equipment and the training to use the equipment. The department would be looking for a **\$4,962 match** if the grant is awarded. No action was taken.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion to authorize Mayor Hess to sign **Historic Restoration Grant** documents for the Tuttle Building.
Burgess D. Wisniewski was not present for the vote.
31. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign an Easement, Declaration of Covenants and Declaration of Preservation Restrictions regarding the **Historic Restoration Grant dated April 25, 2017** for the Tuttle Building, 380 Church Street, Naugatuck as recommended by Public Works Director James Stewart.
Motion amended.
VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses amend the motion to include language *subject to legal review*.
Burgess D. Wisniewski was not present for the vote.
VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign an Easement, Declaration of Covenants and Declaration of Preservation Restrictions regarding the **Historic Restoration Grant dated April 25, 2017** for the Tuttle Building, 380 Church Street, Naugatuck as recommended by Public Works Director James Stewart, subject to legal review.
Burgess D. Wisniewski was not present for the vote.
32. Information Technology Director Jim Kallipolites researched options for a **Video Recording System** to record borough meetings that will be viewed live. He discussed two vendors with the board. Each vendor gave quotes for a fixed system and a portable system. A fixed recording system only allows meetings to be recorded in one room. A portable recording system can go to any meeting room in town hall and/or to an outside venue. The

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cost for a fixed system is high. Mr. Kallipolites recommended the vendor dnr Laboratories. The board will revisit the issue next month.

33. Mayor Hess said the **Elderly Tax Credit Program** has eighteen participants working fifty hours for a maximum \$500 credit toward their taxes. They read at schools; work at the library, Senior Center, town departments and as greeters in the town hall lobby. The program has been in danger of being eliminated several times during budget meetings. The mayor is proposing a compromise instead of the elimination of the program. His proposal is to keep eighteen participants, reduce the maximum amount to \$300 credit toward their taxes, advertise the program and choose participants based on need. There will no longer be greeters in the town hall lobby. Participants in the program will only work in the Town Clerk's Office, Assessor's Office, Tax Office, Park Department and Mayor's Office. The mayor asked the burgesses for their opinions on his proposal. After taking a straw poll, the majority was in favor of keeping the program at \$500 credit toward their taxes.
34. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth 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:

Acar Leasing LTD **\$318.94**
4001 Embarcadero Drive
Arlington, TX 76014
2016-03-0050199 Overpaid

Adams, George F. **\$177.42**
221 Bluebird Drive
Naugatuck, CT 06770
2016-03-0050287 Overpaid

Ally Financial **\$58.53**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074614 Overpaid

Barrett, Raymond D., Jr. and Johnson, Lucia **\$2,579.12**
70 Beebe Street
Naugatuck, CT 06770
2014-01-0042745 Overpaid

Borsey, David **\$20.62**
20 Tanglewood Lane
Naugatuck, CT 06770
2015-03-0512489 Overpaid

Bridge Street Donuts, Inc. **\$760.54**
P.O. Box 765
Wallingford, CT 06492
2016-03-0052969 Overpaid

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Butler, Cynthia **\$19.72**
120 Birch Lane
Naugatuck, CT 06770
2016-03-0053429 Overpaid

CCAP Auto Lease LTD **\$494.84**
1601 Elm Street
Dallas, TX 75201
2016-03-0054251 Overpaid

Cederholm, Craig C. **\$184.92**
20 Bonnie Lane
Waterbury, CT 06705
2015-04-0080976 Overpaid

Cederholm, Craig C. **\$804.34**
20 Bonnie Lane
Waterbury, CT 06705
2015-04-0080976 Overpaid

Cozmata, Bogdan G. **\$161.32**
29 Mellissa Court
Naugatuck, CT 06770
2015-03-0515282 Overpaid

Delre, Brian P. **\$258.26**
10 Fawn Meadow Drive
Naugatuck, CT 06770
2016-03-56444 Overpaid

Diotalevi, Thomas and Linda **\$185.93**
221 Fieldstone Terrace
Naugatuck, CT 06770
2016-03-0056888 Overpaid

Dunbar, Michael D. **\$70.11**
76 Damson Lane
Naugatuck, CT 06770
2015-03-0517085 Overpaid

DU RUI **\$298.22**
59 Country Hill Road
Naugatuck, CT 06770
2016-04-0081364 Overpaid

Errico, Frederick J., Jr. ET AL **\$14.87**
23 High Street
Naugatuck, CT 06770
2016-01-0003220 Overpaid

Goss, Lindsey M. **\$520.16**
585 Park Road Unit 5
Waterbury, CT 06708
2016-03-0059602 Overpaid

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Hine, George **\$23.68**
463 Mulberry Street
Naugatuck, CT 06770
2016-04-0082075 Overpaid

Honda Lease Trust **\$33.52**
600 Kelly Way
Holyoke, MA 01040-9681
2016-03-0060962 Overpaid

Johnson, John W., III and Mary R. **\$3,253.82**
63 Radnor Avenue
Naugatuck, CT 06770
2016-01-0004953 Overpaid

Ludgis, Karen N. and Signor, John W. **\$116.00**
44 Rough Wing Road
Naugatuck, CT 06770
2016-03-0064072 Overpaid

Luis, Nelia **\$71.04**
681 King Street
Naugatuck, CT 06770
2016-03-0064087 Overpaid

Mason, Maureen A. **\$66.23**
181 Horton Hill Road
Naugatuck, CT 06770
2016-03-0064993 Overpaid

McDonnell, Patricia and Larowe, Robert J. **\$44.18**
44 Gorman Street
Naugatuck, CT 06770
2016-04-0083014 Overpaid

Morgan Development Corporation **\$2,431.87**
325 Morgan Lane
West Haven, CT 06516
2016-01-0006922 Overpaid

Nissan Infiniti LT **\$3.60**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0003577 Overpaid

Nissan Infiniti LT **\$6.00**
P.O. Box 650214
Dallas, TX 75265-0214
2013-04-0003623 Overpaid

Nissan Infiniti LT **\$48.85**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017134 Overpaid

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Nissan Infiniti LT **\$125.73**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017026 Overpaid

Nissan Infiniti LT **\$136.71**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017128 Overpaid

Nissan Infiniti LT **\$153.50**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017062 Overpaid

Nissan Infiniti LT **\$225.76**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Refunds
2014-03-0017073 Overpaid

Nissan Infiniti LT **\$234.00**
P.O. Box 650214
Dallas, TX 75265-0214
2014-03-0017118 Overpaid

Nissan Infiniti LT **\$271.95**
P.O. Box 650214
Dallas, TX 75265-0214
2016-03-0067271 Overpaid

Nissan Infiniti LT **\$496.45**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Refunds
2014-03-0017075 Overpaid

Oddon, Wayne **\$55.64**
195 Gorman Street
Naugatuck, CT 06770
2016-03-0067519 Overpaid

Ostuni, Victor J., Jr and Diane M. **\$149.55**
185 Melbourne Street
Naugatuck, CT 06770
2016-03-0067843 Overpaid

Plante, Gary E. **\$66.97**
31 Sheffield Lane
Naugatuck, CT 06770
2016-03-0068939 Overpaid

Pomerenk, Gary H. **\$102.51**
6 Longwood Drive
Naugatuck, CT 06770
2015-03-0528927 Overpaid

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PPI Gas Distribution, Inc. **\$91.57**
PBX 7056
Prospect, CT 06712
2016-03-0069149 Overpaid

Rentz, Robert T. **\$117.66**
16 Stoneybrook Road
Naugatuck, CT 06770
2016-03-0069820 Overpaid

Sawicki, Anthony C., Jr. **\$2.27**
77 Moonlight Circle
Naugatuck, CT 06770
2014-03-0021640 Overpaid

Schuld, Peter J. **\$6.77**
111 Wisteria Drive
Naugatuck, CT 06770
2015-04-0084555 Overpaid

Shanahan, Richard J. **\$90.00**
246 Park Avenue
Naugatuck, CT 06770
2016-01-0009282 Overpaid

Signor, John W. **\$149.19**
44 Rough Wing Road
Naugatuck, CT 06770
2016-03-0072145 Overpaid

Stewart, Robert and Samantha **\$242.43**
24 Gilbert Street
Shelton, CT 06484-3947
2016-03-0073009 Overpaid

Stewart, Robert and Samantha **\$327.70**
24 Gilbert Street
Shelton, CT 06484-3947
2015-03-0532959 Overpaid

Stewart, Robert and Samantha **\$520.02**
24 Gilbert Street
Shelton, CT 06484-3947
2014-03-0023170 Overpaid

Thurston Energy, Inc. **\$162.40**
410 Rubber Avenue
Naugatuck, CT 06770
2016-01-0010110 Overpaid

Toyota Motor Credit Corporation **\$148.59**
2975 Breckinridge Blvd.
Duluth, GA 30096
2015-03-0534055 Overpaid

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Vagnini, Marie and Alfred **\$32.53**
1718 Highland Avenue
Cheshire, CT 06410
2016-01-0010375 Overpaid

Warner, David M. **\$44.41**
46 Celantano Drive
Naugatuck, CT 06770
2016-03-0075148 Overpaid

Burgess D. Wisniewski was not present for the vote.

35. Public Comment

Former Mayor Joan Taf said she started the Elderly Tax Credit Program under her administration in 2002. She thinks the board should keep the program at \$500. She and another program participant said they enjoy working in the Tax Department. Board of Finance Chairman Dan Sheridan said a committee developed a new tax program for seniors but not many people are taking advantage of the program. Chester Cornacchia said he is grateful to the mayor and our legislative delegation for going above and beyond with their support to keep St. Francis – St. Hedwig School open.

36. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren "Pete" Hess to sign an agreement between the State of Connecticut and the Borough of Naugatuck for a Cash Grant toward the **Purchase of Wheelchair – Accessible Motor Vehicle(s) for Elderly and/or Disabled Persons Transportation Programs.**

Burgess D. Wisniewski was not present for the vote.

37. Burgess Comments/Sub-Committee Reports

Burgess Herb reported the Conservation Commission is concerned about the leakage into the Naugatuck River. He is happy the Park Commission will continue to be the overseer of borough owned property.

Mayor Hess said the following **For the record:** “Kevin Zak has done more for that river than any twenty commissions, legislative delegations or any other group. We’re lucky to have him working for us directing Waterbury and their people how to help us with the river. He’s a great asset to the town with his wife. He loves the river. He was married in the river. He’d give his life for the river. He should get the credit in my mind for whatever positive outcome comes out of it.”

Burgess Hoff reported the Elderly Commission is having trouble getting a quorum. She said they may want to consider reducing their membership on the commission.

Burgess Neth said the Five Year Capital Committee met to discuss the five million dollar alliance grant. Assistant Superintendent Chris Montini would like to replace the heating at Andrew Avenue School for about 1.5 million dollars and the roof at City Hill Middle School for about 1.2 million dollars. There is a Long Term School Building/Facility Planning Committee which hasn’t met in quite a few years. The Board of Education is requesting major capital projects, fifty-five million over the long term, of existing schools. The town will have more input on the Board of Education projects going forward to save the town money overall.

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Deputy Mayor Taf Jackson reported the mayor swore in four promoted police department employees after the last Police Commission meeting. The Historical Society will hold their Savior Connecticut Fundraiser at the Portuguese Club this Saturday.

Mayor Hess said there will be a motorcycle show on February 17th and 18th at the Naugatuck Event Center. Clearing trees will begin in Salem Park and Lewis Park as well as the area behind Salem School going up the hill to Hillside Intermediate School. Mayor Hess wished Burgess Bronko well on his back surgery tomorrow.

Burgess Burns wished Burgess Bronko well on his surgery. He said Burgess Neth make some good points with the Board of Education.

Burgess Bronko said he appreciated the mayor's response to a constituent's email sent to the burgesses. He suggested the mayor put it out to the public so they are aware of what is happening.

Burgess DeOliveira said there is a sign between two utility poles on Millville Avenue and Craig Circle that needs to be moved.

Burgess Vitale asked why the new LED lights are blinking. He said the Valley Siberian Club will be holding a Huskies Race on the weekend from 9 a.m. to 2 p.m. The annual Community Showcase will be held on February 24th from 10 a.m. to 2 p.m. in the high school auditorium.

38. **VOTED:** Unanimously on a motion by Burgess Bronko and seconded by Deputy Mayor Taf Jackson to adjourn the meeting at **9:57 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