

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 5, 2018**

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

BURGESSES:

L. Taf Jackson

M. Bronko

R. Burns, absent

J. DeOliveira

C. Herb

D. Hoff

R. Neth

R. Vitale, arr. 6:15 p.m.

D. Wisniewski

PRESS:

L. Marshall

RESIDENTS:

Two

DEPARTMENT HEADS:

R. Butler, Jr., Purchasing/Financial Analyst

J. Bernegger, Deputy Police Chief

C. Edson, Chief of Police

J. Stewart, DPW Director

J. Goggin, Tax Collector

OTHERS:

B. Vaughn, Conservation Commission

M. Sharon, Conservation Commission

M. Leonard, Conservation Commission Chairwoman

F. Flores, Conservation Commission

K. Siebrecht, Greenleaf CEO

Attorney E. Fitzpatrick

D. Sheridan, Board of Finance

A. Olbrys, Board of Finance

J. Lines, Greenleaf

S. Ribeiro, DPW Assistant

2. Burgess Herb 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 **May 1, 2018** and the special meetings of **May 1, 2018, May 17, 2018** and **May 23, 2018**. Each member received copies for review.
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 **May**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **6:03 p.m.** for discussion on the following: **Real Estate** (Cell Tower – Maple Hill Road) and **Pending Litigation**. No one was invited into executive session.

For the record:

Mayor Hess: “Parcel C is not on this executive session and would not be an appropriate topic for executive session. So I removed it, and I don’t want anyone in the world to think that we’re going to talk about it, because we’re not.”

Mayor Hess reconvened the meeting at **7:19 p.m.**

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6. There were no motions emanating from Executive Session.
7. Public Comment – None
8. Mayor Hess appointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2019, as if read:

Joseph Bottacari
87 Church Street

Rachel Ciarello
51 Brook Street, Unit 3E

Capt. Michael Campbell
300 Meadow Street

9. Mayor Hess reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2019, as if read:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Carole Mancini
78 Allerton Road

Steven Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Dean Andrade
168 Maple Street, 2W

Robert Shaw
71 Osborn Road, #5S

Dr. Robert Matusz
156 Meadow Street

Brian Reynolds
628 New Haven Road

Officer Aaron Borys
211 Spring Street

10. Mayor Hess reappointed **John Manuel Alves** (D), 42 Jarvis Street, Cheshire, CT 06410 as a regular member of the **Police Commission**, term to expire June 1, 2023.
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 appointment of **Jason F. Rizk** (R), 146 Cliff Street, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the expired term of P. Corbett, term to expire June 1, 2021.

Mayor Hess swore in Jason F. Rizk as a regular member of the Golf Course Commission.

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 **Jeremy Lennon** (U), 84 Birch Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2021.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the

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reappointment of **Joseph E. Kusiak** (R), 59 Adella Street, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire June 1, 2021.

14. **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 **Visar Tasimi** (D), 23 High Ridge Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of A. Lopez, term to expire June 1, 2021.
15. **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 **Daniel Sheridan, Jr.** (R), 32 General Dalton Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2021.
16. **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 **Alexander Olbrys** (R), 40 Nicole Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2021.

Mayor Hess swore in Alexander Olbrys and Daniel Sheridan, Jr. as regular members of the Board of Finance.

17. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute a lease agreement and all related documents between the Borough of Naugatuck and **Tarpon Towers LLC** with regard to **construction of a cell tower** and related communications equipment on property owned by the Borough of Naugatuck, subject to review and approval by the borough attorney.
Burgess DeOliveira opposed.
18. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt **Ordinance #131 – Fracking Ordinance** hereby creating a new **Article IV, Ordinance Prohibiting the Storage, Disposal or Use of Oil and Gas Drilling and Extraction Waste, §§ 11-48 – 11-60 in Chapter 11, Health and Sanitation** of the Code of Ordinances of the Borough of Naugatuck, Connecticut, as amended by the borough attorney in Section 11-52 and also Section 11-54, as if read:

**Ordinance #131
Fracking Ordinance**

Sec. 11-48. Intent.

The prohibition of oil and gas drilling and extraction wastes are hereby declared necessary for the protection of the health, property, safety and welfare of the residents of the Borough of Naugatuck pursuant to C.G.S. §7-148(c)(7)(H), C.G.S. §7-148(c)(4)(H); C.G.S. §7-148(c)(7)(H)(xi), C.G.S. §7-148 (c)(8), and §7-148(c)(7)(H)(ii) as amended.

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Sec. 11-49. Definitions.

For the purposes of this ordinance, the following terms, phrases, and words shall have the meanings given here, unless otherwise clearly indicated by the context:

1. *“Hydraulic fracturing”* shall mean the fracturing of underground rock formations, including shale and non-shale formations, by manmade fluid-driven techniques for the purpose of stimulating oil, natural gas, or other subsurface hydrocarbon production.
2. *“Natural gas extraction activities”* shall mean all geologic or geophysical activities related to the exploration for or extraction of natural gas, including, but not limited to, core and rotary drilling and hydraulic fracturing.
3. *“Oil extraction activities”* shall mean all geologic or geophysical activities related to the exploration for or extraction of oil, including, but not limited, to, core and rotary drilling and hydraulic fracturing.
4. *“Natural gas waste”* shall mean: a) any liquid or solid waste or its constituents that is generated as a result of natural gas extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with natural gas extraction activities; c) any waste that is generated as a result of or in association with the underground storage of natural gas; d) any waste that is generated as a result of or in association with liquefied petroleum gas well storage operations; and e) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.
5. *“Oil waste”* shall mean: a) any liquid or solid waste or its constituents that is generated as a result of oil extraction activities, which may consist of water, brine, chemicals, naturally occurring radioactive materials, heavy metals, or other contaminants; b) leachate from solid wastes associated with oil extraction activities; and c) any products or byproducts resulting from the treatment, processing, or modification of any of the above wastes.
6. *“Application”* shall mean the physical act of placing or spreading natural gas waste or oil waste on any road or real property located within the Borough of Naugatuck.

Sec. 11-50. Prohibitions.

1. The application of natural gas waste or oil waste, whether or not such waste has received Beneficial Use Determination or other approval for use by DEEP (Department of Energy & Environmental Protection) or any other regulatory body, on any road or real property located within the borough for any purpose is prohibited.
2. The storage, disposal, sale, acquisition, transfer, handling, treatment, and/or processing of waste from natural gas or oil extraction is prohibited within the borough.

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Sec. 11-51. Provision to be included in bids and contracts related to the construction or maintenance of publicly owned and/or maintained roads or real property within the borough.

1. All bids and contracts related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the borough shall include a provision stating that no materials containing natural gas or oil waste shall be utilized in providing such a service.
2. All bids and contracts related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and/or maintained road or real property within the borough shall include a provision stating that no materials containing natural gas or oil waste shall be provided to the borough.
3. The following statement, which shall be a sworn statement under penalty of perjury, shall be included in all bids related to the purchase or acquisition of materials to be used to construct or maintain any publicly owned and or maintained road or real property within the borough and all bids related to the retention of services to construct or maintain any publicly owned and/or maintained road or real property within the borough: *“We _____ hereby submit a bid for materials, equipment and/or labor for the Borough of Naugatuck. The bid is for bid documents titled _____. We hereby certify under penalty of perjury that no natural gas waste or oil waste will be used by the undersigned bidder or any contractor, sub-contractor, agent or vendor agent in connection with the bid; nor will the undersigned bidder or any sub-contractor, agent or vendor agent thereof apply any natural gas waste or oil waste to any road or real property within the Borough of Naugatuck as a result of the submittal of this bid if selected.”*

Sec. 11-52. Penalties.

In response to a violation of this ordinance, the borough may: (1) issue a Cease and Desist order demanding abatement of the violation; (2) require remediation of any damage done to any land, road, building, aquifer, well, watercourse, air quality or other asset, be it public or private, within the Borough of Naugatuck; (3) impose a civil penalty in the amount of \$250 per day for each day the condition or damage referenced in the Cease and Desist continues or is not fully remediated or repaired; (4) recoup from the offending person(s), jointly and severally, all costs, including experts, consultants, and reasonable attorney’s fees; (5) and seek any appropriate legal relief, including immediate injunctive relief and any other penalties as may be authorized by the Connecticut General Statutes or DEEP regulations (as the same may be adopted from time to time), as a result of any violation of this ordinance.

Sec. 11-53. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this ordinance of the application thereof to any person, individual, corporation, firm, partnership, entity or

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circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this ordinance or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered. To further this end, the provisions of this article are hereby declared to be severable.

Sec. 11-54. Enforcement

The Mayor of the Borough of Naugatuck, or any borough official designated by the mayor, is authorized to pursue penalties against any person or entity who commits a violation of this ordinance. Such officials may engage the assistance of DEEP or third party testing facilities to determine the chemical contents of any waste products suspected to violate the terms of this ordinance.

Secs. 11-55 – 11-60 Reserved.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
L. Taf Jackson
M. Bronko
J. DeOliveira
C. Herb

D. Hoff
R. Neth
R. Vitale
D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

19. 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 with **Naugatuck Family Chiropractic LLC** as discussed in executive session.
Deputy Mayor Taf Jackson and Burgess Vitale abstained.

20. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendors for “**Plumbing and Electrical Services**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Steve’s Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

The Mercury Group
300 Avon Street
Stratford, CT 06615

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21. **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 approve the following vendor for “**Fence Repair and Installation**” to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendor for “**Tree Trimming and Removal**” to Bellemare Tree Service LLC, 105 Oak Street, Naugatuck, CT 06770 as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$450 per eviction** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
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 bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro; as if read:

Chase Waste
250 Middletown Avenue
New Haven, CT 06513

Propane Tanks: Rebate \$.04 per lb. rebate
Car Batteries \$.07 per lb. rebate

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Comingled/Single Stream \$195 per haul w/o rental
\$250 per haul w/ rental
Leaves 100 yd. dumpster \$1,000.00 per haul
Tires Box \$2,800 per haul
Hauling Brush & Leaves to Heights \$99.50 per haul

Interstate Refrigerant Recovery
P.O. Box 517
131 Morse Street
Foxboro, MA 02035

\$7.00 per unit/Freon Removal

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids for “**Bulk Refuse Hauling**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro; as if read:

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Continental Scrap
1275 Wolcott Road
Wolcott, CT 06716

\$195.50 per gross ton Metal Rebate

A. Anastasio & Sons Trucking Co., Inc. \$550.00 per haul of Bulk Trash
80 Middletown Avenue
New Haven, CT 06513

26. **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 approve the following vendors for “**Nursery Plants**” as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Planter’s Choice
496 Bunker Hill Road
Watertown, CT 06795

Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762

27. **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 or approve the following vendors to continue to provide goods and/or services to the **Police Department for Fiscal Year 2018/2019**, and to authorize Mayor Hess to execute all contracts and related documents as recommended by Police Chief Christopher Edson, as if read:

- Cyrious Plumbing, 24 James Place, Wolcott, CT 06716 as an approved vendor for “**Jail Cell Plumbing Repair**”;
- A&A Office Systems, 909 Middle Street, Middletown, CT 06457 as an approved vendor for “**Printer and Copier Maintenance and Service**”;
- AutoZone, 72 Bridge Street, Naugatuck, CT 06770 as an approved vendor for “**Motor Vehicle Parts**”;
- Axiom DBA Magnet Forensics, 2250 Corporate Park Drive, Suite 230, Herndon, VA 20171 as an approved vendor for “**Digital Forensics Investigative Software Annual Subscription**”;
- Axon Enterprise, Inc., 180 East Sky Harbor Circle, Phoenix, AZ 85034 as an approved vendor for “**CEW and Body Camera Expenses**”;
- Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070 as an approved vendor for “**Bulk Handgun Purchases and Medical Kits – Police Department**”;

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- Cellebrite USA, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 as an approved vendor for “**Computer Forensics Lab Software Subscription**”;
 - Common Cents EMS Supply, 304 Boston Post Road, Old Saybrook, CT 06475 as an approved vendor for “**Medical Supplies and Various Equipment**”;
 - David Hovey DBA Connecticut Lock and Safe, 116 Doyle Road, Tolland, CT 06084 as an approved vendor for “**Repair and Service for Jail Cell Doors**”;
 - Dynamic Technologies DBA Ocean Systems, 4016 Blackburn Lane, Burtonsville, MD 20866 as an approved vendor for “**Video Enhancement Software Subscription**”;
 - Carbonite, Inc., 2 Avenue de Lafayette, Boston, MA 02111 as an approved vendor for “**Cloud System Backup and Catastrophe Recovery**”;
 - iBoss, Inc., P.O. Box 101439, Pasadena, CA 91189-0005 as an approved vendor for “**Internet Filtering**”;
 - Looseleaf Law Publication, P.O. Box 650042, Freshmeadow, NY 11365 as an approved vendor for “**Connecticut Specific Printed Law Enforcement Field Manuals**”;
 - Motorola Solutions, 16588 Collection Center Drive, Chicago, IL 60693 as an approved vendor for “**Radio System Maintenance Service Annual Agreement**”;
 - Northeastern Communications, 7 Great Hill Road, Naugatuck, CT 06770 as an approved vendor for “**Portable & Mobile Radios and Surveillance Camera Service & Repair Agreement**”;
 - Otis Elevator, 1 Enterprise Drive, Suite 205, Shelton, CT 06484 as an approved vendor for “**Elevator Service Level Agreement**”;
 - Power DMS, 101 S. Garland Avenue, Suite 300, Orlando, FL 32801 as an approved vendor for “**NPD Policies Online Software Subscription**”;
 - Thomson Reuters, P.O. Box 6292, Carol Stream, IL 60197-6292 as an approved vendor for “**Investigative Software Annual Subscription**”
28. 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 execute all contracts and related documents with Greenleaf Energy Solutions, 119 Hawley Road, Oxford, CT 06478 for the **LED Retrofit Projects** at the Town Hall, Senior Center, Park & Recreation Department, Town Garage and the Library as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
Motion withdrawn and 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 authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with Greenleaf Energy Solutions, 119 Hawley Road, Oxford, CT 06478 for the **LED Retrofit Projects** at the Town Hall, Senior Center, Park & Recreation Department, Town Garage and Parcel B as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
29. **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 execute all contracts and related documents with Greenleaf Energy Solutions, 119 Hawley Road, Oxford, CT 06478 for the **LED Retrofit Project** at both Fire Departments and rescind the motion from April 3, 2018, item #16, with World Energy Efficiency Services as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
30. **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 a **Historic Preservation Easement** for the **Tuttle Building** as recommended by Public Works Director James Stewart.
31. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept a fee in lieu of final paving from **Earthworks Excavating and Landscaping, Inc.** of Oxford, CT in the amount of **\$28,750** for the final trench paving on May Street from Maple Hill Road to Rashi Road for work related to water and sewer main installations for the 874 May Street, The Yeshivas Ohr Hachaim Development Project.
32. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services related to the Wastewater Treatment Facility and the development of the Port of Naugatuck Project with **J. Binder Consulting**, 283 N. 10th Street, Surf City, NJ 08008 at a rate of **\$175.00 per hour plus expenses** as recommended by Public Works Director James Stewart.
33. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services to provide Contract Monitoring Services and other supporting services related to the Wastewater Treatment Facility, Veolia Contract 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, as if read:

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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

34. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services to provide engineering support services for the Wastewater Treatment Facility and Wastewater Collection System with **Kleinfelder Northeast, Inc.**, 200 Corporate Place, Suite 310, Rocky Hill, CT at the **rates as provided in Appendix A of the contract.**
35. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for Licensed Environmental Professional Consulting Services for 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, as if read:

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.

36. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for Licensed Environmental Professional Consulting Services for various Borough of Naugatuck, municipally owned properties 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, as if read:

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

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.

37. Motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all documents required for the acquisition of 30.96 acres known as **Country Hollow Estate, Section 5**.
Motion withdrawn and amended.

VOTED: Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all documents required for the acquisition of 30.96 acres known as **Country Hollow Estate, Section 5, purchase price \$100,000 plus expenses.**

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38. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses amend the action of the board made on May 23, 2018, item #16, to read as follows; to accept two separate pieces of property in **McKinley Estates in lieu of back taxes**, one consisting of a land locked piece of 1.84 acres which also adjoins an approved lot in McKinley Estates that has frontage on Auburn Street as shown on a map entitled Borough of Naugatuck GIS Map.
39. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses **suspend the principle on certain motor vehicles** as presented to the board and on file in the Borough Clerk's Office as recommended by Tax Collector James Goggin.
40. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson 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 **\$389.13**
4001 Embarcadero Drive
Arlington, TX 76014
2016-03-0050124 Overpaid

Alives-Pimentel, Renata **\$66.90**
32 Hilltop Road
Naugatuck, CT 06770
2015-04-0080207 Overpaid

Ally Financial **\$62.05**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074577 Overpaid

Ally Financial **\$80.44**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074570 Overpaid

Ally Financial **\$109.15**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074626 Overpaid

Ally Financial **\$122.10**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074557 Overpaid

Ally Financial **\$124.80**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074585 Overpaid

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Ally Financial \$136.71 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074610 Overpaid
Ally Financial \$141.45 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074594 Overpaid
Ally Financial \$165.02 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074616 Overpaid
Ally Financial \$273.06 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074624 Overpaid
Ally Financial \$286.54 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074559 Overpaid
Ally Financial \$294.57 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074583 Overpaid
Ally Financial \$343.18 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074601 Overpaid
Ally Financial \$424.40 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074608 Overpaid
Ally Financial \$515.31 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074612 Overpaid
Ally Financial \$570.54 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074620 Overpaid
Ally Financial \$579.97 Louisville PPC P.O. Box 9001951 Louisville, KY 40290-1951	2016-03-0074589 Overpaid

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Ally Financial **\$606.99**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951

2016-03-0074595 Overpaid

Ally Financial **\$640.48**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951

2016-03-0074588 Overpaid

Ally Financial **\$728.12**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951

2016-03-0074561 Overpaid

Ambrozaitis, Chelsea **\$185.87**
19 Gulf Street
Milford, CT 06460
2014-03-0000569 Overpaid

Ambrozaitis, Chelsea **\$211.48**
19 Gulf Street
Milford, CT 06460
2014-04-0000177 Overpaid

Aresta, John D. **\$24.28**
596 Rubber Avenue
Naugatuck, CT 06770
2016-02-0040057 Overpaid

Aria, Milagros **\$312.85**
8 Fox Hill Road
Naugatuck, CT 06770
2015-03-0510974 Overpaid

Barbieri, Joseph **\$182.92**
215 Church Street
Naugatuck, CT 06770
2011-01-0045098 Overpaid

Barbieri, John **\$298.12**
215 Church Street
Naugatuck, CT 06770
2014-02-0030077 Overpaid

Barbour, Brian **\$10.12**
23 Carroll Court
Naugatuck, CT 06770
2014-04-0000319 Overpaid

Bebawi, Magdi **\$41.38**
51 Burton Avenue
Staten Island, NY 10309
2014-01-0055747 Overpaid

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Bratchell, Bonnie **\$46.83**
30 Tudor Lane
Naugatuck, CT 06770
2016-01-0001210 Overpaid

Brelsford, Jonathon **\$25.10**
11 Fern Street
Naugatuck, CT 06770
2015-03-0512803 Overpaid

Burrell, Raymond A. **\$265.62**
124 Albion Street
Naugatuck, CT 06770
2013-01-0056515 Overpaid

Burrell, Raymond A. **\$273.42**
124 Albion Street
Naugatuck, CT 06770
2014-01-0056373 Overpaid

Casagrande, Meredith and Peter **\$15.39**
58 Glendale Court
Naugatuck, CT 06770
2016-04-0080810 Overpaid

Caschetto, Peter **\$486.55**
35 Victoria Lane
Naugatuck, CT 06770
2016-01-0001690 Overpaid

Chase Auto Finance Corp. **\$136.71**
P.O. Box 901098
Fort Worth, TX 76101
2014-03-0004326 Overpaid

Chase Auto Finance Corp. **\$194.13**
P.O. Box 901098
Fort Worth, TX 76101
2014-03-0004336 Overpaid

City Hill Associates, Inc. **\$43.70**
264 Church Hill Road
Woodbury, CT 06798
2016-01-0001930 Overpaid

Clark, Edna **\$152.19**
18 Nichols Road
Naugatuck, CT 06770
2016-01-0001947 Overpaid

Coppola, Anthony and Carol **\$46.52**
80 Village Circle
Naugatuck, CT 06770
2016-01-0002149 Overpaid

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Corelogic **\$3,566.97**
Centralized Refunds
P.O. Box 9202
Coppell, TX 75019
2016-01-0000661 Overpaid

Creighton, Jacqueline **\$259.00**
20 Warren Drive
Seymour, CT 06483
2014-04-0001083 Overpaid

Dang, Ngoc Tham **\$41.54**
4 Bob White Circle
Naugatuck, CT 06770
2016-01-0007518 Overpaid

Dasilva, George **\$53.30**
57 Old Newtown Road
Monroe, CT 06468
2014-01-0057468 Overpaid

Delfino Cleaning LLC **\$79.15**
237 Piedmont Street 1FL
Waterbury, CT 06706
2016-03-0056389 Overpaid

Dionne, Brandon and Flanagan, Nicole **\$579.53**
226 North Hoadley Street
Naugatuck, CT 06770
2016-03-0056871 Overpaid

D L Distributors LLC **\$363.61**
1081 New Haven Road 10 I
Naugatuck, CT 06770
2016-04-0081131 Overpaid

Domanski, Arlinda **\$152.03**
2 Woodland Street
Naugatuck, CT 06770
2015-01-0042957 Overpaid

Dowling, Kevin **\$55.94**
85 Quinn Street
Naugatuck, CT 06770
2016-03-0057125 Overpaid

Fischer, Terry and Debra **\$2,730.70**
74 Andrasko Road
Beacon Falls, CT 06403
2016-01-0003495 Overpaid

Ford, Diamond **\$109.04**
38A Stonewall Lane
Waterbury, CT 06770
2016-03-0058438 Overpaid

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Ford, Diamond **\$118.03**
38A Stonewall Lane
Waterbury, CT 06770
2015-04-0081880 Overpaid

Glaven, Ante and Ratka **\$40.00**
23 Barn Finch Circle
Naugatuck, CT 06770
2014-01-0043895 Overpaid

Gruskiewicz, Marjorie **\$58.12**
105 Deepwood Road
Naugatuck, CT 06770
2016-01-0004240 Overpaid

Hart, Thomas B. **\$21.35**
131 Bluebird Drive
Naugatuck, CT 06770
2016-04-0081990 Overpaid

Hassenfeldt, Richard **\$91.14**
353 Schraffts Drive, Unit #108
Waterbury, CT 06705
2014-03-0010269 Overpaid

Honda Lease Trust **\$28.30**
600 Kelly Way
Holyoke, MA 01040-9681
2016-04-0082145 Overpaid

Hyundai Lease Titling TR **\$219.65**
P.O. Box 105299
Atlanta, GA 30348
2014-03-0011253 Overpaid

Hyundai Lease Titling Trust **\$185.44**
10550 Talbert Avenue
Fountain Valley, CA 92708-6031
2016-03-0061393 Overpaid

Hyundai Lease Titling Trust **\$348.92**
10550 Talbert Avenue
Fountain Valley, CA 92708-6031
2016-03-0061332 Overpaid

Jagello, Stacy **\$37.55**
126 Golden Hill Street
Naugatuck, CT 06770
2016-03-0061658 Overpaid

Jimenez, Kellen **\$3.60**
43 Crofut Road
Naugatuck, CT 06770
2016-04-0082352 Overpaid

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Kerpelman, Max I **\$50.00**
199 Cherry Street
Naugatuck, CT 06770
2016-01-0005194 Overpaid

Kiely, William K. **\$448.07**
137 Phoenix Avenue
Naugatuck, CT 06770
2016-04-0082497 Overpaid

Lengyel, Stephanie **\$142.28**
15 Winthrop Avenue
Naugatuck, CT 06770
2016-03-0063518 Overpaid

Lubanda, Sarah **\$68.07**
11 Summit Road
Naugatuck, CT 06770
2016-03-0064020 Overpaid

Mascolo, Frederic and Bialobrzewski, Paul Trustees **\$80.94**
452 Heritage Road, Unit 303
Southbury, CT 06488
2014-01-0061140 Overpaid

Matondo, Lukau **\$26.94**
44 Galpin Street
Naugatuck, CT 06770
2016-04-0085212 Overpaid

McCabe, Thomas **\$160.21**
68 Hackett Street
Naugatuck, CT 06770
2016-03-0065206 Overpaid

McCarthy, Robert **\$305.25**
67 Jolie Road
Naugatuck, CT 06770
2016-03-0065225 Overpaid

Nationstar Mortgage **\$3,067.39**
3001 Heck Berry Road
Irving, TX 75063
2016-01-0002446 Overpaid

Nissan Infiniti LT **\$245.47**
P.O. Box 650214
Dallas, TX 75265-0214
Attention: Connecticut Refunds
2016-03-0067240 Overpaid

Norton, Nancy **\$5.92**
68 Pleasant Avenue
Naugatuck, CT 06770
2014-03-0017362 Overpaid

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Pederson, Robert **\$9.71**
23-5 Lantern Park Drive
Naugatuck, CT 06770
2014-07-0070307 Overpaid

Pederson, Robert **\$37.48**
23-5 Lantern Park Drive
Naugatuck, CT 06770
2016-03-0068296 Overpaid

Perry, Daivon **\$58.17**
173 Cross Street
Naugatuck, CT 06770
2014-01-0062538 Overpaid

Pomerenk, Gary **\$62.24**
6 Longwood Drive
Naugatuck, CT 06770
2016-03-0069052 Overpaid

Rell Star I **\$243.94**
33 Union Street Apt 2
Terryville, CT 06786
2016-04-0083906 Overpaid

Richards, Gordon **\$37.01**
71 Osborn Road, Apt 5T
Naugatuck, CT 06770
2016-03-0069952 Overpaid

Robinson, Susan N. **\$69.48**
11 Melbourne Street
Naugatuck, CT 06770
2016-03-0070221 Overpaid

Rocchio, Greg **\$24.28**
P.O. Box 485
Naugatuck, CT 06770
2016-02-0040696 Overpaid

Ruiz, Enrique **\$18.09**
413 Prospect Street
Naugatuck, CT 06770
2014-03-0020858 Overpaid

Santilli, Frances **\$110.74**
105 Forest Street
Naugatuck, CT 06770
2014-03-0021332 Overpaid

Savage, Alina **\$120.68**
75 Nancy Lane
Naugatuck, CT 06770
2016-03-0071458 Overpaid

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Savvy Builders **\$306.79**
159 Meadow Street
Naugatuck, CT 06770
2016-03-0071481 Overpaid

Schremmer, Jesse **\$295.45**
19 Laura Lane
Oxford, CT 06478
2016-03-0071641 Overpaid

Scott, Francis F., Jr **\$35.53**
933 Rubber Avenue, 4C
Naugatuck, CT 06770
2011-03-0021852 Overpaid

Scovill Medical Group **\$35.49**
Ralph Tremaglio MD
305 Church Street
Naugatuck, CT 06770
2016-02-0040733 Overpaid

Sherman, Charles **\$27.67**
19 Fawn Meadow Drive
Naugatuck, CT 06770
2014-03-0022197 Overpaid

Sherwood, Dorothy L. **\$143.00**
883 Maple Hill Road
Naugatuck, CT 06770
2015-01-0049334 Overpaid

Sherwood, Dorothy L. **\$145.64**
883 Maple Hill Road
Naugatuck, CT 06770
2016-01-0009344 Overpaid

Sholomicky, Alexander, III **\$5.73**
1200 Rubber Avenue Ext.
Naugatuck, CT 06770
2016-01-0009354 Overpaid

Simmons, Mark **\$9.00**
167 Horton Hill Road
Naugatuck, CT 06770
2016-03-0072266 Overpaid

Smith, Karen T. **\$145.64**
41 Tudor Lane
Naugatuck, CT 06770
2016-01-0009537 Overpaid

Sodlosky, Edward J., III Trustee **\$3,356.16**
276 North Main Street
Naugatuck, CT 06770
2016-01-0009600 Overpaid

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Sotelo, Alberto **\$271.03**
661 Field Street
Naugatuck, CT 06770
2016-01-0009632 Overpaid

Toyota Lease Trust **\$123.18**
20 Commerce Way, Suite 800
Woburn, MA 01801
2015-03-0533909 Overpaid

Trombetta, Joseph **\$54.21**
66 Lantern Park Drive
Naugatuck, CT 06770
2016-03-0074218 Overpaid

Ulrichsen, Janice B. **\$188.85**
31 Wilson Street
Naugatuck, CT 06770
2016-01-0010334 Overpaid

White Christopher **\$189.82**
78 Union City Road
Naugatuck, CT 06770
2016-03-0075380 Overpaid

Wixted, Elvera **\$36.01**
245 Crestwood Drive
Naugatuck, CT 06770
2009-03-0026322 Overpaid

Wojtczak, Richard **\$208.27**
174 Spring Street
Naugatuck, CT 06770
2016-03-0075680 Overpaid

41. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses add to the agenda a motion for the mayor to appoint a member to the **Zoning Board of Appeals**.
42. Mayor Hess appointed **Aldo J. Pistarelli** (R), 41 Pleasant Avenue, Naugatuck, CT 06770 as an alternate member of the **Zoning Board of Appeals**, filling the expired term K. Murowsky, term to expire August 1, 2021.
43. Public Comment – None
44. Burgess Comments/Sub-Committee Reports
Burgess Vitale commended the Public Works Department for doing an excellent job during the recent storm. There will be a memorial bench for Canine Pete in the Naugatuck Dog Park at the suggestion of Park Commission Chairwoman Linda Ramos.
Burgess DeOliveira said he had a great time at Duck Day.

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Burgess Herb said he would like to see another access street to get to the playing field at Country Hollow.

Burgess Hoff reported the Summer Concerts on the Green will begin on June 19th with the Rubber City Blues Band.

Burgess Neth said the Renewable Energy Committee had an interesting and informed meeting regarding solar and wind energy, There is a thing called Community Solar where a resident can buy a part of the grid on a farm or piece of land. They will look into Oak Terrace as a possible site. He got a free playground set for the town from a client, Top Kat Laundromat, valued at approximately \$20,000.

Deputy Mayor Taf Jackson said Retail 101 will be at the Event Center for the month of June. The Memorial Day Parade was very nice.

45. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Hoff to adjourn the meeting at **9:20 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