

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 7, 2018**

1. Mayor “Pete” Hess called the regular meeting to order at **6:17 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson	D. Hoff
M. Bronko, absent	R. Neth
R. Burns	R. Vitale
J. DeOliveira	D. Wisniewski
C. Herb	

PRESS:

L. Marshall

RESIDENTS:

Two

DEPARTMENT HEADS:

J. Stewart, Public Works Director
R. Butler, Jr., Purchasing/Financial Analyst

E. Murray, Fire Chief
W. Zirolli, Borough Engineer

OTHERS:

P. DeStefano, Milone & MacBroom
L. Ramos, Park Commission Chairwoman
S. Ribeiro, Assistant to the Public Works Director
M. Leonard, Conservation Commission Chairwoman

K. Svetz, NVCOG
R. Tavares, Firefighter
C. Batista, IW Commission

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 **October 2, 2018** and the two special meetings of **October 2, 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 **October**. 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 **6:19 p.m.** for discussion on the following: **Collective Bargaining** (AFSCME Police Union) and **Pending Litigation** inviting in Public Works Director James Stewart.

Mayor Hess reconvened the meeting at **7:11 p.m.**

6. There were no motions emanating from Executive Session.
7. **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 **Firemen’s Pension Plan “C” Board** at **7:11 p.m.**

Mayor Hess reconvened the meeting at **7:14 p.m.**

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8. Public Comment
Park Commission Chairwoman Linda Ramos said she received positive letters regarding the Gunntown Kids program. A resident stated her support for selling the parcel of land in the Industrial Park.
9. Mayor Hess approved the appointment of **Emily Kausyla**, 100 Lyman Road, Wolcott, CT 06716 as a member of the **Day Care Board of Directors**, filling the unexpired term of D. O'Brien, term to expire April 1, 2020.
10. Mayor Hess reappointed **Dorothy Hoff**, 190 Bluebird Drive, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District**, term to expire November 1, 2022.
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 **Melissa Leonard**, 450 Gunntown Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2021.
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 **Shagufta S. Zahid**, 84 Mulberry Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2021.
13. Paul DeStefano from Milone & MacBroom and Karen Svetz from NVCOG spoke to the board regarding the proposed **bump-outs and sidewalks on the North Main Street Reconstruction Project**. Mr. DeStefano said the purpose of the project is to revitalize the area and to provide pedestrian safety. The owner of the funeral home was originally in support of the project but now is opposed to the bump-outs. Mr. DeStefano said the bump-outs slow down traffic which makes it safer for pedestrians to cross the road. Ms. Svetz said NVCOG looks at projects which make significant changes to an area. She said this project will increase pedestrian safety. The project has been approved. If changes are made to the project reducing it to just road maintenance, she doesn't know if that will affect state funding for the project.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses refer a proposed **Construction Project on Lot 3 in the Industrial Park on Great Hill Road** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
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 bid and authorize Mayor Hess to execute all contracts and related documents for **"Snow and Ice Control Sand"** to Stone Construction Company, Inc., 168 Main Street South, P.O. Box 428, Southbury, CT 06488-0428 **delivered \$23.00 per ton** as recommended by Public Works Director James Stewart.

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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 award for **“Plowing and Sanding Services”** to the following vendors **as per bid** and authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Big K Landscaping
11 New Street
Naugatuck, CT 06770

S&S Paving
P.O. Box 429
Southbury, CT 06488

Bellemare Tree
105 Oak Street
Naugatuck, CT 06770

P&H Asphalt
50 South Street
Roxbury, CT 06783

17. Mayor Hess said the third floor of the **Naugatuck Event Center** is now open. Steadfast Studios is housed there. It is a full recording studio, photography studio and art studio. He said the town is not spending a lot of money but is moving forward to improve a very old building. We are utilizing our employees and using materials that were left in the building. Retail 101 is in negotiations for a permanent location on the second floor. An entertainment center is in the former cafeteria. A highly talented artist is coming on December 6th under special conditions. We cannot advertise the concert. Twenty generous sponsors made it possible to have the artist perform plus food and liquor. Many events are scheduled at the event center. In December will be a craft fair, February a wedding expo, March the Easterseals' Chocolate Expo, April a train show and a business/home show. The Connecticut Horror Fest wants to come to the event center. The high school track team runs in the building during the winter months.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess DeOliveira that the Board of Mayor and Burgesses **table the following items on the agenda.**
19. Discussion/possible action regarding **Maple Street Bridge.**
Tabled.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract with Mather's Construction, 21 W. Dudley Town Road, Bloomfield, CT 06002 for the **Reconstruction of Cross Street**, State Project #87-145 in the amount of **\$3,355,000.00** as recommended by Public Works Director James Stewart.
Motion tabled.
21. **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 contract with Milone and MacBroom, Inc. for **“Construction, Engineering and Inspection Services”** required in conjunction with the **Reconstruction of Cross Street**, State Project #87-145 as recommended by Public Works Director James Stewart.

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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 Hess to sign a contract with Milone and MacBroom, Inc. for “**Construction, Engineering and Inspection Services**” required in conjunction with the **Reconstruction of North Main Street**, LOTCIP No. LO87-0002 as recommended by Public Works Director James Stewart.
23. **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 execute all contracts and related documents to approve the **road acceptance** of **Woodcrest Drive**, subject to the payment of **\$15,000** for final paving and the cost to install a borough street light as recommended by Public Works Director James Stewart.
24. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve spending, not to exceed **\$16,400**, out of the second Five Year Capital Project to Silver Petrocelli Architects, 3190 Whitney Avenue, Hamden, CT 06518 to commence the process to apply to the state for a grant for a **new roof for City Hill Middle School** as recommended by the Building Committee.
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 proposed sale of all that certain piece or parcel of land owned by the borough and situated in the Borough of Naugatuck known as 0 King Street, and shown as Parcel “B” on a certain map entitled: **Map of Land for M&R Mallory, H&J Beattys and H&L Alsdorf Naugatuck, Connecticut, April 30, 1980, Michael H. Horbal, Registered Land Surveyor**, recorded in the Naugatuck Town Clerk’s Office. Said Parcel “B” contains 10,577 square feet (0.24 acres) as shown on said map to be conveyed to Frank A. Finkle and Anita A. Finkle for **\$6,840** together with authorization to Mayor N. Warren Hess to execute all documents to effectuate said sale.
26. **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 enter into a **contract for diesel fuel**.
27. **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 execute all contracts and related documents for “**Dyed Ultra Low Sulfur Diesel Fuel**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$56,817.56** for 22,108 gallons as recommended by Controller Allyson W. Bruce.
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 a motion to authorize Mayor Hess to enter into a **contract for heating oil**.

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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 Hess to execute all contracts and related documents for “**Ultra-Low Sulfur #2 Heating Oil**” to East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 in the amount of **\$58,869.76** for 22,996 gallons as recommended by Controller Allyson W. Bruce.
30. **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 **\$198.31**
40001 Embarcadero Drive
Arlington, TX 76014-4106
2017-03-0050085 Overpaid

ACAR Leasing LTD **\$903.92**
P.O. Box 1990
Fort Worth, TX 76101
2016-03-0050166 Overpaid

Ahmad, Syed **\$141.59**
286 Maple Hill Road
Naugatuck, CT 06770
2017-03-0050411 Overpaid

Ally Financial **\$289.49**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074603 Overpaid

Balchunas, Robert **\$23.94**
650 Millville Avenue
Naugatuck, CT 06770
2017-03-0051438 Overpaid

Barbieri, John **\$88.28**
215 Church Street
Naugatuck, CT 06770
2013-04-0002982 Overpaid

Barbieri, John **\$198.69**
215 Church Street
Naugatuck, CT 06770
2013-03-0019053 Overpaid

Bistyga, Lynn M. **\$265.22**
31 Patricia Lane
Naugatuck, CT 06770
2017-03-0052275 Overpaid

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Bowns, Karlene M. **\$343.51**
37 Culver Street
Naugatuck, CT 06770
2016-03-0052751 Overpaid

Brelsford, Scott **\$22.50**
11 Fern Street
Naugatuck, CT 06770
2017-03-0052895 Overpaid

Brich, Michael J., Jr. **\$9.95**
C/O William Brich
7732 Meadowcrest Court
Rancho Cucamonga, CA 91730
2016-03-0052944 Overpaid

Burns, Thomas **\$21.82**
64 Pleasant Avenue
Naugatuck, CT 06770
2017-03-0053361 Overpaid

Chevalier, Brett **\$96.17**
183 Krodel Road
Naugatuck, CT 06770
2017-03-0054466 Overpaid

Connecticut Housing Finance Authority **\$101.67**
999 West Street
Rocky Hill, CT 06067
2014-01-0057009 Overpaid

Conrado, Adriano **\$95.85**
190 Wildwood Circle
Naugatuck, CT 06770
2017-03-0055021 Overpaid

Conrado, Cassia **\$107.51**
190 Wildwood Circle
Naugatuck, CT 06770
2017-03-0055023 Overpaid

Curtis, Bryan and Lisa **\$19.57**
4955 Fish Pond Road
Salisbury, NC 28146-8075
2017-03-0055657 Overpaid

Debarros, Idalina **\$14.44**
55 City Hill Street 1st Floor
Naugatuck, CT 06770
2017-03-0066036 Overpaid

DiMaira, Mario and Mary **\$8.68**
67 Spencer Street
Naugatuck, CT 06770
2017-03-0056752 Overpaid

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Dykman, John **\$148.78**
41 Ridge Road Unit 6
Naugatuck, CT 06770
2017-03-0057258 Overpaid

Enterprise FM Trust **\$348.39**
9315 Olive Blvd
Saint Louis, MO 63132-3211
2017-03-0057540 Overpaid

Ferranti, Michael **\$23.07**
379 Bethany Road
Beacon Falls, CT 06403
2013-03-0007914 Overpaid

Flamengo, Jessica **\$58.27**
10 Celentano Drive
Naugatuck, CT 06770
2017-03-0058139 Overpaid

Fonseca, Paulo **\$259.37**
267 Allerton Road
Naugatuck, CT 06770
2016-03-0058408 Overpaid

Ford Credit Personal Property Tax **\$101.54**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2016-03-0053562 Overpaid

Ford Credit Personal Property Tax **\$154.85**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2016-03-0053543 Overpaid

Frakl, Christopher **\$86.95**
16 Nichols Road
Naugatuck, CT 06770
2016-03-0058558 Overpaid

Galemba, Ofelia **\$9.31**
12 Carriage Drive
Naugatuck, CT 06770
2017-03-0058673 Overpaid

Gingold, Mark **\$254.25**
205 Quinn Street
Naugatuck, CT 06770
2017-03-0059142 Overpaid

Hines, Michael **\$80.51**
595 May Street
Naugatuck, CT 06770
2017-03-0060620 Overpaid

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Hochman, Kim **\$17.37**
505 B Spring Street
Naugatuck, CT 06770
2017-03-0060651 Overpaid

Honda Lease Trust **\$45.14**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060863 Overpaid

Honda Lease Trust **\$50.00**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060751 Overpaid

Honda Lease Trust **\$104.95**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060843 Overpaid

Honda Lease Trust **\$120.34**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060843 Overpaid

Honda Lease Trust **\$131.14**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060806 Overpaid

Honda Lease Trust **\$139.82**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060803 Overpaid

Honda Lease Trust **\$197.96**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060833 Overpaid

Honda Lease Trust **\$265.15**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060810 Overpaid

Honda Lease Trust **\$312.75**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060819 Overpaid

Honda Lease Trust **\$433.36**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060793 Overpaid

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Honda Lease Trust **\$487.36**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060814 Overpaid

Honda Lease Trust **\$737.10**
P.O. Box 99751
Sacramento, CT 95899
2017-03-0060880 Overpaid

Honyotski, Elizabeth **\$56.72**
320 North Hoadley Street
Naugatuck, CT 06770
2016-03-0061022 Overpaid

Horvath, James **\$13.72**
264 Horton Hill Road
Naugatuck, CT 06770
2017-03-0060921 Overpaid

Hoxie, Stewart **\$3.73**
44 Pilgrim Lane
Naugatuck, CT 06770
2017-03-0060986 Overpaid

JP Morgan Chase Bank NA **\$311.41**
P.O. Box 901098
Fort Worth, TX 76101-2098
Overpaid

Liu, Minda **\$315.90**
366 Washington Court
Vernon Hills, IL 60061
2017-03-0063672 Overpaid

Longo, Michelle **\$318.87**
500 Spring Street
Naugatuck, CT 06770
2017-03-0063750 Overpaid

Magalhaes, Carolino **\$16.02**
17 Pilgrim Lane
Naugatuck, CT 06770
2017-03-0064229 Overpaid

Magalhaes, Carolino **\$18.63**
17 Pilgrim Lane
Naugatuck, CT 06770
2017-03-0064221 Overpaid

Mashni, Mahmoud **\$299.23**
1541 Highland Avenue
Waterbury, CT 06708
2015-04-0083241 Overpaid

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Mashni, Mahmoud **\$300.82**
1541 Highland Avenue
Waterbury, CT 06708
2016-03-0064972 Overpaid

Montero, Ramon **\$50.98**
92 Greenwich Street
Naugatuck, CT 06770
2017-03-0065955 Overpaid

Montagna, Karol **\$99.90**
74 Ruela Drive
Naugatuck, CT 06770
2016-03-0066081 Overpaid

Montouliou-Espinosa, Manuel **\$43.65**
320 Scott Street
Naugatuck, CT 06770
2017-03-0065975 Overpaid

Moreno, Rafael **\$13.32**
189 May Street
Naugatuck, CT 06770
2017-03-0066099 Overpaid

Murta, Valdermar **\$17.77**
227 Jones Road
Naugatuck, CT 06770
2017-03-0066423 Overpaid

Nissan Infiniti LT **\$69.98**
P.O. Box 650214 Attention Connecticut Refunds
Dallas, TX 75265-0214
2017-03-0067107 Overpaid

Nissan Infiniti LT **\$535.50**
P.O. Box 650214 Attention Connecticut Refunds
Dallas, TX 75265-0214
2017-03-0067016 Overpaid

Palso, Katarina **\$67.10**
821 Summer Drive Apt. 26
Fayetteville, NC 2830-5554
2017-03-0067876 Overpaid

Perry, Margaret **\$21.64**
41 Ridge Road Unit 3
Naugatuck, CT 06770
2017-03-0068374 Overpaid

Pereira, Maria Teresa **\$121.39**
225 Rubber Avenue
Naugatuck, CT 06770
2014-01-0041632 Overpaid

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Pereira, Maria Teresa **\$142.71**
225 Rubber Avenue
Naugatuck, CT 06770
2013-01-0041775 Overpaid

Purdy, Shaun **\$2.29**
151 Andrew Avenue Apt. 107
Naugatuck, CT 06770
2017-03-0069136 Overpaid

Richard, Mathew **\$25.29**
150 Woodbine Street
Naugatuck, CT 06770
2013-07-0788027 overpaid

Ruela, Dolores **\$6.75**
71 Osborn Road
Naugatuck, CT 06770
2017-03-0070537 Overpaid

Ruggeri-Thornton, Susan **\$337.51**
9 Michael Lane
Naugatuck, CT 06770
2017-03-0070570 Overpaid

Ruocco, Daniel **\$42.73**
669 High Street
Naugatuck, CT 06770
2016-03-0070742 Overpaid

Sabovik, Rita **\$14.93**
17 Hillside Avenue
Naugatuck, CT 06770
2017-03-0070788 Overpaid

Sarracco Mechanical Services, Inc. **\$245.31**
61 Mattatuck Heights Road
Waterbury, CT 06705
2016-03-0071389 Overpaid

Sarracco Mechanical Services, Inc. **\$249.38**
61 Mattatuck Heights Road
Waterbury, CT 06705
2015-03-0531393 Overpaid

Sarracco Mechanical Services, Inc. **\$327.19**
61 Mattatuck Heights Road
Waterbury, CT 06705
2014-03-0021519 Overpaid

Sarracco Mechanical Services, Inc. **\$696.72**
61 Mattatuck Heights Road
Waterbury, CT 06705
2016-03-0071419 Overpaid

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Sedita, Christine **\$299.04**
3 Cambridge Drive
Prospect, CT 06712
2012-04-0004376 Overpaid

Seeger, Cheryl **\$215.06**
60 Forest Street
Naugatuck, CT 06770
2016-03-0071800 Overpaid

Silva, Bartolomeu **\$30.38**
208 Spencer Street
Naugatuck, CT 06770
2016-03-0072183 Overpaid

Sokolowski, Ryan **\$34.00**
9-3 Ridge Road
Naugatuck, CT 06770
2013-03-0022725 Overpaid

Sokolowski, Ryan **\$55.50**
9-3 Ridge Road
Naugatuck, CT 06770
2014-03-0022764 Overpaid

Sokolowski, Ryan **\$149.30**
34 Crooked Mile Road
Darien, CT 06820
2013-03-0022726 Overpaid

SurfCT.Com, Inc. **\$235.69**
1453 New Haven Road
Naugatuck, CT 06770
2016-03-0073208 Overpaid

SurfCT.Com, Inc. **\$308.96**
1453 New Haven Road
Naugatuck, CT 06770
2015-03-0533167 Overpaid

Synnott, Dennis **\$3.73**
70 Long Point Drive
Fernandina Beach, FL 32034
2017-03-0072965 Overpaid

Tavares, Americo **\$18.76**
163 Ward Street
Naugatuck, CT 06770
2017-03-0073108 Overpaid

Thomas, Patricia **\$77.72**
546 May Street
Naugatuck, CT 06770
2017-03-0073345 Overpaid

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Toyota Lease Trust **\$52.13**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074054 Overpaid

Toyota Lease Trust **\$714.16**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073666 Overpaid

Veach, Joseph **\$9.31**
32 Dunn Lane
Naugatuck, CT 06770
2017-03-0074288 Overpaid

Wilcox, Steven **\$48.95**
644 Field Street
Naugatuck, CT 06770
2015-03-0535392 Overpaid

Wilcox, Steven **\$129.32**
644 Field Street
Naugatuck, CT 06770
2016-03-0075463 Overpaid

Witkowski, Alexander **\$344.92**
P.O. Box 732
Naugatuck, CT 06770
2017-03-0075271 Overpaid

Witkoski, Henry **\$45.13**
55 Allerton Road
Naugatuck, CT 06770
2017-03-0075264 Overpaid

Yuravich, Albert J., Jr. **\$443.75**
869 Andrew Mountain Road
Naugatuck, CT 06770
2017-03-0075520 Overpaid

31. Public Comment
Mayor Hess swore in Melissa Leonard as a member of the Conservation Commission.
32. Burgess Comments/Sub-Committee Reports
Burgess Vitale reported the United Way Festival of Trees will be held on December 1st. On December 2nd an Eagle Scout will be receiving a badge for a project he did at the Dog Park. Another Eagle Scout will be building benches and tables for the Dog Park.
Mayor Hess said December 1st is also the Winter Festival.
Burgess Herb said the Conservation Commission discussed using plastic bags complicates the single stream recycling system. The Planning Commission sent a positive report to the Zoning Commission regarding lighted signs in the borough. He hopes there will be a bonfire before the Thanksgiving Day football game this year.

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Burgess Neth discussed having a rotary on Rubber Avenue and Meadow Street.
Deputy Mayor Taf Jackson asked if there will be a Long Term School/Facility Planning Committee meeting soon.

Mayor Hess told everyone to go on Hillside Avenue to see the new park Mrs. Mannweiler built for the neighborhood.

33. **VOTED:** Unanimously on a motion by Burgess Hoff and seconded by Burgess Neth to adjourn the meeting at **9:00 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