

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 4, 2018**

1. Mayor “Pete” Hess called the regular meeting to order at **6:31 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, absent

PRESS:

L. Marshall

RESIDENTS:

Two

DEPARTMENT HEADS:

L. Rotella, Town Planner/WEO
R. Butler, Jr., Purchasing/Financial Analyst

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

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. 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 **November 7, 2018** and the special meeting of **November 19, 2018**. Each member received copies for review. **Burgess Hoff abstained.**
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 **November**. 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 **6:32 p.m.** for discussion on the following: **Collective Bargaining** (AFSCME Police Union), **Real Estate** (Port of Naugatuck) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **7:15 p.m.**

6. There were no motions emanating from Executive Session.
7. Public Comment – None
8. **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 the **First Amendment to Land Lease Agreement** and all related documents between the Borough of Naugatuck and **Tarpon Towers LLC** with regard to the **construction of a cell tower** and related communications equipment on property owned by the Borough of Naugatuck as recommended by Fire Chief Ellen Murray.

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

9. **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 the Police Department as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses table the motion below.

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.

11. **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 a portion of Stoneybrook Road from the intersection of Timothy Road, 525 feet to end of pavement** as described in the legal description as recommended by Borough Engineer Wayne Zirolli.
12. **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 authorize Mayor Hess to execute all contracts and related documents to approve the **road acceptance of a portion of Timothy Road from the intersection of Patridgetown Road to the intersection of Heritage Drive** as described in the legal description to reaffirm prior road acceptance for the State of Connecticut as recommended by Borough Engineer Wayne Zirolli.
13. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses approve the proposed sale of land owned by the Borough of Naugatuck and designated as **0 Washington Street on Assessor’s card , Account # 026-7991**, and also being shown as parcel B on Map entitled Agostinho Lopes and Antabela Lopes , Naugatuck, CT, R.J. Desrosiers and Associates, surveyor, as recorded March 1, 2004 in Map Book Volume 39, page 63 of the Naugatuck Land Records, said parcel containing .16 acres to be conveyed to Fabio DaSilva and Rosilany Fernandes for \$4,000.00 together with authorization to Mayor N. Warren Hess to execute all documents to effectuate said sale.

Minutes – Board of Mayor and Burgesses – Regular Meeting – December 4, 2018

14. Town Planner Lori Rotella discussed the **National Fitness Court Grant Application**. The borough applied for and was awarded a \$30,000 grant. The Park Commission agreed the gym should be located at Linden Park. The Park Department wonders if we should include an opt out clause in the agreement in case we don't raise our portion of the funds. Mrs. Rotella said the cost of the project is \$120,000. The borough needs to raise \$90,000. Ultimately we need to raise half of that amount. The company will solicit sponsorships from area hospitals and businesses. Their names would go on the court. Having the fitness court would enable free fitness for everyone.

15. **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:

AAF Company Services LLC **\$170.63**
17 Macnamara Street
Waterbury, CT 06708
2015-03-0510038 Overpaid

AAF Company Services LLC **\$222.94**
17 Macnamara Street
Waterbury, CT 06708
2017-03-0050018 Overpaid

AAF Company Services LLC **\$247.22**
17 Macnamara Street
Waterbury, CT 06708
2015-03-0510037 Overpaid

AAF Company Services LLC **\$250.01**
17 Macnamara Street
Waterbury, CT 06708
2014-03-0000017 Overpaid

AAF Company Services LLC **\$255.64**
17 Macnamara Street
Waterbury, CT 06708
2015-03-0510038 Overpaid

AAF Company Services LLC **\$343.19**
17 Macnamara Street
Waterbury, CT 06708
2014-03-0000015 Overpaid

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

Ally Financial, Louisville PPC **\$228.55**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074265 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Ally Financial, Louisville PPC **\$235.45**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074238 Overpaid

Ally Financial, Louisville PPC **\$354.11**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074267 Overpaid

Ally Financial, Louisville PPC **\$404.41**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074268 Overpaid

Ally Financial, Louisville PPC **\$461.07**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074264 Overpaid

Ally Financial, Louisville PPC **\$484.34**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074239 Overpaid

Ally Financial, Louisville PPC **\$726.85**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074242 Overpaid

Ally Financial, Louisville PPC **\$919.80**
P.O. Box 9001951
Louisville, KY 40290-1951
2017-03-0074260 Overpaid

Andrew, Matthew **\$179.55**
325 Millville Avenue
Naugatuck, CT 06770
2017-03-0050907 Overpaid

Batza, George **\$23.52**
44 Davin Drive
Naugatuck, CT 06770
2013-01-0042571 Overpaid

Bowden, Frances **\$51.62**
360 City Hill Street
Naugatuck, CT 06770
2015-03-0512603 Overpaid

Campos, Alexis **\$89.58**
26 Church Street
Naugatuck, CT 06770
2017-02-0040031 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Cavagnuolo, Lisa **\$195.57**
627 9-5 Millville Avenue
Naugatuck, CT 06770
2017-01-0001730 Overpaid

Daimler Trust **\$244.28**
13650 Heritage Parkway
Fort Worth, TX 76177-5323
2016-03-0055876 Overpaid

Daimler Trust **\$581.76**
13650 Heritage Parkway
Fort Worth, TX 76177-5323
2017-03-0055815 Overpaid

Daimler Trust **\$1,060.20**
13650 Heritage Parkway
Fort Worth, TX 76177-5323
2017-03-0055814 Overpaid

DaSilva, Miguel **\$1,240.67**
32 Carroll Street
Naugatuck, CT 06770
2016-01-0001534 Overpaid

Enterprise FM Trust **\$64.30**
600 Corporate Park Drive
Saint Louis, MO 63105-4204
2017-03-0057541 Overpaid

Enterprise FM Trust **\$108.64**
600 Corporate Park Drive
Saint Louis, MO 63105-4204
2017-03-0057538 Overpaid

Feiccabrino, Joseph **\$43.96**
316 E 5th Street
Walsenburg, CO 81089
2017-03-0057854 Overpaid

Ford Credit Personal Property Tax **\$121.82**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053488 Overpaid

Ford Credit Personal Property Tax **\$204.07**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053512 Overpaid

Ford Credit Personal Property Tax **\$234.54**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053510 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Ford Credit Personal Property Tax **\$320.86**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053486 Overpaid

Ford Credit Personal Property Tax **\$349.47**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053536 Overpaid

Ford Credit Personal Property Tax **\$494.55**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053487 Overpaid

Ford Credit Personal Property Tax **\$501.75**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053561 Overpaid

Ford Credit Personal Property Tax **\$502.39**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053538 Overpaid

Ford Credit Personal Property Tax **\$631.21**
P.O. Box 67000 Department 231601
Detroit, MI 48267-2316
2017-03-0053513 Overpaid

Frakl, Christopher **\$5.21**
16 Nichols Road
Naugatuck, CT 06770
2017-03-0058444 Overpaid

Francis, Colin **\$24.21**
61 Celantano Drive
Naugatuck, CT 06770
2017-03-0058456 Overpaid

Galvin, William **\$64.04**
9 Lighthouse Road
Woodbury, CT 06798
2009-01-0043784 Overpaid

Galvin, William **\$65.62**
9 Lighthouse Road
Woodbury, CT 06798
2010-01-0068682 Overpaid

Galvin, William **\$67.10**
9 Lighthouse Road
Woodbury, CT 06798
2011-01-0043802 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Graham, George **\$141.30**
111 Partridgetown Road
Naugatuck, CT 06770
2017-03-0059523 Overpaid

Hager, Brian **\$57.62**
1412 Thomasville Circle
Lakeland, FL 33811
2011-03-0010059 Overpaid

Healy, Edward T. **\$8.29**
12 Thunderbird Drive
Naugatuck, CT 06770
2014-01-0059334 Overpaid

Hokanson, George **\$312.20**
1159 Highland Avenue, Unit 31 A
Waterbury, CT 06708
2015-01-0044612 Overpaid

Honda Lease Trust **\$65.17**
P.O. Box 99751
Sacramento, CA 95899
2017-03-0060822 Overpaid

Johansen, Peter **\$89.14**
61 Ash Road
Naugatuck, CT 06770
2017-03-0061751 Overpaid

Johnson, Allan **\$102.60**
40 Lorann Drive
Naugatuck, CT 06770
2017-03-0061755 Overpaid

JP Morgan Chase Bank NA **\$48.83**
P.O. Box 901098
Fort Worth, TX 761014-2098
2017-03-0061951 Overpaid

JP Morgan Chase Bank NA **\$173.02**
P.O. Box 901098
Fort Worth, TX 76101-2098
2017-03-0061944 Overpaid

Kindilien, Rebecca **\$113.56**
100 North Hoadley Street
Naugatuck, CT 06770
2017-03-0062438 Overpaid

Lereta **\$2,971.59**
Attention: Central Refunds
1123 Parkview Drive
Covina, CA 91724
2017-01-0003383 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Lucid, Carol **\$2.76**
18 Lewis Street
Naugatuck, CT 06770
2009-03-0014269 Overpaid

Lunnie, Catherine **\$2.85**
74 Nixon Avenue
Naugatuck, CT 06770
2017-03-0064020 Overpaid

M&S Investments LLC **\$2,521.04**
30 Mikayla Lane
Prospect, CT 06712
2017-01-0006031 Overpaid

Newhart, Scott D. **\$1,836.84**
73 Cherry Street
Naugatuck, CT 06770
2017-01-0007197 Overpaid

Nissan Infiniti LT **\$589.96**
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0067118 Overpaid

Patchkofsky, Justine **\$239.80**
3 Willow Lane
Naugatuck, CT 06770
2016-03-0068178 Overpaid

Pauley, John **\$159.85**
1951 US Highway 158
Macksville, NC 27028
2010-03-0018461 Overpaid

Polish Falcons 65 United **\$24.00**
P. O. Box 1298
Naugatuck, CT 06770
2012-01-0062744 Overpaid

Polish Falcons 65 United **\$24.00**
P. O. Box 1298
Naugatuck, CT 06770
2013-01-0062927 Overpaid

Prospect Waterbury, Inc. **\$12,926.44**
3415 Sepulveda Drive 9th Floor
Los Angeles, CA 90034
2016-01-0004157 Overpaid

Rebelo, Michael **\$165.02**
103 Esther Avenue
Waterbury, CT 06708
2016-03-0069640 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Roberts, Judith **\$28.30**
30 Lincoln Street
Naugatuck, CT 06770
2016-03-0070174 Overpaid

Santarsiere, Gary **\$31.92**
409 Union City Road
Naugatuck, CT 06770
2010-01-0048628 Overpaid

Scinto, Anna **\$163.07**
25 Celantano Drive
Naugatuck, CT 06770
2012-04-0004366 Overpaid

Sheehan, Lee **\$91.92**
P.O. Box 1124
Middlebury, CT 06762
2013-01-0064174 Overpaid

Sigetti, Joseph **\$2.75**
74 Summerfield Street
Naugatuck, CT 06770
2017-03-0071874 Overpaid

Thurston Energy, Inc. **\$161.73**
410 Rubber Avenue
Naugatuck, CT 06770
2017-01-0010110 Overpaid

Toth, David **\$13.99**
1 Corn Tassle Road
Naugatuck, CT 06770
2017-03-0073609 Overpaid

Toth, Sandra **\$79.65**
1 Corn Tassle Road
Naugatuck, CT 06770
2017-03-0073623 Overpaid

Toyota Lease Trust **\$52.25**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2016-03-0074115 Overpaid

Toyota Lease Trust **\$125.42**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073661 Overpaid

Toyota Lease Trust **\$255.70**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073655 Overpaid

Minutes – Board of Mayor and Burgesses
Regular Meeting – December 4, 2018

Toyota Lease Trust **\$293.89**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073759 Overpaid

Toyota Lease Trust **\$328.73**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073651 Overpaid

Toyota Lease Trust **\$357.98**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073715 Overpaid

Toyota Lease Trust **\$382.50**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073785 Overpaid

Toyota Lease Trust **\$422.87**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073657 Overpaid

Toyota Lease Trust **\$596.35**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073720 Overpaid

Toyota Lease Trust **\$709.66**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073669 Overpaid

Toyota Lease Trust **\$998.59**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2017-03-0073701 Overpaid

USB Leasing LT **\$458.47**
1850 Osborn Avenue
Oshkosh, WI 54902-6197
2017-03-0074066 Overpaid

Valentin, Brynn **\$137.85**
173 Ward Street
Naugatuck, CT 06770
2017-03-0074131 Overpaid

VW Credit, Inc. **\$319.05**
1401 Franklin Boulevard
Libertyville, IL 60048-4460
2017-03-0074537 Overpaid

Minutes – Board of Mayor and Burgesses – Regular Meeting – December 4, 2018

16. **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 to **amend the values on a business personal property.**
17. Motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses amend the values of the business personal property for **M&I Rubber Avenue Citgo** as recommended by Tax Collector James Goggin.
Motion withdrawn.
- VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the sum of **\$9,018.88** in full settlement of personal property taxes for **M & I Rubber Avenue Citgo**, 711 Rubber Avenue for the Grand List years 2011 through 2014 to be repaid over a twenty-four month period without interest.
18. Public Comment – None
19. Burgess Comments/Sub-Committee Reports
Burgess Herb said he noticed a lot of people voting on Election Day drove cars with license plates out of state. He thinks the Veterans Day Parade was the best ever. He said we should purchase new parade guns because some guns did not fire. The Conservation Commission was happy to tour the Nichols property. The Planning Commission gave a positive referral for O'Reilly Auto Parts. They purchased the Eastern Company property on Bridge and School Streets. The Yielding property was given a positive referral for a dog training facility. Laydon Industries will back fill their property.
Burgess Hoff wished everyone a Merry Christmas.
Burgess Neth wished everyone Happy Holidays.
Burgess Burns told the mayor he liked his quote in the Citizens News regarding getting things done.
Burgess DeOliveira asked about the work Savoy & Associates is performing for the borough. He said the state is reimbursing towns for decayed and damaged trees. He wished everyone Merry Christmas and Happy Holidays.
Burgess Vitale said it was a pleasure to attend an Eagle Scout ceremony for a young man that did his service project for the dog park.
20. **VOTED:** Unanimously on a motion by Burgess Bronko and seconded by Burgess Neth to adjourn the meeting at **8:19 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