

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
MAY 23, 2018**

1. Mayor “Pete” Hess called the special meeting to order at **6:10 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson	D. Hoff, absent
M. Bronko	R. Neth, arr. 6:14 p.m.
R. Burns	R. Vitale
J. DeOliveira	D. Wisniewski, absent
C. Herb, absent	

PRESS:

None

RESIDENTS:

None

DEPARTMENT HEADS:

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

A. Bruce, Controller
C. Edson, Police Chief

OTHERS:

D. Sheridan, Board of Finance Chairman
S. Ribeiro, Public Works Assistant
L. Ramos, Park Commission Chairwoman
D. Scinto, Board of Finance Chairwoman
A. Bottinick, Board of Finance
K. Burdick, Police Department Assistant

S. Bronko, Board of Finance
S. Euvino, Board of Finance
A. Lopez, Board of Finance
A. Olbrys, Board of Finance
V. Tasimi, Board of Finance

2. Burgess Burns led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$33,000.00** from the **WPCA Consultant Fees Account** to the **Department of Public Works – Water Account** as recommended by Department of Public Works Director James Stewart.
Burgess Neth was not present for the vote.
4. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$12,000.00** from the **Estimated Wage Increases Account** to the **Police Department – Overtime Account** as recommended by Chief of Police Christopher Edson.
Burgess Neth was not present for the vote.
5. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$50,000.00** from the **Estimated Wage Increases Account** to the **Fire Department – Overtime Account** as recommended by Deputy Fire Chief Paul Russell.
Burgess Neth was not present for the vote.

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Burgess Neth arrived 6:14 p.m.

6. **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 authorization letter for the Naugatuck Park and Recreation Department to apply for a **Walmart Community Grant** as recommended by Park Commission Chairwoman Linda Ramos.
7. **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 authorization letter for the Naugatuck Beautification Council to apply for a **Walmart Community Grant** as recommended by Beautification Council Chairwoman Linda Ramos.
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 an assignment of contract regarding the **sale of Copes Rubbish Removal, Inc. to U.S.A. Waste and Recycling, Inc.** for Municipal Automated MSW and Single Stream Recycling Curbside Collection Services.
9. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$17,319.50** from the **WPCA Legal Account** to the **General Legal Account** as recommended by Borough Attorney Edward Fitzpatrick.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$3,425.00** from the **Downtown Development Account** to the **General Legal Account** as recommended by Borough Attorney Edward Fitzpatrick.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$101,000.00** from the **Pensions Account** to the **Purchase of Property – Land and Buildings Account** as recommended by Controller Allyson W. Bruce.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$23,400.00** from the **Estimated Wage Increases Account** to the **Land Use Department – Regular Payroll Account** as recommended by Town Planner/WEO Lori Rotella.

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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 authorize Mayor Hess to sign a **no cost** agreement with ION Bank, 251 Church Street, Naugatuck, CT 06770 to “**Process Payments in Their Lockbox Operation**” as recommended by Controller Allyson W. Bruce.
14. **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 a fee agreement with **Wells Fargo** for **Pension Custodial Fees** as recommended by Controller Allyson W. Bruce.

Mayor Hess recessed the meeting at 6:44 p.m.

Mayor Hess reconvened the meeting at 7:23 p.m.

15. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **7:23 p.m.** for discussion on the following: **Real Estate** (McKinley Estates – Auburn Street, Nichols Realty – May Street, Valley Associates) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **7:44 p.m.**

16. The following motions 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 accept real property owned by **Nichols Realty at the end of Alison Avenue** adjoining the Town of Prospect **in lieu of back taxes** as shown on the map attached to the minutes.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses accept two separate pieces of property in **McKinley Estates, 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, Sergio Viera Property.

17. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko to adjourn the special meeting at **7:46 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