

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 2, 2019**

1. Mayor “Pete” Hess called the regular meeting to order at **6:03 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, absent

D. Wisniewski, arrived 6:45 p.m.

PRESS:

L. Marshall

RESIDENTS:

One

DEPARTMENT HEADS:

C. Edson, Chief of Police

J. Stewart, Public Works Director

J. Bernegger, Deputy Police Chief

OTHERS:

Attorney E. Fitzpatrick

K. Burdick, Police Chief 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 **December 4, 2018** and the special meeting of **December 18, 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 **December**. 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 **6:05 p.m.** for discussion on the following: **Collective Bargaining** (UPSEU, Dispatchers), **Real Estate** (0 Andrew Avenue) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **7:36 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 approve the reappointment of **Rui C. Costa, Jr. (U)**, 22 Sierra Ridge Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, term to expire January 1, 2023.

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9. **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 **Marcia Puc** (R), 17 Webb Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2023.
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 reappointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 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 **Kathleen L. Donovan**, P.O. Box 1849, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2023.
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 **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2022.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses add Burns Construction, 300 Sperry Avenue, Stratford, CT 06615 to the vendor list for the purchase of “**Hot Asphalt**” during the winter months as recommended by the Assistant to the Public Works Director Sandra Ribeiro.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **table the following item on the agenda.**

Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Pictometry International Corporation** to contract for **two flyovers**, one in the **fall of 2019** and another in the **fall of 2022** as recommend by Assessor Carol Ann Tyler.
Motion tabled.

15. **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 for the **2019 JAG VCP Grant Program** to receive **\$10,000 for Violent Crime**

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Prevention through the Office of Policy and Management as recommended by Police Chief Christopher Edson.

16. **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 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.
17. **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 lease agreement between Lanxess and the Borough of Naugatuck for property necessary for the **Merchant Fuel Cell Park**.

For the record:

Mayor Hess: "Please note for the record that we have the best site in North America."

18. **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:

Barbieri, John **\$76.04**
215 Church Street
Naugatuck, CT 06770
2016-02-0040515 Overpaid

Barbieri, John **\$949.87**
215 Church Street
Naugatuck, CT 06770
2013-04-0001143 Overpaid

Dessureau, Elizabeth **\$3.07**
57 Beebe Street
Naugatuck, CT 06770
2016-03-0056658 Overpaid

Freeney, Juanita **\$2.10**
461 N. Spring Street, A2F
Naugatuck, CT 06770
2013-03-0008451 Overpaid

Hollis, Bruce **\$160.39**
570 High Street
Naugatuck, CT 06770
2015-02-0030389 Overpaid

Gambacini, Craig **\$6.29**
49 Evelyn Drive
Naugatuck, CT 06770
2016-03-0058878 Overpaid

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Geloso, Jason **\$45.89**
204 Quinn Street
Naugatuck, CT 06770
2017-03-0058988 Overpaid

Griffin, Jared **\$145.66**
34 Kosko Lane
Naugatuck, CT 06770
2016-01-0004212 Overpaid

Ices Incorporated **\$164.93**
35 Elm Street
Naugatuck, CT 06770
2017-03-0061365 Overpaid

Ices Incorporated **\$264.60**
35 Elm Street
Naugatuck, CT 06770
2017-03-0061365 Overpaid

Ices Incorporated **\$364.46**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521277 Overpaid

Ices Incorporated **\$367.04**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521240 Overpaid

Ices Incorporated **\$431.55**
35 Elm Street
Naugatuck, CT 06770
2014-03-0011332 Overpaid

Ices Incorporated **\$406.64**
35 Elm Street
Naugatuck, CT 06770
2016-03-0061478 Overpaid

Ices Incorporated **\$449.92**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521286 Overpaid

Ices Incorporated **\$464.81**
35 Elm Street
Naugatuck, CT 06770
2014-03-0011362 Overpaid

Ices Incorporated **\$491.00**
35 Elm Street
Naugatuck, CT 06770
2015-03-0521266 Overpaid

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Knapik, Gary **\$720.91**
58 Partridgetown Road
Naugatuck, CT 06770
2017-03-0062543 Overpaid

Kobuta, James **\$7.13**
111 Mallane Lane, 7C
Naugatuck, CT 06770
2017-01-0005306 Overpaid

Madden, Ryan **\$4.73**
164 Kingswood Drive
Naugatuck, CT 06770
2017-03-0064204 Overpaid

McGrath, Edward **\$65.91**
374 Hillside Avenue
Naugatuck, CT 06770
2015-03-0525175 Overpaid

Rosero, Nubia **\$82.17**
3240 Groveshire Drive
Raleigh, NC 27616
2004-03-0021315 Overpaid

Sorrentiono, Veronica **\$170.10**
70 Celentano Drive
Naugatuck, CT 06770
2017-03-0072349 Overpaid

Toyota Lease Trust **\$377.90**
20 Commerce Way, Suite 800
Woburn, MA 01801-1057
2015-03-0534038 Overpaid

Tzovarras, Kim **\$52.91**
383 Rubber Avenue
Naugatuck, CT 06770
2011-03-0024613 Overpaid

Vargas, Frederick **\$6.64**
48 Morning Mist Road
Naugatuck, CT 06770
2017-03-0074206 Overpaid

Wilde, Beverley **\$10.17**
19 Mulberry Street
Naugatuck, CT 06770
2017-03-0075094 Overpaid

Wirges, Thomas **\$18.72**
207 Morning Mist Road
Naugatuck, CT 06770
2017-03-0075240 Overpaid

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19. Public Comment – None

20. Mayor and Burgess Comments

Deputy Mayor Taf Jackson wished Burgesses Vitale and Burns a speedy recovery. On March 3rd Naugatuck Youth Services will be holding their annual gala fundraiser. She had a great time at the Naugatuck Education Foundation “Eve Before the Eve” fundraiser on December 29th.

Burgess Neth wished everyone a Happy New Year.

Burgess Hoff wished everyone a Happy New Year.

Burgess Wisniewski wished everyone a Happy New Year.

Burgess Herb complimented the mayor on a good year all around. He said it was a substantial accomplishment procuring the event center building.

Mayor Hess said December 29th and January 1st were the two best revenue days at the Hop Brook Golf Course. He said it was packed. They made approximately \$2,200 in revenue and club memberships were honored on those days.

21. **VOTED:** Unanimously on a motion by Burgess Bronko and seconded by Burgess Hoff to adjourn the meeting at **8:03 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