

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 7, 2019**

1. Mayor “Pete” Hess called the regular meeting to order at **6:33 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

L. Marshall

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Stewart, Public Works Director
F. Dambowsky, Emergency Management Director

A. Bruce, Controller
S. Hunt, Chief of Police

OTHERS:

M. Francucci, Black and Veatch Corporation	J. DiCarlo, Municipal Dir. NVCOG
R. Dunne, Executive Director NVCOG	D. Sheridan, Finance Board
M. Leonard, Conservation Commission	E. Paoloni, AXA
S. Ribeiro, Assistant to the Public Works Dir.	S. Nester, AXA

2. Burgess Vitale 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 monthly reports of **April**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **6:34 p.m.** for discussion on the following: **Personnel** (Austin Cipriano Compromise and Settlement Agreement), **Real Estate** (0 Andrew Avenue) and **Pending Litigation** inviting in Public Works Director Jim Stewart and Engineer Vincent Siefert.

Mayor Hess reconvened the meeting at **7:18 p.m.**

5. The following motion 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 authorize Mayor “Pete” Hess to enter into a **settlement agreement with Austin Cipriano** as discussed in executive session.

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6. John DiCarlo and Rick Dunne of Naugatuck Valley Council of Governments (NVCOG) and Mario Francucci of Black and Veatch Corporation briefed the board on the **Regional Wastewater Treatment Consolidation Study**.
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 Hess to sign a contract modification with **Materials Innovation and Recycling Authority (MIRA)**, a political division of the State of Connecticut, for **Processing and Disposal of Solid Waste** as recommended by Public Works Director James Stewart.
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 **sign an amended contract with AXA**, the administrator for the Borough's Defined Contribution Plans, as recommended by Controller Allyson W. Bruce.
9. Public Comment
Emergency Management Director Fran Dambowsky endorsed the mayor's appointments to the LEPC/NEMAC.
Mayor Hess said maintenance is necessary on the Whittemore Bridge to make it presentable for the Memorial Day Parade. The contractors are going to pay for the repairs to the failed brick roadway. There are several repair options. 1. Remove the bricks and pave the road surface with black asphalt. 2. Remove the bricks and pave the road surface with red asphalt. 3. Maintain the brick roadway for a three-year period and then remove the bricks and pave the road surface with black asphalt. 4. Maintain the brick roadway for a three-year period and then remove the bricks and pave the road surface with red asphalt. 5. Maintain the brick roadway for a three-year period and then remove the bricks and pave with red asphalt and stamp the road surface. 6. Leave part of the road surface brick and pave the other part with asphalt.
Residents and members of the Naugatuck Historical Society spoke in favor of retaining the brick roadway on the Whittemore Bridge.
Conservation Commission and Park Commission do not agree on the use and oversight of Gunntown Passive Park.
10. **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 **Retirement Board at 8:20 p.m.**

Mayor Hess reconvened the meeting at **8:21 p.m.**
11. Mayor Hess appointed **Police Chief Steven Hunt**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.

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12. Mayor Hess appointed **Jessica Stelmaszek**, 98 Bank Street, Seymour, CT 06483 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.
13. Mayor Hess appointed **Lieutenant Daniel Norck**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2020.
14. Mayor Hess appointed **Kenneth J. Pollock (R)**, 59 Margaret Circle, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, filling the expired term of K. Kenneson, term to expire July 1, 2023.
15. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses award the bid for “**Athletic Field Lighting for Kevin M. DelGobbo Osborn Road and Wisteria Drive, Naugatuck, CT Project**” to Shock Electrical Contractors, Inc., 178 Osborne Street, Danbury, CT 06810 **as per bid** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.
D. Hoff opposed.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses award the bid for “**Architectural Services Roof Replacement Project Naugatuck High School**” to Silver/Petrucelli and Associates, 3190 Whitney Avenue, Hamden, CT 06518 in the amount of **\$35,900** and authorize Mayor Hess to execute all contracts and related documents as recommended by the Borough of Naugatuck Standing Building Committee.
17. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following resolution:

RESOLVED: That Mayor N. Warren “Pete” Hess is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the Connecticut Office of Early Childhood for a **Child Day Care** program and to have the corporate seal affixed to all documents required as a part of the offered agreement.

ROLL CALL VOTE:

FOR

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

C. Herb
D. Hoff
R. Neth
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

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18. **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 the “**CodeRED NEXT Services Agreement**” with OnSolve LLC, 780 Granada Boulevard, Ormond Beach, FL 32174 in the amount of **\$15,150** for the period of **July 20, 2019 through July 19, 2020** as recommended by Emergency Management Director W. F. Dambowsky.
19. **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 **\$203.38**
215 Church Street
Naugatuck, CT 06770
2014-04-0002470 Overpaid

Barbieri, John **\$472.25**
215 Church Street
Naugatuck, CT 06770
2013-04-0001982 Overpaid

Baummer, Albert J. **\$189.45**
211 Field Street
Naugatuck, CT 0+6770
2017-03-0051816 Overpaid

Bona, Diane **\$53.10**
55 Locust Street
Naugatuck, CT 06770
2017-03-0052489 Overpaid

Bove, Steven **\$100.00**
44 Osborn Road, Apt. A7
Naugatuck, CT 06770
2017-03-0052698 Overpaid

Brush, William **\$59.60**
925 Oronoke Road, 23E
Waterbury, CT 06708
2016-04-0080633 Overpaid

Burns, Amy M. **\$281.03**
7 Springdale Avenue
Naugatuck, CT 06770
2017-03-0053325 Overpaid

Butler, Kenneth **\$246.00**
28 Sweeney Street
Naugatuck, CT 06770
2017-03-0053430 Overpaid

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Cascella, Vincent **\$85.58**
Plumbing & Heating Services, Inc.
149 Spring Street
Naugatuck, CT 06770
2017-02-0040137 Overpaid

Cesca, Eugene V. **\$274.05**
39 Red Maple Court
Naugatuck, CT 06770
2017-03-0054331 Overpaid

Cesca, Michael **\$288.45**
178 Osborn Road
Naugatuck, CT 06770
2017-03-0054332 Overpaid

Clifford, Christopher c/o Thomas Clifford **\$168.86**
17 Hazel Avenue
Naugatuck, CT 06770
2017-03-0054680 Overpaid

Colafrancesco, Jill **\$333.90**
174 School Street
Naugatuck, CT 06770
2017-03-0054767 Overpaid

Colangelo, Linda **\$693.01**
64 Donovan Court
Naugatuck, CT 06770
2017-03-0054770 Overpaid

Corelogic Real Estate Service **\$930.98**
Attention: Summer Hasman
95 Methodist Hill Drive, Suite 100
Rochester, NY 14623
2017-01-0007602 Overpaid

Corelogic Tax Service **\$35.68**
3001 Hackberry Road
Irving, TX 75063
2017-01-0006031 Overpaid

Cozzolino, Robert G. **\$187.65**
159 Linda Court
Naugatuck, CT 06770
2017-03-0055365 Overpaid

Crosswait, Kristin **\$170.76**
272 Park Avenue
Naugatuck, CT 06770
2017-03-0055477 Overpaid

DaSilva, Ana L. **\$157.95**
24 Moore Avenue
Naugatuck, CT 06770
2017-03-0055940 Overpaid

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DeRocco, Lucia **\$136.35**
499 Spring Street, Apt D
Naugatuck, CT 06770
2017-03-0056484 Overpaid

Diliberto, Paul, Jr. and Zampelli, Debra **\$325.91**
40 Charlene Drive
Naugatuck, CT 06770
2017-03-0056739 Overpaid

Doxsey, Michael **\$126.90**
90 Fern Street
Naugatuck, CT 06770
2017-03-0057051 Overpaid

DuBois, Michael **\$130.05**
366 Millville Avenue
Naugatuck, CT 06770
2017-03-0057109 Overpaid

Eterginio, Jerry O. **\$882.23**
88 Nichols Road
Naugatuck, CT 06770
2017-03-0057637 Overpaid

Fabian, Emma **\$187.00**
506 Field Street
Naugatuck, CT 06770
2017-03-0057702 Overpaid

Farthing, Lori S. **\$130.81**
10488 Glen Lee Trail
Granger, IN 46530-9436
2017-03-0057796 Overpaid

Fayad, Rayad S. **\$96.21**
94 Ridge Road
Terryville, CT 06786-4514
2017-03-0057823 Overpaid

Felizardo, John **\$359.10**
67 Cherry Street
Naugatuck, CT 06770
2017-03-0057870 Overpaid

Fitzpatrick, Mariano PC **\$403.24**
203 Church Street
Naugatuck, CT 06770
2017-02-0040311 Overpaid

Frennesson, Jean E. **\$301.73**
182 Park Avenue
Naugatuck, CT 06770
2017-03-0058542 Overpaid

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Fuller, Trevor **\$65.25**
246 Osborn Road
Naugatuck, CT 06770
2017-03-0058589 Overpaid

Guerin Gentry Realty LP **\$9,673.39**
100 Washington Street North
Auburn, ME 04210
2017-01-0010526 Overpaid

Hanrahan, Norman T., Jr. **\$45.54**
218 Fieldstone Terrace
Naugatuck, CT 06770
2017-03-0060116 Overpaid

Harmony, Julia L. **\$285.75**
87 Country Hill Road
Naugatuck, CT 06770
2017-03-0060151 Overpaid

Hocon Gas, Inc. **\$828.96**
6 Armstrong Road, 3rd Floor
Shelton, CT 06484
2017-02-0040394 Overpaid

Hopkins, Sherri **\$30.35**
28 Marc Street
Naugatuck, CT 06770
2017-04-0082332 Overpaid

Idaho Housing c/o Lereta **\$10.96**
1123 S. Park View Drive
Covina, CA 91724
2017-01-0004702 Overpaid

Inigo, Michael **\$282.15**
29 Brighton Road
Naugatuck, CT 06770
2017-03-0061415 Overpaid

Inigo, Myrta I. **\$202.50**
29 Brighton Road
Naugatuck, CT 06770
2017-03-0061416 Overpaid

JP Morgan Chase Bank NA **\$366.17**
P.O. Box 901098
Fort Worth, TX 76101-2098
2017-03-0061937 Overpaid

Kasmin, Susan **\$192.60**
108 Clark Road, Trailer 47
Naugatuck, CT 06770
2017-03-0062198 Overpaid

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Katrenya Carpentry **\$104.68**
85 Ash Road
Naugatuck, CT 06770
2017-02-0040452 Overpaid

Kezelevich, Giovanna **\$25.22**
5 Sunset Drive
Naugatuck, CT 06770
2017-01-0005201 Overpaid

Koch, Mark **\$74.37**
192 Millville Avenue
Naugatuck, CT 06770
2015-03-0522448 Overpaid

Koch, Mark **\$78.75**
192 Millville Avenue
Naugatuck, CT 06770
2017-03-0062571 Overpaid

Kowalski, Kevin **\$63.37**
20 Barry Road
Oxford, CT 06478
2016-03-0062795 Overpaid

Kowalski, Kevin **\$97.72**
20 Barry Road
Oxford, CT 06478
2016-03-0062794 Overpaid

Lariviere, Ricky P. **\$159.30**
6 Lines Hill Street, Apt. 1
Naugatuck, CT 06770
2017-03-0063139 Overpaid

LeBlanc, Michele **\$434.25**
181 Bluebird Drive
Naugatuck, CT 06770
2017-03-0063341 Overpaid

Lee, Anna **\$290.70**
782 Maple Hill Road
Naugatuck, CT 06770
2017-03-0063364 Overpaid

Lembo, Debra **\$135.00**
27 Morning Mist Road
Naugatuck, CT 06770
2017-03-0063415 Overpaid

Leone, Shirley A. **\$67.50**
40 Edgemont Lane, Apt. 215
Wolcott, CT 06716-2660
2017-03-0063461 Overpaid

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Lippai, Istvan **\$159.53**
135 Linda Court
Naugatuck, CT 06770
2017-03-0063624 Overpaid

Lucas, Antonio P. and Rose **\$852.30**
22 McKinley Street
Naugatuck, CT 06770
2017-03-0063936 Overpaid

Lunnie, Catherine **\$237.15**
74 Nixon Avenue
Naugatuck, CT 06770
2017-03-0064020 Overpaid

Main Oxy Acetylene Supply Co. **\$4,738.06**
22 Albiston Way
Auburn, ME 04210
2017-02-0040514 Overpaid

Maletta, Richard **\$26.05**
996 South 200 East, #105
Salt Lake City, UT 84111
2017-04-0083055 Overpaid

Markham, Daniel **\$380.48**
151 Andrew Avenue, Apt. 230
Naugatuck, CT 06770
2017-03-0064578 Overpaid

Martin, Kenneth **\$93.01**
234 Scott Street
Naugatuck, CT 06770
2014-04-0003013 Overpaid

Maturo, Louis J. **\$171.90**
37 Field Street
Naugatuck, CT 06770
2017-03-0064965 Overpaid

Mayivuluanga-Mbunga, Prince **\$263.70**
64 Niagra Street, Apt. 1W
Waterbury, CT 06705
2017-03-0065016 Overpaid

McBrien, Timothy J. **\$389.15**
55 Silver Hill Road
Easton, CT 06612-1009
2017-03-0065052 Overpaid

Merriam, Mark E. **\$437.98**
151 Beach Road
Wolcott, CT 06716
2013-03-0015605 Overpaid

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Nardelli's Sandwich Shop Plus LLC **\$488.71**
87 Maple Street
Naugatuck, CT 06770
2017-03-0066539 Overpaid

Oliveira, Isidro **\$485.10**
9 Scott Street
Naugatuck, CT 06770
2017-03-0067443 Overpaid

Payne, Margaret A. **\$156.38**
4 Old Tavern Road
Newtown, CT 06470-1780
2017-03-0055703 Overpaid

Perta, Dorothy F. **\$251.10**
85 Country Hill Road
Naugatuck, CT 06770
2017-03-0068393 Overpaid

Ragusa, Frank R. **\$220.95**
104 Meadow Street
Naugatuck, CT 06770
2017-03-0069269 Overpaid

Ramadani, Ilber **\$120.69**
6 Summit Road
Naugatuck, CT 06770
2017-04-0084062 Overpaid

Ramos, Rose A. **\$861.73**
22 Terrace Avenue
Naugatuck, CT 06770
2016-04-0083841 Overpaid

Reilly, Laura **\$10.46**
159 Walnut Street
Naugatuck, CT 06770
2017-03-0069609 Overpaid

Renauld, John **\$134.55**
80 Inwood Drive
Naugatuck, CT 06770
2017-03-0069644 Overpaid

Rosa, Hazel W. **\$95.15**
561 Hillside Avenue
Naugatuck, CT 06770
2017-03-0070318 Overpaid

Rosa, Jacqueline **\$188.10**
1195 Rubber Avenue Ext.
Naugatuck, CT 06770
2017-03-0070319 Overpaid

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Rosa, Michael **\$127.80**
1195 Rubber Avenue
Naugatuck, CT 06770
2017-03-0070324 Overpaid

Rosa, Michael **441.45**
1195 Rubber Avenue
Naugatuck, CT 06770
2017-03-0070322 Overpaid

Russell, Ronald S. **\$322.20**
97 Wedgewood Drive
Naugatuck, CT 06770
2017-03-0070641 Overpaid

Santilli, Frances **\$82.80**
105 Forest Street
Naugatuck, CT 06770
2017-03-0071046 Overpaid

Savelle, Eric **\$47.25**
46 Mistywood Lane
Naugatuck, CT 06770
2017-03-0071222 Overpaid

Schuld, Peter J. **\$234.29**
111 Wisteria Drive
Naugatuck, CT 06770
2017-03-0071400 Overpaid

Sigetti, Dennis **\$264.15**
635 Beacon Valley Road
Naugatuck, CT 06770
2017-04-0084596 Overpaid

Stacey Ferrari LLC **\$279.72**
108 Kelsey Street
Waterbury, CT 06706
2016-03-0072848 Overpaid

Stacey Ferrari LLC **\$288.45**
108 Kelsey Street
Waterbury, CT 06706
2017-03-0072546 Overpaid

Stacey Ferrari LLC **\$320.92**
108 Kelsey Street
Waterbury, CT 06706
2015-03-0532804 Overpaid

Stacey Ferrari LLC **\$321.25**
1660 Rubber Avenue
Naugatuck, CT 06770
2017-03-0072544 Overpaid

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Stacey Ferrari LLC **\$463.32**
1660 Rubber Avenue
Naugatuck, CT 06770
2016-03-0072850 Overpaid

Stacey Ferrari LLC **\$510.78**
1660 Rubber Avenue
Naugatuck, CT 06770
2015-03-0532805 Overpaid

Stopper, Steven **\$124.20**
174 School Street
Naugatuck, CT 06770
2017-03-0072764 Overpaid

Streigle, Gail **\$288.90**
100A Donna Lane
Naugatuck, CT 06770
2017-03-0072804 Overpaid

Swiderski, Lauretta **\$488.70**
102 Graham Ridge Road
Naugatuck, CT 06770
2017-03-0072938 Overpaid

Taylor, Adam C. **\$84.64**
38 Cotton Hollow Road
Naugatuck, CT 06770
2017-03-0073138 Overpaid

Taylor, Adam C. **\$216.49**
38 Cotton Hollow Road
Naugatuck, CT 06770
2017-04-0084813 Overpaid

Taylor, Adam C. **\$337.90**
38 Cotton Hollow Road
Naugatuck, CT 06770
2017-03-0073140 Overpaid

Toth, Derek **\$164.70**
1 Corn Tassle Road
Naugatuck, CT 06770
2017-03-0073611 Overpaid

Trutnau, Paul F. **\$71.55**
2540 Benvenue Avenue, Apt 108
Berkeley, CA 94704-3061
2017-03-0073922 Overpaid

Vivax Medical Corporation **\$278.10**
54 Great Hill Road
Naugatuck, CT 06770
2017-03-0074484 Overpaid

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Weady, Christopher **\$229.50**
24 Meadow Brook Place
Naugatuck, CT 06770
2017-03-0074859 Overpaid

Wilken, Joseph **\$145.05**
63 Meadow Brook Place
Naugatuck, CT 06770
2017-03-0061896 Overpaid

Woods, Walter R. **\$1,038.56**
111-8B Wooster Street
Naugatuck, CT 06770
2017-01-0010867 Overpaid

20. Public Comment – None

21. Mayor and Burgess Comments

Burgess Herb said the Planning Commission is extending the Rubber Avenue District for a new gun shop in town. The business at 18 Hillside Avenue is expanding.

Burgess Neth asked if we went out to bid for our insurance carrier.

Burgess Bronko said he would be out of state next week; he will not be able to attend the budget meetings.

Burgess DeOliveira congratulated the deputy mayor for being recognized by the state as a Polish citizen. He asked for the result of the \$2,000 study to look at the property next to DaSilva's Auto Body. He asked if Savoy & Associates will be coming to the board to present the results of their investigation.

Burgess Vitale said the Fire Department's grievance for holiday pay was denied.

For the record: Mayor Hess "They filed a motion. They're pursuing that in superior court. I have to say that I am thrilled by that and I look forward to being there in opposition."

Burgess Vitale informed the board of the following events. "Meet a Cop" will be held on May 30th at Dunkin Donuts on New Haven Road. The deputy police chief exam will be held on May 16th. Two hour parking signs will be posted on Spring Street. Linda Ramos will be honored at the Raymond K. Foley Award Dinner on May 14th. The annual spring festival will be held downtown on May 18th. There will be a program on bees at Gunntown Passive Park on May 25th.

22. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Hoff to adjourn the meeting at **9:10 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