

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 4, 2019**

1. Deputy Mayor Taf Jackson called the regular meeting to order at **6:30 p.m.** in the absence of Mayor “Pete” Hess (arrived 7:43 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:

E. Gugliotti

RESIDENTS:

Two

DEPARTMENT HEADS:

J. Kallipolites, IT Director
P. Russell, Deputy Fire Chief
J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

A. Bruce, Controller
E. Murray, Fire Chief
J. Goggin, Tax Collector
S. Hunt, Chief of Police

OTHERS:

K. Burdick, Assistant to the Chief of Police
S. Ribeiro, Assistant to the Public Works Director
Captain D. Lauer, Waterbury Police Department
Sergeant Q. Maia, Waterbury Police Department

E. Fitzpatrick, Attorney
J. Mizeski, Board of Finance
D. Sheridan, Board of Finance
A. Perugini, River Brigade

2. Burgess Neth led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko to recess to Executive Session at **6:33 p.m.** for discussion on the following: **Pending Litigation** (Claim of Sebastiano Fazzino and Stephen Rimkus) inviting in Human Resources Director John Lawlor and Attorney Edward Fitzpatrick.

Deputy Mayor Taf Jackson reconvened the meeting at **7:00 p.m.**

5. There were no motions emanating from Executive Session.
6. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following list of uncollected taxes to be transferred to the Suspense List in the amount of **\$540,394.55** effective June 30, 2019 as recommended by Tax Collector James Goggin, as if read:

Mayor Hess was not present for the vote.

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<u>Grand List Year</u>	<u>Motor Vehicle</u>	<u>Motor Vehicle Supplement</u>	<u>Personal Property</u>
2014	\$367,190.29	\$68,259.33	\$104,944.93
	Motor Vehicle	\$367,190.29	
	Motor Vehicle Supplement	\$68,259.33	
	Personal Property	<u>\$104,944.93</u>	
	Grand Total	\$540.394.55	

7. Public Comment – None

8. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the appointment of **Nicholas Albanese, Jr.**, 59 Beacon Manor Road, Naugatuck, CT 06770 as the BOE NNCEU Union Representative of the **Board of Education and AFSCME Pension Board**, filling the vacancy of Kevin Hayden, indefinite term.

Mayor Hess was not present for the vote.

9. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the appointment of **Jan Joseph Mizeski** (R), 106 Woodbine Street, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of A. Bottinick, term to expire June 1, 2022.

Mayor Hess was not present for the vote.

10. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the appointment of **Kenneth Hanks** (U), 19 Hillcrest Avenue, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of S. Euvino, term to expire June 1, 2022.

Mayor Hess was not present for the vote.

11. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the appointment of **Scott Lapham** (D), 29 Pilgrim Lane, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of R. Burke, term to expire June 1, 2022.

Mayor Hess was not present for the vote.

12. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the reappointment of **Dr. Doyle A. Anderson** (D), 187 Auburn Street, Naugatuck, CT 06770

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as an alternate member of the **Planning Commission**, term to expire June 1, 2023.

Mayor Hess was not present for the vote.

13. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the reappointment of **Edith C. Sletner**, 192 Quinn Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire June 1, 2022.

Mayor Hess was not present for the vote.

14. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the reappointment of **Matthew A. McColl** (R), 57 Wildwood Circle, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2022.

Mayor Hess was not present for the vote.

15. Mayor Hess approved the reappointment of **Valerie Dunn**, 268 Hunters Mountain Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2020.
16. Mayor Hess approved the reappointment of **Evelyn Roman**, 740 Field Street, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2020.
17. Mayor Hess reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2020, as if read:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Carole Mancini
78 Allerton Road

Steven A. Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Dean Andrade
168 Maple Street, 2W

Robert Shaw
71 Osborn Road, #5S

Dr. Robert Matusz
156 Meadow Street

Brian Reynolds
628 New Haven Road

Officer Aaron Borys
211 Spring Street

Joseph Bottacari
87 Church Street

18. Mayor Hess appointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2020, as if read:

Captain Jacob Huber
300 Meadow Street
Naugatuck, CT 06770

Rikia Bradley
298 East Robbins Avenue
Newington, CT 06111

Bobby Wong
1 Forest Road
West Haven, CT 06516

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19. Mayor Hess appointed **Janice L. Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, filling the expired term of C. Malone, term to expire April 1, 2020.
20. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko 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 Recreation Director Kim Eyre.
Mayor Hess was not present for the vote.
21. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve a payment to the City of Waterbury for the “**Waterbury Police Athletic League 2019 River Brigade**” in the amount of **\$3,600** to supplement the efforts to clean up the Naugatuck River as recommended by Environmental Liaison Kevin Zak.
Mayor Hess was not present for the vote.
22. Burgess Rocky Vitale is the chairman of the Litter Task Force Committee. He and his committee revised the current **Litter Ordinance**. He gave the board an overview of the changes that the committee is recommending. He asked the board to contact him or the deputy mayor with any questions or concerns. The next step is a public hearing before the board can vote to adopt the proposed ordinance.
23. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko 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 \$382.64
P.O. Box 1990
Forthworth, TX 76101
2017-03-170830414 Overpaid

Amaral, John \$208.17
49 Northridge Road
Naugatuck, CT 06770
2017-04-0080185 Overpaid

Ambrose, Thomas \$228.66
71 Prospect Street
Naugatuck, CT 06770
2016-03-0050729 Overpaid

Ambrose, Thomas \$232.20
71 Prospect Street
Naugatuck, CT 06770
2017-03-0050769 Overpaid

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Armbruster, Susan E. \$184.50
236 E. Waterbury Road
Naugatuck, CT 06770
2017-03-0051127 Overpaid

Barbieri, John \$29.66
215 Church Street
Naugatuck, CT 06770
2013-01-0055819 Overpaid

Barbieri, John \$33.81
215 Church Street
Naugatuck, CT 06770
2013-01-0055818 Overpaid

Barbieri, John \$147.42
215 Church Street
Naugatuck, CT 06770
2013-04-0001982 Overpaid

Barbieri, John \$181.95
215 Church Street
Naugatuck, CT 06770
2013-01-0040824 Overpaid

Barbieri, John \$376.21
215 Church Street
Naugatuck, CT 06770
2013-01-0055822 Overpaid

Barbieri, John \$383.98
215 Church Street
Naugatuck, CT 06770
2013-01-0055816 Overpaid

Barbieri, John \$385.55
215 Church Street
Naugatuck, CT 06770
2013-01-0055823 Overpaid

Barbieri, John \$397.68
215 Church Street
Naugatuck, CT 06770
2013-01-0055817 Overpaid

Barbieri, John \$402.32
215 Church Street
Naugatuck, CT 06770
2013-01-0055826 Overpaid

Barbieri, John \$403.45
215 Church Street
Naugatuck, CT 06770
2013-01-0055821 Overpaid

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Barbieri, John \$437.68
215 Church Street
Naugatuck, CT 06770
2013-01-0055824 Overpaid

Barbieri, John \$598.62
215 Church Street
Naugatuck, CT 06770
2013-04-0000862 Overpaid

Barbieri, John \$654.29
215 Church Street
Naugatuck, CT 06770
2013-01-0055820 Overpaid

Bowes, Charnell \$410.08
219 Fieldwood Road
Waterbury, CT 06704
2015-03-0512621 Overpaid

Breton, Lois B. \$44.64
36 Bridle Trail Drive
Naugatuck, CT 06770
2017-03-52915 Overpaid

Casella, Theresa M. \$461.03
405 Hillside Avenue
Naugatuck, CT 06770
2017-03-0054101 Overpaid

Corelogic \$2,881.66
3001 Hackberry Road
Irving, TX 75063-0156
2017-01-0006398 Overpaid

Corelogic Tax Service \$3,304.08
Refunds Department
P.O. Box 9202
Coppell, TX 75019
2015-01-0040085 Overpaid

Crean, Carol A. \$199.35
64 June Street
Naugatuck, CT 06770
2017-03-0055394 Overpaid

Derocco, Stacey \$175.37
20 Alison Avenue
Naugatuck, CT 06770
2017-03-0056486 Overpaid

Ean Holdings LLC \$66.94
14002 East 21st Street, Suite 1500
Tulsa, OK 74134-1424
2016-03-0057422 Overpaid

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Ean Holdings LLC \$66.94
14002 East 21st Street, Suite 1500
Tulsa, OK 74134-1424
2016-03-0057427 Overpaid

Ean Holdings LLC \$72.67
14002 East 21st Street, Suite 1500
Tulsa, OK 74134-1424
2016-03-0057388 Overpaid

Ean Holdings, LLC \$110.42
14002 East 21st Street, Suite 1500
Tulsa, OK 74134-1424
2016-03-0057419 Overpaid

Ean Holdings, LLC \$176.30
14002 East 21st Street, Suite 1500
Tulsa, OK 74134-1424
2016-03-0057389 Overpaid

Fowler, Howard R., Jr. \$2.03
608 Prospect Street
Naugatuck, CT 06770
2017-01-0003648 Overpaid

Gazsi, Christopher or Susan \$87.27
181 Tawny Thrush Road
Naugatuck, CT 06770
2017-02-0040330 Overpaid

Hassenfeldt, Howard R. (deceased) \$1,495.71
c/o Beatrice Hassenfeldt
20 Mulberry Street
Naugatuck, CT 06770
2017-01-0004425 Overpaid

Haywood, William P. \$327.15
28 Nettleton Avenue
Naugatuck, CT 06770
2017-01-0004460 Overpaid

Honda Lease Trust \$181.03
P.O. Box 99751
Sacramento, CA 95889
2017-03-0060772 Overpaid

Hosking, Linda \$7.00
15 Frances Street, 2nd Floor
Naugatuck, CT 06770
2014-04-0002283 Overpaid

Jandorek, Sarah \$121.95
11 Evening Star Drive
Naugatuck, CT 06770
2017-03-0061574 Overpaid

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Johansen, Kurt P. \$253.35
18 Brook Street
Naugatuck, CT 06770
2017-03-0061748 Overpaid

Koch, Mark S. \$68.08
192 Millville Avenue
Naugatuck, CT 06770
2016-03-0062684 Overpaid

Ky, Tong \$3.98
152 Cherry Street
Naugatuck, CT 06770
2014-03-0012854 Overpaid

Leo, Amanda \$5.96
1482 Highland Avenue
Waterbury, CT 06708
2014-03-0013438 Overpaid

Lopes, Judson M. \$216.45
115 Morris Street
Naugatuck, CT 06770
2017-03-0063768 Overpaid

Lopes, Sandra D. \$287.55
115 Morris Street
Naugatuck, CT 06770
2017-03-0063789 Overpaid

Luciano, Constance \$11.25
40 Phoenix Avenue
Naugatuck, CT 06770
2017-04-0082973 Overpaid

Maroney, Marie G. \$13.95
53 Conrad Street, Apt. 7C
Naugatuck, CT 06770
2017-03-0064589 Overpaid

Massicotte, William J., Jr. and Debra \$54.14
776 New Haven Road
Naugatuck, CT 06770
2017-01-0006390 Overpaid

Moon, Robin \$9.36
26 Longview Terrace
Naugatuck, CT 06770
2017-04-0083390 Overpaid

Nissan Infiniti LT \$120.61
P.O. Box 650214
Dallas, TX 75265-9523
2017-03-0066966 Overpaid

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Nissan Infiniti LT \$401.62
P.O. Box 650214
Dallas, TX 75265-0214
2017-03-0067033 Overpaid

Rivera, Damien \$156.15
4 Harlow Court
Naugatuck, CT 06770
2017-03-0069915 Overpaid

Romaine, Lawrence T. or Ann \$74.57
27 Walnut Street
Naugatuck, CT 06770
2017-03-0070259 Overpaid

Salmon, Bevin \$219.60
74 Ridge Road, Unit 3
Naugatuck, CT 06770
2017-03-0070870 Overpaid

Scatena, Anthony R. \$6.00
174 Beacon Manor Road
Naugatuck, CT 06770
2017-03-0071273 Overpaid

Schroeder, Theresa \$51.57
147 Osborn Road
Naugatuck, CT 06770
2017-03-0071395 Overpaid

Sodlosky, Edward \$16.52
276 North Main Street
Naugatuck, CT 06770
2016-02-0040760 Overpaid

Sorgenti, David \$78.48
60-2 Round Tree Drive
Naugatuck, CT 06770
2012-01-0057724 Overpaid

Stabile, Gary \$12.15
32 Pierce Lane
Naugatuck, CT 06770
2017-04-0084705 Overpaid

Taylor, Maureen \$301.28
120 King Street
Naugatuck, CT 06770
2017-03-0073160 Overpaid

Trefz Corporation – McDonald's \$43,538.70
Peoples Bank
P.O. Box 310
Bridgeport, CT 06601
2017-01-0005028 Overpaid

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Turner, Shannon \$202.50
157 New Street
Naugatuck, CT 06770
2017-03-0073980 Overpaid

Vega, Victor \$1,059.53
395 Quinn Street
Naugatuck, CT 06770
2017-03-0074303 Overpaid

Mayor Hess was not present for the vote.

24. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses waive the bids and approve the following vendors to continue to provide goods and/or services to the **Police Department for Fiscal Year 2019/2020** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Police Chief Steven Hunt, as if read:
- Cyrious Plumbing, 24 James Place, Wolcott, CT 06716 as an approved vendor for **“Jail Cell Plumbing Repair”**;
 - A&A Office Systems, 909 Middle Street, Middletown, CT 06457 as an approved vendor for **“Printer and Copier Maintenance and Service”**;
 - AutoZone, 72 Bridge Street, Naugatuck, CT 06770 as an approved vendor for **“Motor Vehicle Parts”**;
 - Axon Enterprise, Inc., 180 East Sky Harbor Circle, Phoenix, AZ 85034 as an approved vendor for **“CEW and Body Camera Expenses”**;
 - Atlantic Tactical, 763 Corporate Circle, New Cumberland, PA 17070 as an approved vendor for **“Bulk Handgun Purchases and Medical Kits – Police Department”**;
 - Common Cents EMS Supply, 304 Boston Post Road, Old Saybrook, CT 06475 as an approved vendor for **“Medical Supplies and Various Equipment”**;
 - David Hovey DBA Connecticut Lock and Safe, 116 Doyle Road, Tolland, CT 06084 as an approved vendor for **“Repair and Service for Jail Cell Doors”**;
 - Looseleaf Law Publication, P.O. Box 650042, Freshmeadow, NY 11365 as an approved vendor for **“Connecticut Specific Printed Law Enforcement Field Manuals”**;
 - Motorola Solutions, 16588 Collection Center Drive, Chicago, IL 60693 as an approved vendor for **“Radio System Maintenance Service Annual Agreement”**;

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- Northeastern Communications, 7 Great Hill Road, Naugatuck, CT 06770 as an approved vendor for “**Portable & Mobile Radios and Surveillance Camera Service & Repair Agreement**”;
- Otis Elevator, 1 Enterprise Drive, Suite 205, Shelton, CT 06484 as an approved vendor for “**Elevator Service Level Agreement**”;
- Naugatuck Veterinary Hospital, 562B Rubber Avenue, Naugatuck, CT 06770 as an approved vendor for “**Veterinary Services**”;
- TireHub LLC, 1 Ravinia Drive, Suite 1300, Dunwoody, GA 30346 as an approved vendor “**Police Tires**”.

Mayor Hess was not present for the vote.

25. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses waive the bids and approve the following vendors to continue to provide goods and/or services to the **Police Department for Fiscal Year 2019/2020** and to authorize Mayor Hess to execute all contracts and related documents as recommended by IT Director Jim Kallipolites, as if read:

- Axiom DBA Magnet Forensics, 2250 Corporate Park Drive, Suite 230, Herndon, VA 20171 as an approved vendor for “**Digital Forensics Investigative Software Annual Subscription**”;
- Cellebrite USA, 7 Campus Drive, Suite 210, Parsippany, NJ 07054 as an approved vendor for “**Computer Forensics Lab Software Subscription**”;
- Dynamic Technologies DBA Ocean Systems, 4016 Blackburn Lane, Burtonsville, MD 20866 as an approved vendor for “**Video Enhancement Software Subscription**”;
- Carbonite, Inc., 2 Avenue de Lafayette, Boston, MA 02111 as an approved vendor for “**Cloud System Backup and Catastrophe Recovery**”;
- iBoss, Inc., P.O. Box 101439, Pasadena, CA 91189-0005 as an approved vendor for “**Internet Filtering**”;
- Power DMS, 101 S. Garland Avenue, Suite 300, Orlando, FL 32801 as an approved vendor for “**NPD Policies Online Software Subscription**”;
- Thomson Reuters, P.O. Box 6292, Carol Stream, IL 60197-6292 as an approved vendor for “**Investigative Software Annual Subscription**”;
- S&M Computers LLC, 112 Fairhaven Drive, Middlebury, CT 06762 as an approved vendor of “**Weekly IT Services**”;

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- DC Group, 1977 West River Road N, Minneapolis, MN 55411 for “**UPS Maintenance Service Annual Agreement – Police Department**”;
- AT&T, 208 S Akard Street, Dallas, TX 75202 as an approved vendor to provide “**Cellular & Data Services**”;
- BEI Business Electronics, 8 Capital Drive, Wallingford, CT 06492 as an approved vendor of “**Recording Equipment**”.

Mayor Hess was not present for the vote.

26. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendors for “**Plumbing, Electrical and HVAC Services**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Steve’s Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

The Mercury Group
300 Avon Street
Stratford, CT 06615

Sav-Mor Heating & Cooling
231 Captain Lewis Drive
Southington, CT 06489

Mayor Hess was not present for the vote.

27. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendor for “**Fence Repair and Installation**” based on the **Request for Qualifications** to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

28. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendor for “**Tree Trimming and Removal**” based on the **Request for Qualifications** to Bellemare Tree Service LLC, 105 Oak Street, Naugatuck, CT 06770 as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

29. Motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Signs, Construction and Maintenance Supplies**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

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Ed's Hardware
560 Rubber Avenue
Naugatuck, CT 06770

H.J. Bushka & Sons Lumber
25 Great Hill Road
Naugatuck, CT 06770

CT Signcraft, Inc.
47 Cherry Street
Naugatuck, CT 06770

Burgess Neth abstained.
Mayor Hess was not present for the vote.

30. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**Tires and Services**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Naugatuck Tire & Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Barnwell of CT LLC
143 East Main Street
Torrington, CT 06790

Mayor Hess was not present for the vote.

31. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Roof Repairs, Labor & Materials, Rates and Turf Maintenance Products**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Tom Irwin, Inc.
13A Street
Burlington, MA 01803

Site One Landscape Supply
1385 East 36th Street
Cleveland, OH 44114

Harrell's LLC
5105 New Yampa Highway
Lakeland, FL 33815

Tom Lawlor & Sons Construction LLC
101 Salem Road
Prospect, CT 06712

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

G&L Excavating
P.O. Box 429
Naugatuck, CT 06770

Mayor Hess was not present for the vote.

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32. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following additional vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

DaSilva’s Auto Body
275 Rubber Avenue
Naugatuck, CT 06770

C.N. Wood of CT
25a Bernhard Road
North Haven, CT 06473

Universal Body and Equipment Company
17 Dinunzio Road
Oakville, CT 06779

H’s Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
401 Old Gate Lane
Milford, CT 06460

C&C Hydraulic
116 Wolcott Road
Terryville, CT 06786

Jeska Products
240 Forest Road
Stratford, CT 06614

Acuity Specialty Products (DBA Zep Sales & Services)
3330 Cumberland Boulevard
Atlanta, GA 30339

Dowling Ford
1011 South Main Street
Cheshire, CT 06410

Hines Brothers
P.O. Box 406
Southbury, CT 06488

Lawson Products
8770 W. Bryn Mawr Ave., Suite 900
Chicago, IL 60631

W.I. Clark
30 Barnes Industrial Park Road
Wallingford, CT 06492

Interstate Battery
P.O. Box 715
Killingworth, CT 06419

Superior Spring
2300 State Street
Hamden, CT 06517

Sanitary Equipment
25 Industry Drive, P.O. Box 26006
West Haven, CT 06516

West Springfield Auto
945 Main Street
West Springfield, MA 01018

Mayor Hess was not present for the vote.

33. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses **waive** the bid and approve the following vendors for “**Nursery Plants**” as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

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Planter's Choice
496 Bunker Hill Road
Watertown, CT 06795

Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762

Mayor Hess was not present for the vote.

34. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$550 per eviction** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

35. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro; as if read:

Harvest New England
232 Colt Highway
Farmington, CT 06032

Tub Grinding 1½ days \$6,615/ 1 day \$3,845
Regrind \$620 per hour

The Stone Construction Company, Inc.
168 Main Street South
Southbury, CT 06488

Comingled/Single Stream \$195 per haul w/o rental
Leaves 100 yd. dumpster \$1,100.00 per haul
Tires Box \$2,800 per haul

Lineweber Brothers
P.O. Box 429
Naugatuck, CT 06770

30 yd. Brush & Leaves to Heights \$99.44 per haul

Mayor Hess was not present for the vote.

36. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bids for “**Bulk Refuse Hauling**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro; as if read:

Continental Scrap
1275 Wolcott Road
Wolcott, CT 06716

\$155.55 per gross ton Metal Rebate

Cherry Hill Construction
51 Ciro Road
North Branford, CT 06471

\$540.00 per haul of Bulk Trash

Mayor Hess was not present for the vote.

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37. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize the following **purchasing cooperatives** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Sourcewell (Formerly NJPA – National Joint Powers Alliance)

HGAC – Houston Galveston Area Council

WSCA – Western States Contracting Alliance

Mayor Hess was not present for the vote.

38. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses **waive** the bid for the **“Purchase of Supplies Used for Resale at the Hop Brook Golf Course FY 2018/2019 and FY 2019/2020”** to the following vendors as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

J & M Golf
319 Industrial Drive
Griffith, IN 46319

TGIB Marketing
1250 Scottsville Road, Suite 3
Rochester, NY 14624

Acushnet Company
P.O. Box 965
Fairhaven, MA 02719-0965

Golf Max (Mayflower Medalist, Inc.)
535 East 42nd Street
Paterson, NJ 07513

Volvik USA
9436 Southridge Park Court, Suite #400
Orlando, FL 32819-8638

Roger Cleveland Golf Company
5601 Skylab Road
Huntington Beach, CA 92647

Vantage Apparel
P.O. Box 60
100 Vantage Drive
Avenel, New Jersey 07001

Mayor Hess was not present for the vote.

39. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Borough Departments to utilize **CT State Contract Vendors for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

40. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Borough Departments to utilize **GSA (Government Services Administration) for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

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41. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Borough Departments to utilize **CRCOG (Capital Region Council of Governments) for Purchasing of Goods and Services** as needed as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

Mayor Hess was not present for the vote.

42. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses waive the bid and approve the following vendors to provide **Goods and Services for Fiscal Year 2019/2020** and to 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:

Advantage Overhead Door
85 Christian Hill Road
Higganum, CT 06441

Overhead Door Repairs

Alarm Masters
P.O. Box 396
Naugatuck, CT 06770

Service to Building Alarms

Allyndale
40 Allyndale Road
East Canaan, CT 06024

Field Marking Lime

Anderson Auto
2091 S. Main Street
Waterbury, CT 06706

Auto Electrical

Atlas Concrete
65 Burritt Street
New Britain, CT 06053

Precast Concrete

B&G Sports
2444 East Main Street
Waterbury, CT 06705

Trophies for Sports Leagues

Bethel Power Equipment
6 Francis J. Clark Circle
Bethel, CT 06801

Ventrac Dealer

Bill Evans
141 Sunset Road
Barre, VT 05641

Deep Tine Aerification

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Campbell Foundry
800 Bergen Street
North Haven Yard
Harrison, NJ 07029

Catch Basin Grates

Cascade Engineering, Inc.
3400 Innovation CT
P.O. Box 888405
Grand Rapids, MI 49588

Curbside Trash & Recycling Bins

Coastal Materials
10 Hart Street
West Haven, CT 06516

Asphalt Density Inspection

Complete Environmental Testing
80 Lupes Drive
Stratford, CT 06615

Oil Testing

CT Oil Recycling
P.O. Box 696
Middletown, CT 06457

Oil Water Separator

CT Restaurant Services
353 Christian Street
Oxford, CT 06478

Service Commercial Appliances

Diamond Roofing
99 Brookside Road
Waterbury, CT 06708

Roofing Repairs

E-Z Go Textron
26007 Network Place
Chicago, IL 60673-1260

Golf Cart Parts

East Coast Sign & Supply
11 Francis J. Clark Circle
Bethel, CT 06801

Plow Blades/Traffic Signs

EGC Environmental
8 Ridgetop Lane
North Branford, CT 06471-1477

Pumping Oil Tank at Recycle

Ferrari's
160 Rubber Avenue
Naugatuck, CT 06770

Small Appliance

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Fleetpride
P.O. Box 847118
Dallas, TX 75284-7118

Abrasives

Fun Express
P.O. Box 14463
Des Moines, IA 50306

Supplies for Holiday Events

G&H Equipment
314 Old Maple Avenue
North Haven, CT 06473

Tractor Repair/Parts

Garvin Construction
222 Universal Drive
North Haven, CT 06473

Material to Repair Town Hall Lot

Gemplers
P.O. Box 5175
Janesville, WI 53547-5175

Safety Supplies

Genalco, Inc.
333 Reservoir Street
Needham Heights, MA 02494

Plow Blades

Glass Plus
576 Rubber Avenue
Naugatuck, CT 06770

Windshield/Window Repairs

Hall Signs
4495 W Vernal Pike
Bloomington, IN 47404

Blank Street Signs & Brackets

Harding Trout
376 Nonnewaug Road
Bethlehem, CT 06751

Fish for Derby

HTS Construction
P.O. Box 1879
Naugatuck, CT 06770

General Construction

Independent Elevators
84 Zeya Drive
Coventry, CT 06238

Town Hall and GDC Elevators

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Interstate Refrigerant
P.O. Box 517
Foxboro, MA 02035

Freon Removal

Jesse Camille's
615 N. Church Street
Naugatuck, CT 06770

Food Services for GC Events

Keegan Construction
75 Valley Service Road
North Haven, CT 06473

Ball Field Clay

Leo's Lock
1425 North Main Street
Waterbury, CT 06704

Replacement Specialty Keys/Services

Lubrication Technologies
P.O. Box 16025
Wichita, KS 67216

Grease

Lucas Foundations LLC
49 Coen Street
Naugatuck, CT 06770

Concrete Repairs

Lock Stock & Barrel
770 Amity Road
Bethany, CT 06524

Small Equipment

Luso Cleaning
373 Platts Mill Road
Naugatuck, CT 06770

Cleaning Services and Supplies

Magna Steel
2 Alliance Circle
Beacon Falls, CT 06403

Steel Supplies

Maine Oxy
100 Washington St. N
Auburn, ME 04210

Tanks for Welder

MJ Daly
110 Mattatuck Heights
Waterbury, CT 06770

Miscellaneous HVAC Repairs

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MTE
33 Thruway Park Drive
West Henrietta, NY 14586

New Ventrac Dealer

Nature's Harvest
P.O. Box 1879
Naugatuck, CT 06770

Playground Fibers

Naugatuck Construction LLC
61 Olive Street
Naugatuck, CT 06770

Building Repairs

Naugatuck Garage Door
203 Margaret Circle
Naugatuck, CT 06770

Garage Door Repairs

R&R Products
3334 East Milber Street
Tucson, Arizona 85714

Aftermarket Parts to Golf Equipment

S&S Transmission
North Main Street
Naugatuck, CT 06770

Transmission Repairs

Schmidts & Serafines
237 E. Aurora Street
Waterbury, CT 06708

Stihl Dealer

Shaker Family Ford
831 Straits Turnpike
Watertown, CT 06795

Ford Dealer

Shakers Lincoln Mercury Autocare
1189 New Haven Road
Naugatuck, CT 06770

Ford Service

Sherwin Williams
727 Rubber Avenue
Naugatuck, CT 06770

Miscellaneous Paint Supplies

Sibby's Automotive
600 High Street
Naugatuck, CT 06770

Towing & Motor Vehicle Repairs

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Slater Farms
P.O. Box 1168
Slaterville, RI 06467

Top Dressing/Bunker Sand

Snyder Industries
P.O. Box 4583
Lincoln, Nebraska 68504

Downtown Automated Carts

Stewart & Stevenson
300 Smith Street
Middletown, CT 06457

Atlantic Detroit Diesel

Superior Products
1403 Meriden-Waterbury Road
P.O. Box 57
Milldale, CT 06467

Drainage Pipe

Swenson Granite
369 North State Street
Concord, NH 03301

Granite Materials

Target Industries
277 Old Branch Road
Thomaston, CT 06787

Storm Sewer Supplies

Team Image
162 Church Street
Naugatuck CT 06770

Shirts for Summer Camp

The Cardinals, Inc.
166 River Road – P.O. Box 520
Unionville, CT 06085

Golf Fertilizer

Tri- County Contractors
154 Wayside Avenue
W. Springfield, MA 01089

Brush Tractor Service

Tri-State Equipment
50 Bala Ridge Road
Oxford, CT 06770

Sweeper Parts

Tuck's Masonry & Tile LLC
15 Chandler Drive
Prospect, CT 06712

Miscellaneous Concrete Repairs

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Turf Products
157 Moody Road
Enfield, CT 06083

Toro Dealer

Universal Copy
35-37 South Main Street
Naugatuck, CT 06770

Copying/Printing Services

Warehouse Restaurant Supply
84 Progress Lane
Waterbury, CT 06705

Kitchen Equipment

Winding Brook Turf
240 Griswold Road
Wethersfield, CT 06109

Sod

Mayor Hess was not present for the vote.

43. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the proposal from **TRC Environmental Control**, 21 Griffin Road North, Windsor, CT 06095 for the “**Project Oversight of the Incinerator Upgrade**” being completed by Veolia North America at the **rates as provided in Attachment 3, Rate Schedule, of the contract** and authorize Mayor Hess to execute all contracts and related documents as recommended by Public Works Director James Stewart.

Mayor Hess was not present for the vote.

44. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services to provide engineering support services for the **Wastewater Treatment Facility and Wastewater Collection System** with **Kleinfelder Northeast, Inc.**, 200 Corporate Place, Suite 310, Rocky Hill, CT at the **rates as provided in Appendix A of the contract**.

Mayor Hess arrived 7:43 p.m.

45. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services to provide **Contract Monitoring Services** and other supporting services related to the Wastewater Treatment Facility, Veolia Contract with **ARI (Alternative Resources, Inc.)** 1732 Main Street, Suite 101, Concord, MA 01742 as recommended by Public Works Director James Stewart with the following **rates as shown in Exhibit B of the contract**, as if read:

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Professional Category	Hourly Rate
Principal/Officer	\$150 to \$205
Senior Project Engineer/Scientist/Economist/Planner	\$120 to \$170
Project Engineer/Scientist/Economist/Planner	\$100 to \$135
Senior Engineer/Scientist/Economist/Planner	\$80 to \$115
Engineer/Scientist/Economist/Planner	\$60 to \$95
Associate Engineer/Scientist/Economist/Planner	\$45 to \$75
Technical Aide	\$40 to \$60
Administration and Word Processing	\$45

Staff	Hourly Rate
James Osborn, Principal	\$175
David Mackenzie, Sr. Project Economist	\$170
Kathleen Luvisi, P.E. Project Engineer	\$132

Other Direct Expenses

Other Direct Expenses will be billed at cost plus 10% handling

46. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract for professional engineering consulting services related to the Wastewater Treatment Facility and the development of the Port of Naugatuck Project with **J. Binder Consulting**, 283 N. 10th Street, Surf City, NJ 08008 at a rate of **\$175.00 per hour plus expenses** as recommended by Public Works Director James Stewart.
47. Public Comment – Agenda Items – None
48. Mayor and Burgess Comments
Burgess Vitale said it's nice seeing new businesses coming into town. He attended the opening of Blossoms and the Fit Factory plus the reopening of the recently remodeled McDonald's Restaurant on New Haven Road. The Historical Society will be holding a trivia night at Jesse Camille's Restaurant. There will be a rainbow event this weekend on the green. The high school graduation will be held on June 10th. Second Assistant Fire Chief John DeBisschop was recognized for his service to his country and community.
Burgess DeOliveira passed out a copy of the public service announcement pamphlet the students at City Hill Middle School produced from their project on the harmful effect energy drinks have on minors. The McDonald's Restaurant on Rubber Avenue is scheduled to be renovated next year. He said the spring festival was great.
Burgess Herb said the Planning Commission sent a negative referral to the Zoning Commission regarding the recycling center move to the property off School Street Extension. He said there were many concerns. The Memorial Day Parade was fantastic.
Deputy Mayor Taf Jackson said longtime school custodian Jim Healy passed away and his wake will be held on Thursday. She attended the ribbon cutting ceremonies of the Grand Reopening of McDonald's on New Haven Road and the opening of the Fit Factory.

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She thinks it's great to see new businesses coming into town. Coffee with the Cops on the 30th was great, especially seeing them serve customers through the drive-thru. She looks forward to the next one. The deputy mayor congratulated our new deputy police chief, Colin McAllister. Awesome turn out for the Memorial Day Parade to honor our Veterans and those serving now. High school graduation is June 10th and the rain date is June 11th. Last day of school is June 10th. Enjoy the summer!

Mayor Hess returned this evening from Portsmouth, New Hampshire where he met with partners for the Port of Naugatuck. He said it was a good meeting.

49. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko to recess to Executive Session at **7:58 p.m.** for discussion on the following: **Real Estate** (Hershey Property, Tax Incremental Finance District, Lanxess Property Acquisition, Risdon Property Financing), **Contract Negotiations** (Savoy & Associates) and **Pending Litigation** (Brian Klosenski). No one was invited into executive session.

Mayor Hess reconvened the meeting at **8:21 p.m.**

50. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses **settle the claim of Brian Klosenski** involving damage to his sewer lateral in an amount not to exceed **\$1,000**.

51. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to adjourn the meeting at **8:22 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