

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 6, 2019**

1. Mayor “Pete” Hess called the regular meeting to order at **6:04 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

E. Gugliotti

RESIDENTS:

Three

DEPARTMENT HEADS:

W. Zirolli, Borough Engineer
J. Stewart, Public Works Director
C. McAllister, Deputy Police Chief
R. Butler, Purchasing/Financial Analyst
F. Dambowsky, Emergency Management Director

A. Bruce, Controller
E. Murray, Fire Chief
S. Hunt, Chief of Police
J. Kallipolites, IT Director

OTHERS:

S. Savoy, Savoy & Associates
L. Slonus, Weston & Sampson
K. Svetz, Naugatuck Valley COG
T. Moore, Firemen’s Pension Board
D. Lepore, Mayor O’Leary’s Assistant
M. Demac, Mayor O’Leary’s Assistant
D. Sheridan, Board of Finance Chairman

R. Balsys, WPCA
S. Bushee, CT DOT
R. Weaver, Fire Marshal
D. Norck, Police Lieutenant
N. O’Leary, Waterbury Mayor
J. Mizeski, Board of Finance

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 Bronko that the Board of Mayor and Burgesses approve the minutes of the regular meetings of **April 2, 2019 and July 2, 2019** and the special meetings of **March 27, 2019, April 16, 2019, April 30, 2019, June 26, 2019 and July 2, 2019**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko to recess to Executive Session at **6:05 p.m.** for discussion on the following: **Real Estate** (Creation, Location and other aspects of the Tax Incremental Financing Districts for the Port of Naugatuck, the TOD Project, Rubber Avenue [TIF I], New Haven Road [TIF II], Acquisition of Lanxess Property), **Contract Negotiations** (Savoy & Associates) and **Pending Litigation** inviting in S. Savoy, Savoy & Associates.

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Mayor Hess reconvened the meeting at **6:59 p.m.**

6. There were no motions emanating from Executive Session.
7. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses adopt the following resolution regarding the **Naugatuck Valley Regional Development Corporation**, as if read:

WHEREAS, the Naugatuck Valley Regional Development Corporation (the “NVRDC”) is a non-stock corporation, the purpose of which is to promote economic development in the Naugatuck Valley region and to undertake development and redevelopment projects in furtherance of such purpose;

WHEREAS, the City of Waterbury has enacted ordinances identifying the NVRDC, among others, as the City’s Development Agency, pursuant to Conn. Gen. Stat. § 8-188 and as the City’s Implementing Agency, pursuant to Conn. Gen. Stat. § 32-224;

WHEREAS, the NVRDC’s bylaws provide that two of the members of the Board of Directors must be the Mayor of the City of Waterbury and the Mayor of the Borough of Naugatuck, or the respective appointee of each such mayor; and

WHEREAS, the Borough of Naugatuck desires to participate in the NVRDC and its economic development projects that may benefit the Borough of Naugatuck and the surrounding communities of the Naugatuck Valley region; and

NOW, THEREFORE BE IT RESOLVED THAT:

- (i) The Board of Mayor and Burgesses hereby approves and authorizes the Borough of Naugatuck to participate in the NVRDC for the purpose of promoting economic development in the region and undertaking development and redevelopment projects.
- (ii) The Board of Mayor and Burgesses hereby approves the NVRDC as a Development Agency, pursuant to Conn. Gen. Stat. § 8-188 and as an Implementing Agency, pursuant to Conn. Gen. Stat. § 32-224.
- (iii) No project will be pursued in any manner by the NVRDC without the approval of the Board of Mayor and Burgesses.
- (iv) The Mayor of the Borough of Naugatuck or his designee shall be authorized to represent the interests of the Borough of Naugatuck in furtherance of such resolutions by serving upon the board of directors of the NVRDC.
- (v) The Mayor of the Borough of Naugatuck has full authority to undertake and perform all other actions necessary to effectuate intent of the foregoing resolutions.
- (vi) This resolution shall take effect upon its adoption.

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ROLL CALL VOTE:

FOR

Mayor N.W. Hess

L. Taf Jackson

M. Bronko

J. DeOliveira

C. Herb

D. Hoff

R. Vitale

D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

For the record:

Mayor Hess: “Naugatuck has the three best projects in the entire State of Connecticut, regional projects. We have the Naugatuck/Waterbury Project. We have the best regional project: national, international Port of Naugatuck Project. And we have our Downtown Transit Oriented Development Project with the Waterbury Branch Line, which is also a project we share with Waterbury and every town in the valley. We got a lot going on here. We’re working together. We’re working as a team. It just makes sense. I’m a thousand percent for this.”

8. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendor and **waive** the bid for a “**Preventive Maintenance Agreement for the Police Department’s Mechanical Systems**” to MJ Daly, 110 Mattatuck Heights, Waterbury, CT 06706 in the amount of **\$6,630** as recommended by Police Chief Steven Hunt.

9. Public Comment
Houses with peeling paint is a blight issue. Opposed to the traffic flow on New Haven Road with the proposed car wash. Asked for a timetable on paving the Whittemore Bridge. In favor of the proposed roundabout to keep traffic slow and flowing. Would like to see the bricks saved on the Whittemore Bridge.

10. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize the engineer for the **Rubber Avenue LOTCIP Project** to proceed with the design for the **Modern Roundabout**.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess

L. Taf Jackson

M. Bronko

J. DeOliveira

C. Herb

D. Hoff

R. Vitale

D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board at 8:09 p.m.**

Mayor Hess will reconvene the meeting at **8:11 p.m.**

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12. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Retirement Board at 8:11 p.m.**

Mayor Hess will reconvene the meeting at **8:13 p.m.**

13. Mayor Hess reappointed **Joseph Corona (U)**, 73 Hilltop Road, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2024.

14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko the Board of Mayor and Burgesses waive the bids and approve the following vendors to continue to provide goods and/or services to the **Engineering Department for Fiscal Year 2019/2020**, and to authorize Mayor Hess to execute all contracts and related documents as recommended by Borough Engineer Wayne Zirolli, as if read:

- Design Products Company, 33 Alumni Road, Newington, CT 06111 as an approved vendor for **“Plotter and Scanner Equipment, Supplies and Service”**
- Superior Instrument, 1430 Meriden-Waterbury Road, Milldale, CT 06467 as an approved vendor for **“Survey Supplies and Service & Marking Paint”**

15. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendor and waive the bid for **“Fire Doors – Naugatuck Event Center”** to Glass Plus, 576 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$15,000** as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.

Motion rescinded and amended.

Motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendor and waive the bid for **“Fire Doors – Naugatuck Event Center”** to Glass Plus, 576 Rubber Avenue, Naugatuck, CT 06770 in the amount of **\$38,000** as recommended by Purchasing/Financial Analyst Robert W. Butler, Jr.

Burgess Hoff opposed.

16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Road Paving Program”** to the following vendors as recommended by Public Works Director James Stewart:

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Item	Cocchiola Paving		S & S Asphalt
Asphalt Paving			
500-4999 tons Class 1	\$ 81.45		
500-4999 Tons Class 2	\$ 84.45		
5000 + Class 1	\$ 81.45		
5000 + Class 2	\$ 84.45		
Hand / Sidewalks/ Aprons	\$ 167.50		
Tack Coat /gal	\$ 5.25		
Asphalt Curbing	\$ 3.75		
Pavement Reclamation			
1500-5000 Pavement Reclamation/SY	\$ 2.35		
1/2 day rate	\$ 4,950.00		
full Day Rate	\$ 8,495.00		
Full Deth Patching			
10-50 sy	\$ 49.00		
51-200 SY	\$ 42.00		
201-500 SY	\$ 30.00		
Over 500 SY	\$ 25.00		
Catch Basin repair			
CB Top Replacement ea	\$ 725.00		\$ 750.00
CB repair/ vf	\$ 450.00		\$ 500.00
Handicapped Ramps/sy	\$ 350.00		
Sidewalks/sy	\$ 325.00		

17. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract renewal with Sealcoating, Inc. DBA Indus, 825 Granite Street, Braintree, MA 02184 to provide “**Crack Sealing and Micro-Surfacing**” honoring all **current pricing** for the period of August 23, 2019 through August 22, 2020 as recommended by Public Works Director James Stewart.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **TRI Utility Cost Reductions, Inc.**, 40 Wall Street, 28th Floor, New York, NY 1005 to conduct a utility refund audit.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement in an amount **not to exceed \$20,000** to pursue a “**Borough Website Upgrade**” with QSend, all payments will come from the Town Clerk’s Local Capital Improvement Fund.

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20. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contingent fee agreement with **CopyWatch, Inc.** to save money to obtain refunds and/or future cost reductions at a fee of thirty (30%) percent of the amount recovered and/or saved.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby **repeal and amend** the **Naugatuck Littering Ordinance, Chapter 10, Garbage, Trash and Refuse, Article II, Littering, §§ 10-16 – 10-32** of the Code of Ordinances of the Borough of Naugatuck, Connecticut and create a new **§§ 10-34 – 10-44 – Reserved**, to read as follows, as if read:

Naugatuck Littering Ordinance

Chapter 10, Garbage, Trash and Refuse, Article II, Littering, §§ 10-16 – 10-44

Sec. 10-16. - Short title.

This article shall be known and may be cited as the "Naugatuck Littering Ordinance."

Sec. 10-17. - Definitions.

For the purposes of this article, the following terms, phrases, words and their derivations shall have the meanings given herein.

Garbage. The word "garbage" means putrescible animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

Litter. The word "litter" includes "garbage," "refuse," and "rubbish" as defined herein and all other waste material which, if thrown or deposited as prohibited in this article has the same meaning ascribed to such term in section 22a-248(4) of the general statutes, as amended, and also specifically includes furniture, automobiles or automobile parts, large appliances, tires, bulky waste, garbage bags or contents thereof, hazardous waste as defined in section 22a-115 of the general statutes, as amended, or any other similar materials.

Park. The word "park" shall include a park, reservation, playground, recreation center or any other public area in the borough, owned or used by the borough and devoted to active or passive recreation.

Private premises. The term "private premises" shall include any yard, grounds, walk, driveway, porch, steps, or mailbox belonging or appurtenant to any dwelling, house, building or other structure.

Public place. The term "public place" includes any and all streets, sidewalks, boulevards, alleys or other public ways and any and all public parks, squares, spaces, grounds and buildings.

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Refuse. The word "refuse" means all putrescible and nonputrescible solid wastes (except body wastes), including garbage, rubbish, ashes, street cleanings, dead animals, and solid market and industrial wastes.

Rubbish. "Rubbish" is nonputrescible solid wastes consisting of both combustible and noncombustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

Vehicle. The word "vehicle" means every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, including devices used exclusively upon stationary rails or tracks.

Sec. 10-18. - Garbage containers.

All garbage shall be placed in a private container for collection. Such container shall be constructed of metal, shall have a handle, and shall be kept covered at all times.

Sec. 10-19. - Rubbish receptacles; bundling of newspapers, magazines, etc.

- (a) All rubbish shall be deposited in authorized private receptacles. The placement of rubbish in authorized private receptacles to be collected shall be so as to prevent the rubbish from being scattered or from being carried by the elements.
- (b) Authorized private receptacles for rubbish pickup shall be of galvanized iron or other material of substantial construction, with two (2) handles and of such size that, when filled, it can be easily handled by one (1) man. Each container shall have its own lid and be securely covered. Boxes containing rubbish and capable of being handled by one (1) man will be allowed, provided they are securely covered and tied. Newspapers, magazines and other such materials must be bundled and securely tied. No other type of container for rubbish will be allowed under this article, with the exception of authorized general cleanup collection.
- (c) Rubbish will not be collected, unless put out for collection in accordance with this section.

Sec. 10-20. - Unlawful use of public litter receptacles.

No person shall deposit household rubbish or garbage in public litter receptacles.

Sec. 10-21. - Littering streets and other public places generally.

- (a) No person shall throw or deposit litter in or upon any street, sidewalk or other public place within the borough.

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- (b) No person shall sweep into or deposit in any gutter, street or other public place within the borough the accumulation of litter from any building or lot or any litter from any public or private sidewalk or driveway.

Sec. 10-22. - Littering parks.

No person shall throw or deposit litter in any park within the borough. Where public receptacles are not provided, all litter shall be carried away from the park by the person responsible for its presence and properly disposed of elsewhere.

Sec. 10-23. - Throwing litter from vehicle.

No person, being the driver or a passenger in a vehicle shall throw or deposit litter upon any street or public place within the borough, or upon any private property.

Sec. 10-24. - Transportation of ashes, rubbish, boxes, etc.

No person shall transport in any truck or other vehicle, or in any other manner, through the public streets of the borough, streets to which the public has access, or over any land owned or controlled by the borough, any ashes, waste material, rubbish, discarded boxes, barrels or other containers of merchandise or discarded material of any kind or description, consigned to a dump or to any other destination, unless the same is conveyed or transported in a truck, vehicle or other manner entirely covered or enclosed so that material cannot escape while being so transported. In the event the same shall be transported or conveyed other than in an entirely closed truck, vehicle or otherwise, such material being so transported and conveyed shall be covered by a canvas, or covering of a similar nature, securely fastened so as to prevent the material escaping from the truck, vehicle or otherwise onto the streets, sidewalks, ways, public land or private property. It shall be unlawful for any person to so convey and transport ashes, rubbish, waste or discarded material of any nature through the public streets of the borough, on ways open to the public or over land owned or controlled by the public, or willfully to deposit or negligently allow such material to escape onto the streets and other places while being so transported and conveyed. It shall be the duty of every person transporting and conveying such material to stop and recover the same, in the event of any escape or loss thereof, irrespective of the cause of the escape or loss.

Sec. 10-25. - Unlawful deposits in ponds, etc.

No person shall throw or deposit, in any pond, brook, or natural waterway within the limits of the borough, any dead animal, dead fish or fish waste, rubbish, filth, foul or offensive substance, or any refuse matter whatsoever, fuel, lubricating oil, fish oil or other greasy substance, so that the same shall create a danger to the public health, safety, and welfare.

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Sec. 10-26. - Posting notices on utility poles, trees or public buildings.

No person shall knowingly post or affix any notice, poster, or other paper or device calculated to attract the attention of the public, to any lamppost, public utility pole or shade tree, or upon any public structure or building, except as may be authorized or required by law.

Sec. 10-27. - Deposit of litter on occupied private property.

No person shall throw or deposit litter on any occupied private property within the borough, in such a manner that it tends to create a danger to the public health, safety and welfare, whether owned by such person or not, except that the owner or person in control of private property may maintain private receptacles for collection, as authorized by this article. Litter will be prevented from being carried or deposited by the elements from any such occupied private property, to the street, sidewalk or other public place or upon any private property.

Sec. 10-28. - Deposit of litter on open or vacant private property.

No person shall throw or deposit litter on any open or vacant private property within the borough, whether owned by such person or not, so that the same shall create a danger to the public health, safety and welfare.

Sec. 10-29. - Duty to maintain private property free of litter.

The owner or person in control of any private property shall at all times maintain his premises free of litter so that the same does not constitute a danger to the public health, safety and welfare. This section shall not prohibit the storage of litter in authorized private receptacles for collection.

Sec. 10-30. - Notice to remove litter from open or vacant private property.

The board of health is hereby authorized and empowered to request the owner of any open or vacant private property within the borough, or the agent of such owner, to properly dispose of litter located on such owner's property which is dangerous to public health, safety or welfare. Such request shall be by registered mail, addressed to the owner at his last known address.

Sec. 10-31. - Duty of property owners or occupants to keep sidewalks free of litter.

Persons owning or occupying property shall keep the sidewalk in front of their premises free of litter.

Sec. 10-32. - Violations of article; penalties.

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- (a) It is the intention of this section to impose municipal penalties for the violation of this article as permitted under section 7-148(c)(10)(A) of the general statutes, as amended, which penalties shall be in addition to and not in limitation of the borough's right to seek civil penalties and enforcement, including environmental remediation and the removal of dumped materials, under and as defined in section 22a-250 of the general statutes, as amended.
- (b) The chief of police shall have the power to promulgate and enforce regulations with the same effect as this article, as deemed necessary by the chief of police for the adequate enforcement and administration of any of the mandatory provisions of this article, and shall have the power to amend such regulations. Such regulations shall include but shall not be limited to the following:
 - (1) A schedule of fines for violation of any mandatory provision of this article, including separate fines for the littering or dumping of specified materials, provided such fines do not exceed one hundred dollars (\$100.00) for each violation;
 - (2) Procedures for the clean-up and/or remediation of conditions resulting from violations of any of the mandatory provisions of this article, where such procedures are required or appropriate;
 - (3) An appeals process for any person charged with a violation of this article to appeal his fine or penalty before a single local hearing officer designated by the mayor who shall not be a member of the police department; and
 - (4) The form of the ordinance citation or ticket to be utilized to charge a person with a violation of this article.
- (c) The regulations described in subsection (b) of this section and any amendments thereto shall become effective upon the presentment and ratification thereof by a majority vote of the board of police commissioners and shall thereupon be appended as Exhibit A to the ordinance from which this section is derived.
- (d) The penalty and enforcement mechanisms set forth in section 1-7 shall apply with equal force to all provisions and sections of this article.

Sec. 10-33. - Collection boxes.

Receptacles for collecting clothing, shoe and furniture and other donations shall be registered in the Borough Zoning office by the owner of the receptacle. The registration shall include the name, address and phone number of the entity responsible for the collection receptacle. A receptacle for collecting clothing, shoe and furniture and other donations shall be regularly emptied of its contents so that it does not overflow and result in donations being strewn about the surrounding area. The registrant shall maintain the area around the receptacle clean and free of trash. Any objects outside of the receptacle shall be removed within five business days. Failure to comply with this requirement will

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result in a written warning being issued by the Borough Zoning Office to the registrant. After issuance of three notices, the next failure to maintain will result in revocation of registration will be suspended and the collection receptacle shall be removed from the premises. The applicant may request a new registration after thirty days. The borough reserves the right to provide services to clean up the area if the registrant fails to do so, and will bill the registrant for the actual cost of man hours expended and disposal costs for the cleanup.

Sec. 10-34 – 10-44. – Reserved.

ROLL CALL VOTE:

Motion tabled.

22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **Savoy & Associates** to provide services to assist the borough in “**Phase II of the Collection of Motor Vehicle Taxes**” in cases where Naugatuck residents registered motor vehicles illegally in other states.

Motion tabled.

23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson 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:

Allan, Robert **\$56.16**
252 Spring Street, A6
Naugatuck, CT 06770
2018-03-50572 Overpaid

Ally Financial **\$168.16**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2016-03-0074627 Overpaid

Ally Financial **\$313.19**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2015-03-0534614 Overpaid

Barbieri, John **\$115.66**
215 Church Street
Naugatuck, CT 06770
2011-03-0025046 Overpaid

Barbieri, John **\$344.94**
215 Church Street
Naugatuck, CT 06770
2015-02-0030179 Overpaid

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Butler, Denise **\$85.81**
20 Jason Court
Naugatuck, CT 06770
2018-03-0053383 Overpaid

Cashman, Ryan **\$177.75**
43 Woodycrest Road
Meriden, CT 06451-1923
2018-03-0054101 Overpaid

CCAP Auto Lease LTD **\$160.30**
1601 Elm Street, Suite 800
Dallas, TX 75201-7260
2017-03-0054217 Overpaid

Clark, William **\$9.41**
164 Johnson Street
Naugatuck, CT 06770
2017-04-0080989 Overpaid

Corelogic Tax Service **\$19.59**
P. O. Box 961009
Fort Worth, TX 76161-0009
2016-01-0002903 Overpaid

Cyr, Sarah **\$27.00**
18 Elmhurst Street
Naugatuck, CT 06770
2018-03-0055701 Overpaid

Ford Credit Personal Property Tax **\$37.89**
P.O. Box 67000
Dept. 231601
Detroit, MI 48267-2316
2015-03-0513404 Overpaid

Ford Credit Personal Property Tax **\$53.80**
P.O. Box 67000
Dept. 231601
Detroit, MI 48267-2316
2015-03-0513407 Overpaid

Ford Credit Personal Property Tax **\$424.02**
P.O. Box 67000
Dept. 231601
Detroit, MI 48267-2316
2016-03-0053509 Overpaid

Ford Credit Personal Property Tax **\$680.96**
P.O. Box 67000
Dept. 231601
Detroit, MI 48267-2316
2015-03-0513402 Overpaid

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Galvao, Joao **\$55.62**
172 City Hill Street
Naugatuck, CT 06770
2018-03-0058733 Overpaid

Gibbons, Brendan **\$45.00**
7 Bowman Drive
Naugatuck, CT 06770
2017-03-0059082 Overpaid

Honda Lease Trust **\$403.38**
600 Kelly Way
Holyoke, MA 01040-9681
2018-03-0060802 Overpaid

Honda Lease Trust **\$663.17**
600 Kelly Way
Holyoke, MA 01040-9681
2017-03-0060783 Overpaid

Marques, Joao **\$98.73**
185 Auburn Street
Naugatuck, CT 06770
2018-03-0064476 Overpaid

Massicotte, Melissa **\$69.52**
179 Applewood Lane
Naugatuck, CT 06770
2017-03-0064879 Overpaid

Moreira, Norman and Lucille **\$184.50**
5 Stanley Street
Naugatuck, CT 06770
2017-03-0066076 Overpaid

Petruzzi, Vincent **\$48.41**
110 Cold Spring Circle
Naugatuck, CT 06770
2018-01-0007859 Overpaid

Rees, Matthew E. **\$68.31**
142 Van Zandt Avenue
Newport, RI 02840-1683
2017-04-0084119 Overpaid

Regan, Mary **\$93.25**
933 Rubber Avenue, A-9H
Naugatuck, CT 06770
2018-03-0069416 Overpaid

Roche, James **\$4.33**
372 Union City Road
Naugatuck, CT 06770
2012-03-0020104 Overpaid

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Rodrigues, Antonio **\$21.89**
23 Ward Street
Naugatuck, CT 06770
2017-03-0070075 Overpaid

Rodrigues, Jennifer **\$12.46**
300 Shady Oak Drive, Apt. 207
Palm Coast, FL 03216-0004
2018-03-006990 Overpaid

Sheldon, Steven **\$112.81**
7 Mary Drive
Naugatuck, CT 06770
2018-03-0071652 Overpaid

Silva, Carmo and Roger **\$16.65**
24 Rayron Circle
Naugatuck, CT 06770
2018-03-0071816 Overpaid

Stoke, Brett **\$37.29**
1709 Beaver Eadow Road
Java Center, NY 14082-9623
2018-01-0009799 Overpaid

Toyota Lease Trust **\$432.75**
20 Commerce Way, Suite 800
Woburn, MA 01801-1507
2015-03-0533908 Overpaid

Walsh, Jane **\$5.00**
279 Wedgewood Drive
Naugatuck, CT 06770
2017-01-0010602 Overpaid

Williams, Byron & Dewygee, K (JT) Surv **\$143.00**
80 Amanda Lane
Naugatuck, CT 06770
2015-01-0050778 Overpaid

Williams Byron & Dewygee, K (JT) Surv **\$145.04**
80 Amanda Lane
Naugatuck, CT 06770
2017-01-0010776 Overpaid

Williams Byron & Dewygee, K (JT) Surv **\$145.66**
80 Amanda Lane
Naugatuck, CT 06770
2016-01-0010776 Overpaid

24. Public Comment – Agenda Items – None

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25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda a motion to **“Upgrade Software Utilized in the Assessor’s Office”**.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents to **“Upgrade Software Utilized in the Assessor’s Office”** with Vision Government Solutions, I Cabot Road, Suite 100, Hudson, MA 01749 as recommend by Controller Allyson W. Bruce.
27. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda a motion for **“Audit Services”**.
28. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for **“Audit Services”** with PKF O’Connor Davies LLP, 100 Great Meadow Road, Suite 207, Wethersfield, CT 06109 as recommended by Controller Allyson W. Bruce.
29. Mayor and Burgess Comments
Burgess Vitale reported the Fire Department is performing multi-family house inspections. The Historical Society is having a preview of the museum at the Tuttle House on Sunday, August 11th from 1 p.m. to 4 p.m. The *Minions* movie will be shown on the green this Friday from 8 p.m. to 10 p.m. sponsored by the Parks Department.
Burgess DeOliveira said the River Brigade is allowing people to go into the river with them.
Burgess Hoff said The Corner Tavern on North Main Street is concerned the construction is preventing patrons from parking.
Deputy Mayor Taf Jackson congratulated Lieutenant Pettinicchi and Sergeant Baskins on their promotion. She said the police department held their Kids, Cops and Cones Event. Youth Services will hold their Awesome Event on March 8, 2020 at the Event Center.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess DeOliveira to adjourn the meeting at **8:57 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