

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 3, 2019**

1. Mayor “Pete” Hess called the regular meeting to order at **6:00 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
C. Herb	

PRESS:

E. Gugliotti

RESIDENTS:

None

DEPARTMENT HEADS:

J. Stewart, Public Works Director

S. Hunt, Chief of Police

OTHERS:

C. Jones, Civil 1 Engineering

D. Sheridan, Board of Finance Chairman

J. Mizeski, Board of Finance

2. Burgess DeOliveira 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 **August 6, 2019** and the special meetings of **July 30, 2019** and **August 6, 2019**. 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 **August**. 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 **6:01 p.m.** for discussion on the following: **Real Estate** (Acquisition of Lanxess Property) and **Pending Litigation** inviting in Curtis Jones, Civil 1 Engineering.

Mayor Hess reconvened the meeting at **7:02 p.m.**

6. There were no motions emanating from Executive Session.
7. Public Comment – None
8. Mayor Hess reappointed **Michele J. Russell** (D), 42 Bridle Trail Drive, Naugatuck, CT 06770 as a member of the **Zoning Board of Appeals**, term to expire September 1, 2024.
9. Mayor Hess reappointed **Vincent Cascella**, 84 Gail Drive, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals.**, term to expire September 1, 2024.

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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 appointment of **Gisenia Gonzalez (D)**, 228 Union City Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of G. Williams, term to expire May 1, 2021.
11. Mayor Hess said we will be holding a **Portugal Sister City Celebration** on September 28, 2019. Representatives from **Vila Pouca de Aguiar, Portugal** are coming to visit Naugatuck for a few days at the end of September. It will be a semi-formal meeting of their town body and our town body. He wants to put together a committee to get ideas for an itinerary for their visit. He wants to show them life in Naugatuck. The mayor would like input from the burgesses, the Portuguese community and the town. Deputy Mayor Taf Jackson and Burgess DeOliveira volunteered to be on the committee.
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 bid and authorize Mayor Hess to execute all contracts and related documents for the **“High Visibility Double Yellow Traffic Markings – Naugatuck Police Department”** to Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, CT 06712 in the amount of **\$0.0740 per foot/\$390.72 per mile** as recommended by Deputy Chief of Police C. Colin McAllister.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a release and settlement agreement with **Hartford Fire Insurance Company** in the amount of **\$105,000** to the Borough of Naugatuck for a reported date of loss of October 9, 2018 for roof damage at 543 Rubber Avenue, Naugatuck, Connecticut.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from Eversource** in the amount of **\$206,090.97** for work on the gas main project completed on Aetna Street, Galpin Street, Beebe Street, Highland Avenue, Goodyear Avenue, Seth Drive and Hoadley Street including the intersection of Scott Street and Lewis Street as recommended by Public Works Director James Stewart.
15. **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:

Andrew, Franklin B. Jr. **\$89.10**
P.O. Box 83
Ossipee, NH 03890
2017-03-0050903 Overpaid

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Beauchamp, Donald and Agnes **\$71.78**
1013 Weid Drive, Apt. 9H
Naugatuck, CT 06770
2016-03-0051818 Overpaid

Blount, Alvin **\$2.73**
19 Vincent Place
Naugatuck, CT 06770
2018-03-0052343 Overpaid

Bridge, Deborah **\$10.80**
511 Spring Street, Apt. D
Naugatuck, CT 06770
2018-03-0052918 Overpaid

Campbell, Todd **\$157.39**
14 Staffordshire Commons
Wallingford, CT 06492
2016-03-0053712 Overpaid

Campbell, Todd **\$188.26**
14 Staffordshire Commons
Wallingford, CT 06492
2016-03-0053711 Overpaid

CCAP Auto Lease LTD **\$432.81**
1601 Elm Street, Suite 800
Dallas, TX 75201-7260
2017-03-0054259 Overpaid

Ciarlo, Daniel **\$111.00**
84 Phyllis Drive
Naugatuck, CT 06770
2016-03-0054624 Overpaid

Connecticut Water Services, Inc. **\$274.05**
93 West Main Street
Clinton, CT 06413
2017-03-0054986 Overpaid

Connecticut Water Company, Inc. **\$386.56**
93 West Main Street
Clinton, CT 06413
2017-03-0054978 Overpaid

Dambowsky, Walter F. **\$145.04**
35 Moonlight Circle
Naugatuck, CT 06770
2017-01-0002471 Overpaid

Dambowsky, Walter F. **\$145.66**
35 Moonlight Circle
Naugatuck, CT 06770
2016-01-0002471 Overpaid

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Dunn, Valerie A. **\$145.04**
268 Hunters Mountain Road
Naugatuck, CT 06770
2017-01-0003088 Overpaid

Dunn, Valerie A. **\$145.64**
268 Hunters Mountain Road
Naugatuck, CT 06770
2016-01-0003088 Overpaid

Fortin, Beverly **\$6.75**
85 John Street
Naugatuck, CT 06770
2018-03-0058357 Overpaid

Gambacini, Danielle **\$123.75**
6 Chestnut Street
Naugatuck, CT 06770
2017-03-0058758 Overpaid

Lyons, Sandra **\$32.68**
607 Ridge Road
Douglassville, PA 19518
2017-03-0064098 Overpaid

Lyons, Sandra **\$183.83**
607 Ridge Road
Douglassville, PA 19518
2018-03-0064004 Overpaid

New England Realty Co. **\$439.20**
146 Sheridan Drive
Naugatuck, CT 06770
2016-03-0066881 Overpaid

New England Realty Co. **\$493.20**
146 Sheridan Drive
Naugatuck, CT 06770
2017-03-0066725 Overpaid

Nissan Infiniti LT **\$465.40**
P.O. Box 650214
Dallas, TX 75265-0214
2018-03-0066928 Overpaid

Nordman, Irena **\$37.84**
56 Rough Wing Road
Naugatuck, CT 06770
2017-03-0067174 Overpaid

Pozucek, Peter and Kay **\$290.10**
108 Clark Road
Naugatuck, CT 06770
2017-01-0008061 Overpaid

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Pozucek, Peter and Kay **\$291.30**
108 Clark Road
Naugatuck, CT 06770
2016-01-0008061 Overpaid

Rossi, Gerald **\$581.63**
68 Bird Street
Naugatuck, CT 06770
2018-03-73696 Overpaid

Rowe, Daniel E. **\$256.95**
222 Quinn Street
Naugatuck, CT 06770
2017-03-0070468 Overpaid

Vaccaro, Fredrick **\$96.30**
39 Mistywood Lane
Naugatuck, CT 06770
2018-03-0074015 Overpaid

16. Public Comment – Agenda Items

Post proposed ordinances on the borough website for the public to review before public hearings.

Mayor Hess swore in Jan Joseph Mizeski as a regular member of the Board of Finance.

17. Mayor and Burgess Comments

Burgess Herb reported Habitat for Humanity volunteered at the Senior Center this past weekend cleaning and painting the center. The seniors moved the furniture prior to their arrival. The volunteers did a fantastic job. The Connecticut Show at the Naugatuck Event Center had over 10,000 people attend the two-day event.

Burgess Vitale said Horrorfest will be held at the Naugatuck Event Center on September 14th from 11 a.m. to 7 p.m. The Naugatuck Historical Society will be hosting a wine tasting from 5 p.m. to 8 p.m. at the Tuttle House on September 14th. Naugatuck Senior Day will be held on September 19th at the Senior Center from 9 a.m. to 1 p.m. Tractor Supply will hold a Vet Clinic on September 21st. The Fall Festival will be held on Saturday, September 29th. Burgess Vitale said the Sao Paio Festival was fantastic.

Deputy Mayor Taf Jackson said over fifty vendors are scheduled to attend Naugatuck Senior Day. The Apple Harvest Festival at the Senior Center will be held on October 10th where WATR Radio Personality Tom Chute will judge the Apple Pie and Dessert Contest. The Deputy Mayor thought Habitat for Humanity did a great job.

Burgess Hoff agrees with Burgess Herb's previous concerns over parking with the bump-outs on North Main Street. Parking is limited especially near The Corner Tavern.

Burgess Bronko announces the soccer games at the high school field. He said the football team practices on the adjacent field during the soccer game. When he plays the national anthem at the start of the soccer game, the entire football team stops and pays respect to our nation during the playing of the national anthem. He wanted to acknowledge how impressed he is with the coaching staff and the players themselves.

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Burgess DeOliveira said our Portuguese visitors could attend the MLB Experience at the Peter J. Foley Little League Field on September 23rd.

Mayor Hess said the MLB Experience includes a field makeover, a game with mascots, stadium food, famous announcers and a celebration with fireworks. He said it should be a great night.

18. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko to recess to Executive Session at **7:34 p.m.** for discussion on the following: **Real Estate** (Acquisition of Lanxess Property) and **Pending Litigation** inviting in Curtis Jones, Civil 1 Engineering.

Mayor Hess reconvened the meeting at **8:00 p.m.**

19. **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 an agreement to **purchase the Lanxess Property** consisting of 86.5 acres (excepting therefrom the premises retained by Lanxess) for the price of **one (\$1.00) dollar** as discussed in executive session.
20. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Bronko to adjourn the meeting at **8:01 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