

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

1. Mayor “Pete” Hess called the regular meeting to order at **6:01 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson	C. Marengi, arr. 6:15 p.m.
M. Bronko, arr. 6:19 p.m.	J. Mizeski
F. Dambowsky	R. Neth
J. DeOliveira	R. Vitale
C. Herb	

PRESS:

A. Yilma

RESIDENTS:

Two

DEPARTMENT HEADS:

C. McAllister, Deputy Police Chief
J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

A. Bruce, Controller
W. Zirolli, Borough Engineer

OTHERS:

D. Sheridan, Board of Finance Chairman
A.J. Bordas, Fire Commission
T. Carr, Down To Earth LLC

Attorney E. Fitzpatrick
K. Hanks, Board of Finance
J. Litke, BOE Chairman

2. Burgess Mizeski 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 **November 6, 2019** and the special meeting of **November 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 **November**. 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 **6:04 p.m.** for discussion on the following: **Personnel** (Employment Agreement – Part-time Police Officer/ACO Evidence), **Contract Negotiations** (Street Department Union), **Real Estate** (Sports Complex Potential Sites) and **Pending Litigation** inviting in Human Resources Director J. Lawlor and Deputy Police Chief Colin McAllister.

Mayor Hess reconvened the meeting at **7:11 p.m.**

6. The following motion emanated from Executive Session.

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- 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 an employment agreement between the Borough of Naugatuck and **Steven Rupsis for a dual position of Animal Control/Evidence Room Duties** as discussed in executive session.
7. Public Comment – None
 8. Mayor Hess appointed **Robert Didato** (R), 237 Field Street, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the unexpired term of A. Bordas, term to expire December 1, 2022.
 9. Mayor Hess appointed **Jack DeOliveira**, 94 Ward Street, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District**, filling the expired term of W. Hozer, term to expire November 1, 2023.
 10. Mayor Hess appointed **Jan J. Mizeski**, 106 Woodbine Street, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District**, filling the unexpired term of D. Hoff, term to expire November 1, 2022.
 11. Mayor Hess appointed **Janice L. Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of T. Mariano, term to expire April 1, 2020.
 12. Mayor Hess reappointed **Joan B. Taf**, 219 Margaret Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, term to expire October 1, 2024.
 13. Mayor Hess reappointed **Helen F. Borbas**, 71 Osborn Road, Apt. 4M, Naugatuck, CT 06770 as a tenant commissioner on the **Naugatuck Housing Authority**, term to expire October 1, 2023.
 14. Mayor Hess reappointed **Stephanie Gunnoud Savoy** (R), 180 Church Street, Suite 11, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2024.
 15. **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 **Attila “AJ” Bordas** (R), 301 Spring Street, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of L. Anderson, term to expire July 1, 2022.

Mayor Hess swore in Attila “AJ” Bordas as an alternate member of the Zoning Commission.

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16. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Stephen Samela** (D), 5 Bailey Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired term of G. Andreozzi, term to expire June 1, 2019.

Motion amended.

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 **Stephen Samela** (D), 5 Bailey Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired term of G. Andreozzi, term to expire June 1, 2022.

Mayor Hess swore in Stephen Samela as an alternate member of the Board of Finance.

17. **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 **Carl J. Herb**, 161 Park Avenue, Naugatuck, CT 06770 as the burgess representative of the **Board of Education and AFSCME Pension Board**, filling the vacancy of R. Burns, indefinite term.
18. **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 **Carl J. Herb**, 161 Park Avenue, Naugatuck, CT 06770 as the burgess representative of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of R. Burns, indefinite term.
19. **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 **Carl J. Herb**, 161 Park Avenue, Naugatuck, CT 06770 as the burgess representative of the **Non Union Pension Board**, filling the vacancy of R. Burns, indefinite term.

Burgess Herb announced there will be a celebration to honor Former Burgess Robert Burns on Saturday, December 7th, 2 p.m. at the Naugatuck Event Center. Mayor Hess will dedicate the Hall of Burgesses as the *Robert J. Burns Hall of Burgesses*.

20. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Brian Vaugh**, 24 Rayron Cirlce, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2022.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Town Clerk and Assistant Registrar of**

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Vital Statistics, Leslie K. Mazur, 176 Colonial Boulevard, West Haven, CT 06516, term to run from January 6, 2020 to January 3, 2022.

22. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses confirm the appointment of the **Assistant Registrar of Vital Statistics, Elisa Levesque**, 96 Village Circle, Naugatuck, CT 06770, term to run from January 6, 2020 to January 3, 2022.

23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with the Town Clerk and Registrar of Vital Statistics, January 6, 2020 to January 3, 2022, as directed by law; as if read:

Steven P. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

John W. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

James A. Mengacci
Buckmiller Thurston Mengacci Funeral Home
82 Fairview Avenue
Naugatuck, CT 06770

Daniel J. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

24. Mayor Hess discussed the possibility of holding **Caucuses for Burgesses**. He said this board has always been nonpartisan but he would hold caucuses if the majority of burgesses wanted them. The consensus was to hold caucuses only if necessary.

25. Mayor Hess appointed burgesses as liaisons to the commissions/boards they requested. Burgesses will report to the board each month.

26. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for Professional Engineering Consulting Services/Technical Evaluation for the Wastewater Treatment Facility WTP with **Kleinfelder Northeast, Inc.**, 200 Corporate Place, Suite 310, Rocky Hill, CT 06067 (cost not to exceed **\$47,000**).

27. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **Milone & Macbroom**, 99 Realty Drive, Cheshire, CT 06410 to submit an application to DECD for the Risdon Property (cost not to exceed **\$3,500**) and authorize payment of the application fee to DECD not to exceed **\$3,300** as recommended by Executive Aide to the Mayor James McGrath.

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28. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents to authorize a change order to **Northeast Environmental Services**, 296 Field Street, Naugatuck, CT 06770 for additional hazardous material abatement work to be done on Parcels A and B (not to exceed **\$37,780**) expenses to be reimbursed from the NVCOG Subgrant as recommended by Public Works Director James Stewart.
29. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **Red Technologies LLC**, 10 Northwood Drive, Bloomfield, CT 06002 for the disposal of controlled materials from Parcel C in the amount of **\$322,050** reimbursement from the EPA Grant (the Borough of Naugatuck will supply labor and equipment to load all material on contractor's equipment for transport and disposal) as recommended by Public Works Director James Stewart.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents for an amendment to the contract with **Down to Earth LLC**, 122 Church Street, Naugatuck, CT 06770 for hazardous material abatement on Parcels A and B (not to exceed **\$4,000**) expenses to be reimbursed from the NVCOG Subgrant as recommended by Public Works Director James Stewart.
31. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute all contracts and related documents with **BL Companies**, 355 Research Parkway, Meriden, CT 06450 for design services for the Naugatuck Downtown District Pedestrian/Bicyclist Improvements in the amount of **\$46,250** as recommended by Public Works Director James Stewart.
32. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **DEMHS Blanket Resolution** as recommended by W. Francis Dambowsky, Director of Emergency Management and Homeland Security; as if read:

RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

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FURTHER RESOLVED, that N. Warren “Pete” Hess, as Mayor of the Board of Mayor and Burgesses, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

FOR

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

C. Herb
C. Marenghi
J. Mizeski
R. Neth
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

33. Discussion/possible action regarding the proposed revision to the **Naugatuck Littering Ordinance**.
Discussion tabled.

34. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses 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:

Bill	Name	Address	City/State/Zip	Over Paid
2016-03-0073252	SWEAT, PATRICIA	1 HILL STREET FIRST FL.	SEYMOUR, CT 06483	-69.6
2017-03-0051498	BALSYS, RIMAS J.	33 PHOENIX AVENUE	NAUGATUCK, CT 06770	-12.15
2017-03-0053775	CAPO, SAJID J.	729 HIGH STREET	NAUGATUCK, CT 06770	-130.45
2017-03-0066851	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-29.57
2017-03-0066856	NISSAN INFINITI LT	8900 FREEPORT PKWY.	IRVING, TX 75063-2409	-384.17
2017-03-0066873	NISSAN INFINITI LT	8900 FREEPORT PKWY.	IRVING, TX 75063-2409	-180.13
2017-03-0066894	NISSAN INFINITI LT	8900 FREEPORT PKWY.	IRVING, TX 75063-2409	-263.92
2017-03-0066975	NISSAN INFINITI LT	P O BOX 650214	DALLAS, TX 75265-0214	-384.17
2017-03-0066980	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-201.34
2017-03-0067001	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-135.22
2017-03-0074257	VAULT TRUST	200 RENAISSANCE CENT.	DETROIT, MI 48275-0001	-693
2017-03-0074262	VAULT TRUST	ALLY FIN./LOUISVILLE	LOUISVILLE, KY 40290	-486.23
2018-01-0006019	RZ ENTERPRISES LLC	223 MEADOW STREET	NAUGATUCK, CT 06770	-311.03
2018-01-0009968	BARRETT, MARK	140 WOODBINE STREET	NAUGATUCK, CT 06770	-158.79
2018-02-0040220	MARSHAL J. BARBIERI	215 CHURCH STREET	NAUGATUCK, CT 06770	1,094.33
2018-03-0050185	ACAR LEASING LTD	PO BOX 1990	FORTH WORTH, TX 76101	-596.11
2018-03-0050212	ACAR LEASING LTD	PO BOX 1990	FORTH WORTH, TX 76101	-278.72
2018-03-0051379	BAKKER, RONALD W. JR.	287 N MAIN STREET 1F	NAUGATUCK, CT 06770	-138.81
2018-03-0051763	BATTLE, ANGELA	PO BOX 1764	WATERBURY, CT 06721	-57.07
2018-03-0051765	BATTLE, ANGELA	PO BOX 1764	WATERBURY, CT 06721	-16.88
2018-03-0052918	BRIDGE, DEBORAH	14 MORRIS STREET	NAUGATUCK, CT 06770	-90

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2018-03-0053288	BURNOP, ROBERT	265 SCOTT STREET	NAUGATUCK, CT 06770	-15.79
2018-03-0053450	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-579.64
2018-03-0053473	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-265.72
2018-03-0053475	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-153.9
2018-03-0053477	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096-4977	-283.64
2018-03-0053487	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-49.32
2018-03-0053498	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-217.72
2018-03-0053508	CAB EAST LLC	PO BOX 67000	DETROIT, MI 48267-2316	-308.26
2018-03-0054530	CHURCHILL, CHRISTINA	1025 SOLAMERE DRIVE	TITUSVILLE, FL 32780	-135
2018-03-0057643	EVANS, DOLORES	1066 PINE ISLE LANE	NAPLES, FL 34112	-15.3
2018-03-0057658	EVANS, WILLIAM F.	1066 PINE ISLE LANE	NAPLES, FL 34112-6175	-330.21
2018-03-0058057	FINAN. SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026-7456	-327.46
2018-03-0059476	GRAHAM, DAVID A.	80 SCHENCK LANE	NAUGATUCK, CT 06770	-10.1
2018-03-0059817	GUILLETTE, STANLEY	72 GAIL DRIVE	NAUGATUCK, CT 06770	-1,069.43
2018-03-0060756	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-133.52
2018-03-0060762	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-195.84
2018-03-0060764	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-108.66
2018-03-0061944	JP MORGAN CHASE	PO BOX 901098	FORT WORTH, TX 76101	-193.32
2018-03-0064857	MATUSZ, ROBERT	464 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-96.34
2018-03-0064904	MAZEROLLE NADJA	83 COLD SPRING CIR.	NAUGATUCK, CT 06770	-103.09
2018-03-0066827	NISSAN INFINITI LT	PO BOX 650214	DALLAS, TX 75265-0214	-656.1
2018-03-0066937	NISSAN INFINITI LT	PO BOX 650214	DALLAS, TX 75265-0214	-268.2
2018-03-0067281	OLDAKOWSKI, DENNIS	538 PROSPECT STREET	NAUGATUCK, CT 06770	-39.6
2018-03-0073585	TOYOTA LEASE TRUST	20 COMMERCE WAY	WOBURN, MA 01801	-584.87
2018-03-0073788	TRISCRITTI, ALEX J.	145 PLATTS MILL ROAD	NAUGATUCK, CT 06770	-80.77
2018-03-0073971	URVINA, MANUEL	1 SKYLINE TERRACE	DANBURY, CT 06810	-172.35
2018-03-0073980	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-826.11
2018-03-0074190	VAZ, JOAO A	375 FIELD STREET	NAUGATUCK, CT 06770	-200
SUB TOTAL				12,906.32
INTEREST				-11.92
TOTAL				12,917.14

35. Public Comment

Finance Board Chairman Dan Sheridan questioned when the different options to remedy the brick situation were going to be applied to the Whittemore Bridge. He encouraged burgesses to attend the weekly budget workshops starting January 27, 2020.

36. Burgess Comments/Sub-Committee Reports

Burgess Vitale said Police Canine Judge is in training with Officer Pinho. They will be trained to detect narcotics and to locate missing persons.

Burgess DeOliveira wished everyone Happy Holidays.

Burgess Bronko said he was happy to see the No Thru Trucks sign was removed from Cross Street. He said his son Adam and lifelong friend Ryan Burns have collaborated to sell Christmas trees on the Naugatuck Event Center lot.

Burgess Herb said the bonfire held the evening before the Thanksgiving Day Football Game was tremendous. The crowd was very friendly. Many people in attendance were new to town. He overheard them saying they like the town. The tree lighting ceremony

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was great. The high school swim team sold out of their wreaths at the festival. The Conservation Commission is looking for a new chairperson. Happy Holidays!

Burgess Marengi said it was an excellent Light the Night Event. The atmosphere was nice with people enjoying themselves. He asked if seniors would be able to walk around the Naugatuck Event Center during the winter months. He would like to see it advertised in areas other than online.

Burgess Mizeski commended the street and park department employees for doing a wonderful job with the recent snow removal. He acknowledged the great job the fire department did quickly extinguishing the fire at Cumberland Farms in Union City.

Burgess Dambowsky said there were many positive comments from new residents at the festival saying they made a good decision to move to Naugatuck.

Burgess Neth gave Mayor Hess kudos for a wonderful festival and for sparking pride in this community. He applauds the mayor, the fire department, police department, street department and all the volunteers for a job well done with the festival. They are very good hard working people. The Bulk Trash Committee met regarding different options for bulk trash pick-up. Merry Christmas, Happy Hanukkah and Happy New Year to everyone.

Deputy Mayor Taf Jackson said it was a great festival and Thanksgiving Day Game bonfire. The Mayor's Breakfast honored great recipients, Jennifer and Kenny Stone. The Festival of Trees was wonderful. The Senior Center Christmas party is Thursday. Everyone is welcome to stop by. The deputy mayor told Mayor Hess he is doing a great job. Merry Christmas and Happy New Year! She hopes everyone will attend the celebration on Saturday to honor Former Burgess Robert Burns at the Naugatuck Event Center.

Mayor Hess said there are many events being held at the Naugatuck Event Center. The Joint Boards will need to make some decisions regarding the event center. We do not know what will happen to the building. Most likely, it will be sold to a developer as part of our Downtown Transit Oriented Development District. The borough cannot give a long-term lease to someone who would put money into fixing the rented space in the building because we intend on selling the building to a developer one day. The town is operating now to utilize the building the best way we can. Mayor Hess said it would be nice to know when we will get adequate and frequent train service. If we knew, then the decision regarding the building would be easy. Anders Osborne will once again be performing at the Naugatuck Event Center with three other musicians this time on December 12th. Tickets can be purchased through Osborne's ticketing network.

37. **VOTED:** Unanimously on a motion by Burgess Bronko and seconded by Deputy Mayor Taf Jackson to adjourn the meeting at **8:40 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