

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 2, 2020**

Due to the COVID-19 Pandemic, the Board of Mayor and Burgesses are practicing social distancing per executive order of Governor Ned Lamont. The meeting was held by Zoom Webinar, a remote video conferencing platform, and by phone.

1. Mayor “Pete” Hess called the regular meeting to order at **7:00 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson	C. Marenghi
M. Bronko	J. Mizeski
F. Dambowsky	R. Neth
J. DeOliveira	R. Vitale
C. Herb	

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Goggin, Tax Collector	A. Bruce, Controller
J. Stewart, Public Works Director	J. Kallipolites, IT Director
J. Hunt, Hillside Intermediate School Principal	S. Hunt, Chief of Police

OTHERS:

S. Ribeiro, Assistant to the Public Works Director

2. Burgess Vitale led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **May 5, 2020** and the special meeting of **May 13, 2020**. 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 **May**. Each member received copies for review.
5. Public Comment – None
Mayor Hess did not receive any public comment prior to tonight’s meeting.
6. Mayor Hess reappointed **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2023.
7. Mayor Hess shall reappoint **Ronald J. Pugliese, Jr.**, 211 Spring Street, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2023.
Motion tabled and revised.
Sergeant Pugliese will be retiring.

Minutes – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

Mayor Hess appointed **Paul T. Russell**, 42 Bridle Trail Drive, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, filling the expired term of R. Pugliese, Jr., term to expire June 1, 2023.

8. Mayor Hess reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2021 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

Captain Jacob Huber
300 Meadow Street

Bobby Wong
1 Forest Road
West Haven, CT 06516

9. **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 **Linda Ramos** (R), P.O. Box 945, Naugatuck, CT 06770 as a member of the **Parks Commission**, term to expire June 1, 2025.
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 reappointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2023.
11. **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 **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2023.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski 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:

Minutes – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

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

Tub Grinding 1½ days \$5,650/ 1 day \$3,749
Regrind \$475 per hour

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

Comingled/Single Stream \$199 per haul w/o rental
Tires Box \$2,500 per haul

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

Freon Removal of units @ \$8.00 per unit

13. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth 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

\$120.60 per gross ton Metal Rebate

A. Anastasio
80 Middletown Avenue
New Haven, CT 06513

\$549.00 per haul of Bulk Trash/\$649 Covered Box

14. **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 for **“Kevin M. DelGobbo Memorial Field Irrigation”** to National Lawn Sprinklers, Inc., 645 North Broadway, White Plains, NY 10603 in the amount of **\$124,500** 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 Mayor Hess to sign a contract for **“Fiscal Year 2021 – Professional Engineering Consulting Services”** with J. Binder Consulting, Inc., 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.

16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth 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.

Minutes – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

17. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign an authorization letter for the Naugatuck **Beautification Council** to apply for a **Walmart Community Grant** as recommended by Beautification Council Chairwoman Linda Ramos.
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 following list of uncollected taxes to be transferred to the **Suspense List** in the amount of **\$425,417.73** effective June 30, 2020 as recommended by Tax Collector James Goggin, as if read:

<u>Grand List Year</u>	<u>Motor Vehicle</u>	<u>Motor Vehicle Supplement</u>	<u>Personal Property</u>
2015	\$228,758.31	\$51,915.60	\$144,743.82
	Motor Vehicle	\$228,758.31	
	Motor Vehicle Supplement	\$51,915.60	
	Personal Property	<u>\$144,743.82</u>	
	Grand Total	\$425.417.73	

19. Mayor Hess said the recommendations by the **Bulk Trash Subcommittee** are in the budget. We are moving forward with their recommendations starting July 1, 2020. The new policies will be evaluated next year. Assistant to the Public Works Director Sandra Lucas-Ribeiro confirmed with subcommittee members on the board that Tuesday will be added as the additional day at the transfer station during the summer months from 8 a.m. to 2 p.m. Thursday will be open from 11 a.m. to 7 p.m. extending hours into the evening. Saturday will be open from 8 a.m. to 2 p.m.
20. **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:

Bill	Name	Address	City/State/Zip	Over Paid
2014-03-0021229	SANCHEZ, LUZ	P.O. BOX 1753	NAUGATUCK, CT 06770	-328.56
2016-04-0084878	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-502.16
2017-01-0007720	PAUL, ROBERT E + JOYCE	108-051 CLARK ROAD	NAUGATUCK, CT 06770	-217.58
2017-03-0074572	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-948.16
2017-04-0084407	SANCHEZ, LUZ	31 MARC STREET	NAUGATUCK, CT 06770	-233.55
2018-01-0000850	BELLEMARE, ARTHUR + DORIS	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-414.14
2018-01-0001286	KHAN, ARSALAN	48 HILLVIEW STREET	NAUGATUCK, CT 06770	-94.50
2018-03-0051931	BELLEMARE, ARTHUR C.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-49.28

Minutes – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

2018-03-0053835	CARDELLA, SAMANTHA	81 FAIRFIELD AVE. FL. 2	WATERBURY, CT 06708	-86.85
2018-03-0060800	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-159.74
2018-03-0070839	SANCHEZ, LUZ	31 MARC STREET	NAUGATUCK, CT 06770	-243.34
2018-03-0072609	STEWART, JANETTE L.	52 SUMMIT ROAD	NAUGATUCK, CT 06770	-83.50
2018-03-0073587	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-221.04
2018-03-0073639	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-266.08
2018-03-0073701	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226	-266.68
2018-04-0080419	BELLEMARE, DORIS A.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-114.92
			TOTAL	-4,230.08

21. Public Comment – None

22. Burgess Comments/Sub-Committee Reports

Burgess DeOliveira said the returns on the 2020 Census are not even at eighty percent. The borough receives approximately \$2,500 for every person counted in the census. He suggested spending money to advertise the importance of filling out the census form for each household. He also suggested a contest between burgesses to try and get every household to fill out the 2020 Census.

Burgess Marengi commended the Veterans Council for the outstanding job they did with the Memorial Day ceremony. He also commended the IT Department for broadcasting the ceremony for everyone to see. **For the record:** “Those guys are incredible, incredible people that always do right by Naugatuck and by all our veterans and it was really appreciated.” The Arts Commission unfortunately had to make the decision to suspend the summer concert series this year due to COVID-19.

Burgess Herb said the Planning Commission sent two positive referrals to the Zoning Commission. The first was the expansion of Stokes Counseling on Hillside Avenue and the second was regarding the Jewish School on May Street. Burgess Herb said the green looked awesome decorated with rows of flags for Memorial Day.

Deputy Mayor Taf Jackson thanked the Fire and Police Departments for continuing to do the birthday parades for children. She thanked Burgess Dambowsky and CERT for delivering groceries to the homes of senior citizens at Oak Terrace. The deputy mayor said it is a shame we have an increase in next year’s budget when surrounding towns left their budgets flat.

Burgess Dambowsky said COVID-19 cases in town are now only going up by one or two a day. The majority of the deaths due to the virus in Naugatuck were nursing home residents. In regards to the census, he thinks people do not understand what they are filling out and why. He is proud of our town, the leadership in our town and the police department in our town.

Mayor Hess said he and Chief Hunt will be issuing a joint statement regarding the tragic death of George Floyd and the protests across the country. There will be a peaceful protest on the green this Saturday. Policies are being reviewed in the police department such as excessive force policies and training. Mayor Hess said we have a great department but we want to have the best department. If anyone wants to discuss, he encouraged them to reach out. He said we will listen and will get better. Things will continue to improve.

Minutes – Board of Mayor and Burgesses
Regular Meeting – June 2, 2020

23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **8:09 p.m.** for discussion on the following: **Real Estate Negotiations** (Port of Naugatuck, Naugatuck/Waterbury Industrial Park, Tax Incentive Ordinance, Tax Incremental Financing District, Sale of Remnant Parcels) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **8:41 p.m.**

24. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to sign appropriate papers to convey title to real property at **242 High Street**, Naugatuck, Connecticut to **Matthew Como and Jason Arcuri** for the sum of **\$65,000**, said property to be sold in as is condition.

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to adjourn the meeting at **8:42 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