

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 4, 2020**

Due to the COVID-19 Pandemic, the Board of Mayor and Burgesses is 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 **7:03 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. Stewart, Public Works Director
J. Lawlor, Human Resources Director

A. Bruce, Controller
J. Kallipolites, IT Director

OTHERS:

D. Sheridan, Board of Finance Chairman	J. Lennon, Pension Board, DPW
S. Ribeiro, Assistant to the Public Works Director	L. Ramos, Park Commission Chair

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 Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **July 7, 2020**. Each member received a copy 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 **July**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Retirement Board at 7:05 p.m.**

Mayor Hess reconvened the meeting at **7:07 p.m.**

6. Public Comment
Park Commission Chairwoman Linda Ramos wants permission to have an Adopt-A-Spot at Gunntown Park for the Gunntown Kids Program. She will teach the kids about plantings, cleaning trash and pride in the community.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2020

7. Mayor Hess reappointed **Steven Smith**, (R) 39 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2025.
8. Mayor Hess reappointed **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2025.
9. Mayor Hess appointed **Aldo J. Pistarelli** (R), 41 Pleasant Avenue, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, filling the expired term D. Cronin, term to expire July 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 appointment of **Ryan Plourde**, 23 Rough Wing Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the unexpired term of R. York, term to expire November 1, 2021.
11. Mayor Hess discussed the possible **Expansion of Gunntown Park**. He said three pieces of open space land were added to the original land called Gunntown Park. The Wilmot Farm property is next to Gunntown Park. The Mission 22 Trail goes on the Wilmot property. There is a beautiful meadow the borough obtained by foreclosure on Andrew Mountain Road. The borough has been looking to connect the property on Andrew Mountain Road to Gunntown Road. The mayor said he would like to obtain a state grant to purchase 45 acres of unbuildable land on Andrew Mountain Road. The state grant would pay seventy-five to eighty percent of the purchase price of the property. The borough would pay the remainder. The land would connect all the properties to Gunntown Park. The Mission 22 Trail would be relocated to be on borough land rather than the Wilmot property. The mayor said this property is a gorgeous hidden gem in Naugatuck.
12. Motion by Deputy Mayor Taf Jackson and seconded by Mayor Burgess Herb that the Board of Mayor and Burgesses approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2020/2021** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce, as if read:
 - **Sanitary Equipment Company, Inc.**, 25 Industry Drive, West Haven, CT 06516
 - **C.N. Wood of CT LLC**, 25A Bernhard Road, New Haven, CT 06513
 - **Maine Oxy, Inc.**, 22 Albiston Way, Auburn, ME 04210
 - **East Coast Sign Supply**, 11 Francis J. Clark Circle, Bethel, CT 06801
 - **Sig Sauer, Inc.**, 72 Pease Boulevard, Portsmouth, NH 03801
 - **Housatonic Fence Company**, 512 Shadduck Road, Middlebury, CT 06762

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2020

- **Schmidt Electric LLC**, 68 Radnor Avenue, Naugatuck, CT 06770
 - **Naugatuck Garage Door, Inc.**, 203 Margaret Circle, Naugatuck, CT 06770
 - **CT Signcraft, Inc.**, 47 Cherry Street, Naugatuck, CT 06770
 - **Glass Plus**, 576 Rubber Avenue, Naugatuck, CT 06770
 - **Naugatuck Construction LLC**, 61 Olive Street, Naugatuck, CT 06770
- Burgess R. Neth abstained.**
Burgess J. Mizeski was not present for the vote.

13. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **waive** the bids and approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2020/2021** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce, as if read:

- **Dowling Ford, Inc.**, 1011 South Main Street, Cheshire, CT 06410
- **Visual Computer Solutions**, 4400 US Highway, 9 S. Suite, Freehold, NJ 07728
- **Shipman's Fire Equipment, Inc.**, 172 Cross Road, Waterford, CT 06385
- **DC Group, Inc.**, 1977 West River Road N, Minneapolis, MN 55411
- **Air Purifiers**, 1 Pine Street, Rockaway, NJ 07866
- **Sibby's Automotive, Inc.**, 600 High Street, Naugatuck, CT 06770
- **Hines Brothers, Inc.**, P.O. Box 406, Southbury, CT 06488
- **Flash Fire Industries**, 38 Carmen Lane, Monroe, CT 06468
- **Alarm Masters, Inc.**, P.O. Box 396, Naugatuck, CT 06770
- **Roger Cleveland Golf Co., Inc.** 5601 Skylab Road, Huntington Beach, CA 92647
- **Acushnet Company**, P.O. Box 88112, Chicago, IL 60695
- **The Jack Farrelly Company**, 176 Chase River Road, Waterbury, CT 06704
- **Ed's Hardware**, 560 Rubber Avenue, Naugatuck, CT 06770
- **Superior Products Distribution**, P.O. Box 57, Milldale, CT 06467
- **Northeastern Communications, Inc.**, 7 Great Hill Road, Naugatuck, CT 06770

Minutes – Board of Mayor and Burgesses – Regular Meeting – August 4, 2020

- **Gowans Knight Company, Inc.**, 49 Knight Street, Watertown, CT 06795
 - **Axon Enterprise, Inc.**, P.O. Box 29661-2018, Phoenix, AZ 85038
 - **Firematic Supply Company, Inc.**, P.O. Box 187, Yaphank, NY 11980
 - **S&M Computers LLC**, 112 Fairhaven Drive, Middlebury, CT 06762
 - **Turf Products Corporation**, Department 950, Woburn, MA 01888
 - **Shaker Family Ford Lincoln**, 831 Straits Turnpike, Watertown, CT 06795
 - **Carbonite, Inc.**, 2 Avenue De Lafayette, 6th Floor, Boston, MA 02111
 - **Dynamic Technologies, Inc.**, 4016 Blackburn Lane, Burtonsville, MD 20866
 - **G&H Equipment & Sales LLC**, 314 Old Maple Avenue, North Haven, CT 06473
 - **Genalco, Inc.**, 333 Reservoir Street, Needham, MA 02494
 - **Planter's Choice LLC**, 140 Huntingtown Road, Newtown, CT 06470
 - **Winding Brook Turf**, 240 Griswold Road, Wethersfield, CT 06109
 - **Target Enterprises**, 277 Old Branch Road, Thomaston, CT 06787
 - **Tri-State Equipment**, 50 Bala Ridge Road, Oxford, CT 06478
 - **Schmidt's & Serafine's**, 464 Chase Avenue, Waterbury, CT 06704
- Burgess J. Mizeski was not present for the vote.**

14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an **Electric Distribution Easement to Eversource** for Borough of Naugatuck property on **0 Church Street** to allow construction of a structure to house transformers or transformer equipment.
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 enter into an **Electric Distribution Easement to Eversource** for Borough of Naugatuck property on **196 Old Firehouse Road** to allow construction of a structure to house transformers or transformer equipment.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **discontinue the defunct portion of Hotchkiss Street** pursuant to Section 13A-49 of the CT

Minutes – Board of Mayor and Burgesses – Regular Meeting – August 4, 2020

General Statutes as recommended by Borough Engineer Wayne Zirolli, as shown on the map.

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 Hess to enter into a contract for “**Municipal Separate Storm Sewer Systems (MS4)**” with Weston & Sampson, 273 Dividend Road, Rocky Hill, CT 060667 in the amount **\$26,500** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
18. **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 accept the final payment of **\$218,249.95** from Travelers Property Casualty Company for “**a claim due to a fire at the Tuttle Building on June 7, 2017**”, total amount of the claim is \$902,469.12 to which a \$10,000 deductible has been applied, as recommended by Public Works Director James Stewart.
19. Mayor Hess said Laraine Weschler, the Board of Education media spokesperson, is putting together videos of people from the community regarding the **2020 Census**. A brochure will be distributed encouraging people to fill out their census forms. We currently have a 67.5% response rate. The return date for census forms has been moved up to the end of September instead of the end of October. The mayor says the borough receives money for each person counted in the census. It is very important everyone be counted.
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
2017-03-0072630	STECKERT, LINDA H.	142 HERITAGE DRIVE	NAUGATUCK, CT 06770	-15.25
2017-03-0075660	ZOELLER, MICHAEL P.	171 OSBORN ROAD	NAUGATUCK, CT 06770	-35.49
2018-01-0000274	ALSDORF, HARRY L. + LAURA F.	280 WEDGEWOOD DR.	NAUGATUCK, CT 06770	-82.22
2018-01-0000312	TREFZ CORPORATION	P.O. BOX 310	BRIDGEPORT, CT 06601	-23,580.35
2018-01-0002358	CRUCIANI, SCOTT	85 DAMSON LANE	NAUGATUCK, CT 06770	-36.76
2018-03-0050111	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-75.52
2018-03-0054554	CIARELLO, SUSAN	55 WOODBINE STREET	WATERBURY, CT 06705	-310.50
2018-03-0057079	DUDA, FRANK M., JR.	737 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-429.30
2018-03-0059431	GOSS, DAWN M.	78 JOHNSON STREET	NAUGATUCK, CT 06770	-191.88
2018-03-0061670	JOHNSON, DIANE M.	16 SHADDUCK ROAD	NAUGATUCK, CT 06770	-140.40
2018-03-0064097	MACRI, CINDY M.	53 11B CONRAD STREET	NAUGATUCK, CT 06770	-50.00
2018-03-0067768	PAQUET, REJEAN	50 FOREST STREET	NAUGATUCK, CT 06770	-428.40
2018-04-0085597	POPPA, DANIEL	165 MORNING DOVE RD.	NAUGATUCK, CT 06770	-502.13

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2020

2019-01-0003963	GIULIANO, ROSEMARY E.	47 POMPERAUG RD.	WOODBURY, CT 06798	-1,699.66
2019-01-0005239	KISH, RICHARD A.	75 GOLDEN HILL ST.	NAUGATUCK, CT 06770	-6,184.58
2019-01-0006642	MIETH, CATHERINE A.	194 BLUEBIRD DRIVE	NAUGATUCK, CT 06770	-501.38
2019-01-0009113	PORTFOLIO SERVICING	3217 S DECKER LAKE DR.	SALT LAKE CITY, UT 84119	-771.94
2019-03-0050650	ALTIERE, LILLIAN M.	111 LINCOLN STREET	NAUGATUCK, CT 06770	-24.39
2019-03-0052233	BLAISDELL, WENDY A.	56 LEWIS CIRCLE	NAUGATUCK, CT 06770	-11.88
2019-03-0059039	GIUSTO, MICHAEL D.	70 E WATERBURY RD.	NAUGATUCK, CT 06770	-5.62
2019-03-0062141	KEORAJAVONGSAY, S.	158 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-44.56
2019-03-0065248	MERANCY, KARA A.	1074 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-62.50
2019-03-0066407	NAYLOR ,BRIAN C.	48 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-96.75
2019-03-0067662	PAQUET, REJEAN	50 FOREST STREET	NAUGATUCK, CT 06770	-22.50
2019-03-0069305	REHO, DEBRA K.	70 CARRIAGE DRIVE	NAUGATUCK, CT 06770	-32.85
2019-03-0071268	SCUDDER, BARBARA E.	111 MALLANE LN, APT. 14A	NAUGATUCK, CT 06770	-90.00
2019-03-0072393	STANCO, MICHAEL K.	1085 MAY STREET	NAUGATUCK, CT 06770	-22.50
2019-03-0072616	STREIFEL, JAMES E.	101 KOSKO LANE	NAUGATUCK, CT 06770	-26.05
2019-03-0072842	TAGGETT, ROBERT F.	154 AETNA STREET	NAUGATUCK, CT 06770	-78.75
2019-03-0074748	WESTER, QUINN G.	49 RUELA DRIVE	NAUGATUCK, CT 06770	-14.98
2019-03-0075321	ZANDVLIET, PETER J.	164 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-22.95
			Total	-\$35,592.04

21. Public Comment – None

22. Burgess Comments/Sub-Committee Reports

Burgess Marengi said the Arts Commission is going to try to hold a few concerts this summer in August and September. They will be working within the state mandates to encourage social distancing.

Burgess Dambowsky was upset with the lack of response by Eversource regarding the power outage from Tropical Storm Isaias.

Burgess Vitale said there has been a discussion regarding a livestock ordinance. Many people want to raise chickens for eggs while being home during the pandemic. He said the fire department, public works department and emergency services did an amazing job with the storm today. Oak Terrace residents are having a tough time contacting Eversource. He is disappointed the Fire Commission is not having remote access for their commission meetings.

Burgess Mizeski was grateful to the fire department, police department and street department for doing everything to keep us safe during the storm.

Burgess Neth would like the burgesses to look into ActivePure Technology, an air and surface purification system. The system claims to purify the air and reduce viruses from surfaces. He thinks it will be a huge benefit to schools and borough buildings.

Deputy Mayor Taf Jackson thanked the fire department and police department for their help during the storm.

Mayor Hess said the issue with the fireworks company has been resolved. The borough is not paying the company anything for the mishap with the fireworks show in July. The company will reimburse the borough for overtime and expenses.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2020

23. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **8:32 p.m.** for discussion on the following: **Personnel** (Deputy Fire Chief), **Real Estate Negotiations** (Sale of Recycling Center, Lot #3 Great Hill Road, 0 High Ridge Road, CT Water Company Available Parcels, Port of Naugatuck, Naugatuck/Waterbury Industrial Park, Tax Incentive Ordinance, Tax Incremental Financing District) and **Pending Litigation** inviting in Human Resources Director John Lawlor.

Mayor Hess reconvened the meeting at **9:29 p.m.**

24. The following motions emanated from Executive Session.

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 employment agreement with **James Trzaski for the position of Deputy Fire Chief** for a three year term as discussed in executive session.

Burgess R. Neth opposed.

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 real estate sale contract to sell **Lot #3 Great Hill Road** to Theron Simons or a corporate entity formed by him as discussed in executive session.

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 real estate sale contract to sell a lot at **O High Ridge Road** to two adjoining property owners as discussed in executive session.

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski to adjourn the meeting at **9:33 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