

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

Due to the COVID-19 Pandemic, the Board of Mayor and Burgesses is practicing social distancing. 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 **7:02 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson, arr. 7:20 p.m. C. Marenghi
M. Bronko, arr. 7:15 p.m. J. Mizeski
F. Dambowsky R. Neth
J. DeOliveira R. Vitale
C. Herb, left 7:58 p.m.

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

OTHERS:

D. Sheridan, Board of Finance Chairman
S. Ribeiro, Asst. to the Public Works Director
J. Lennon, AFSCME and BOE Pension Board

DEPARTMENT HEADS:

J. Kallipolites, IT Director
P. Russell, Fire Chief
J. Trzaski, Deputy Fire Chief
J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

2. Burgess Marenghi led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **October 6, 2020**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.
5. Public Comment – None
6. Mayor Hess appointed **Susan Nastri**, 53 Conrad Street, Unit 19F, Naugatuck, CT 06770 as the tenant commissioner of the **Naugatuck Housing Authority**, filling the expired term of A. Smith, term to expire October 1, 2025.

For the record:

Mayor Hess: “We have, we’ve received some complaints about the tenants not having an opportunity to speak at meetings and to be heard because of COVID so we have offered them the event center and the services of Jim K. to help them get up and running. They have declined that offer but it’s still out there. I’ve also, in addition to Laurie who goes to the meetings, asked Jan to be an additional liaison and to go to the meetings and to instill in them the notion that we’re here to help them. They’re having trouble with their meetings. We want them to have meetings. I want people to call them rather than me when they have a problem so let’s help them any way we can.”

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7. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses approve the reappointment of **James Ayash**, 69 Graham Ridge Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2023.
8. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses approve the reappointment of **Christine Yannielli**, 9 Chestnut Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2023.
9. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for **“Snow and Ice Control Sand”** to the following vendor as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro:

H.I. Stone
313 Main Street South
Southbury, CT 06488

\$15.50 per ton

10. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses accept the **RFQ** for **“Winter Snow Plowing and Removal”** to the following contractors pending inspection of equipment and Municipal Snow Plowing Insurance Coverage and authorize Mayor Hess to execute all contracts and related documents as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Big K’s Landscaping
11 New Street
Naugatuck, CT 06770

S&S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488

P&H Asphalt Services
50 South Street
Roxbury, CT 06783

11. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for **“Repairs to Golf Cart Shed Roof”** to Pattison Brothers Construction LLC, 325 Harrison Road, Wallingford, CT 06492 in the amount of **\$8,580** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.

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12. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses waive the bid and authorize Mayor Hess to execute all contracts and related documents for **“Fireworks Software”** to EPR Systems USA, Inc., 1016 LaSalle Street, Jacksonville, FL 32207 in the amount of **\$14,700** as recommended by Fire Chief Paul Russell and IT Director Jim Kallipolites.
13. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses authorize Mayor Hess to finalize, prepare and disseminate a **Request for Proposals** to develop **“Parcel B as a Transit Oriented Development/Mixed Use Project”**.
14. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson 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 **\$78,337.34** for work completed on Maple Terrace, Carroll Street, Carroll Court, Maple Street, Central Avenue and Tolles Square as recommended by Public Works Director James Stewart.
15. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses approve the sale of that certain piece and parcel of land owned by the Borough of Naugatuck depicted on map entitled **“Eversource Energy Compilation Plan Easement”** to be acquired over land of Borough of Naugatuck, Rubber Avenue, Old Firehouse Road, Naugatuck, CT, CL&P File No. W18197, Date: 12/28/18, Scale: 1” = 10”; R.R. Dwg; 23950”, consisting of 0.08 acres to be conveyed to **Earth Core Energy Services LLC and 21 Church Street LLC** for the purchase price of \$8,000.00 together with authorization to Mayor N. Warren “Pete” Hess to execute all documents to effectuate said sale.
16. **VOTED:** Unanimously on a motion Burgess Neth and seconded by Deputy Mayor Taf Jackson 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
2013-03-0005443	CRUZ, CAROLYN	115 OAK STREET 2 ND FL.	NAUGATUCK, CT 06770	-135.47
2014-03-0005485	CRUZ, CAROLYN	115 OAK STREET 2 ND FL.	NAUGATUCK, CT 06770	-127.60
2015-03-0515460	CRUZ, CAROLYN	115 OAK STREET, 2 ND FL.	NAUGATUCK, CT 06770	-92.50
2016-03-0055606	CRUZ, CAROLYN	84 GAIL DRIVE	NAUGATUCK, CT 06770	-96.57
2018-01-0002968	DONOVAN, KATHLEEN L.	41 WOODLAND STREET	NAUGATUCK, CT 06770	-2,597.32
2018-01-0007932	PINTO, JOAO C. & PAULA	304 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-353.07
2018-03-0055502	CROWTHER, KENNETH A., JR.	100 JOHNSON STREET	NAUGATUCK, CT 06770	-594.59
2018-03-0069204	RAMOS, JOSE A.	34 SYCAMORE LANE	WATERBURY, CT 06705	-115.62
2018-03-0072609	STEWART, JANETTE L.	52 SUMMIT ROAD	NAUGATUCK, CT 06770	-187.06

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2018-04-0084860	SQUIRRELL, MICHELLE A.	30 ROUND TREE DR., UNIT 7	NAUGATUCK, CT 06770	-70.02
2019-02-0040380	GIALANELLA, DYLAN	168 FIELDSTONE TERRACE	NAUGATUCK, CT 06770	-552.88
2019-02-0040657	NAUGATUCK PET SALON	980 RUBBER AVENUE, #1	NAUGATUCK, CT 06770	-23.88
2019-03-0050658	ALVARADO, ANGEL	77 QUINN STREET, APT. 3	NAUGATUCK, CT 06770	-22.50
2019-03-0050906	ANTRUM, BELDON J., JR.	38 RED ROBIN ROAD	NAUGATUCK, CT 06770	-13.45
2019-03-0051456	BARABANOV, ARNOLD	79 HACKETT STREET	NAUGATUCK, CT 06770	-12.57
2019-03-0051775	BEAUSEJOUR, OTHANIEL C.	246 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-3.19
2019-03-0052491	BORIVONG, PHENYTA	25 FOREST HILLS LANE	WEST HARTFORD, CT 06117	-116.76
2019-03-0053694	CANNIZZIO, MELISSA J.	193 WISTERIA DRIVE	NAUGATUCK, CT 06770	-25.88
2019-03-0054756	COLLINS, GARY W.	284 SCOTT STREET	NAUGATUCK, CT 06770	-11.39
2019-03-0055690	DAIMLER TRUST	14372 HERITAGE PKWY.	FORT WORTH, TX 76177	-1,709.18
2019-03-0056254	DEMERS, WILLIAM M.	30 THUNDER CIRCLE	SANTEE, SC 29142	-13.68
2019-03-0056255	DEMERS, WILLIAM M.	30 THUNDER CIRCLE	SANTEE, SC 29142	-30.16
2019-03-0057979	FINNEMORE, SHARON M.	300 TODD ROAD	WOLCOTT, CT 06716	-5.40
2019-03-0058593	GALLINO, PETER J.	46 HERITAGE DRIVE	NAUGATUCK, CT 06770	-15.61
2019-03-0058843	GENDRON-BIOSKI, LISA	9206 FAIRWAY LOOP	DADE CITY, FL 33525	-46.08
2019-03-0060895	HUNTLEY PHARMACIES INC	110 AYRSHIRE LANE	AVON, CT 06001	-75.60
2019-03-0061422	JEANNIN, RICHARD A., JR.	189 ANDREW AVENUE	NAUGATUCK, CT 06770	-10.71
2019-03-0061721	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-601.02
2019-03-0061722	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-654.53
2019-03-0062151	KERUS, INA	29 BEACHBERRY COURT	ST. AUGUSTINE, FL 32092	-104.75
2019-03-0063994	MAGALHAES, MARIA H.	79 KING STREET	NAUGATUCK, CT 06770	-5.94
2019-03-0064132	MALLANE, BRIAN R.	18 MALLANE LANE	NAUGATUCK, CT 06770	-4.50
2019-03-0064417	MARTIN, ALISHA B.	150 TAWNY THRUSH ROAD	NAUGATUCK, CT 06770	-67.98
2019-03-0065162	MEIKLEM, ANNETTE M.	103 HIGH STREET	NAUGATUCK, CT 06770	-13.81
2019-03-0065252	MERANCY, RONALD J.	1074 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-179.78
2019-03-0066449	NELSON, WALTER P., JR.	5736 CASTRO COURT	THE VILLAGES, FL 32163	-24.02
2019-03-0068277	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-18.50
2019-03-0068278	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-7.15
2019-03-0068281	PEZZUTI, JOHN F.	619 GRETA LOOP	MYRTLE BEACH, SC 29579	-41.76
2019-03-0068588	PLASS, KEVIN M.	41 COVENTRY LANE	NAUGATUCK, CT 06770	-97.32
2019-03-0069099	RAMOS, SANTOS M.	23 CADBURY PLACE	NAUGATUCK, CT 06770	-52.60
2019-03-0070551	SAAM, GARY R.	230 WILDWOOD CIRCLE	NAUGATUCK, CT 06770	-16.47
2019-03-0070951	SARAGURO-MACAS, ROBERTH A.	87 HIGH STREET # 2	NAUGATUCK, CT 06770	-15.03
2019-03-0071417	SERVIDAS, EDWARD L., JR.	139 HILL STREET EXT.	NAUGATUCK, CT 06770	-34.86
2019-03-0071449	SHAH PIYUSHKUMAR, G.	159 GORMAN STREET	NAUGATUCK, CT 06770	-26.68
2019-03-0073452	TOYOTA LEASE TRUST	3200 W. RAY ROAD	CHANDLER, AZ 85226-2455	-389.20
2019-03-0074516	WALSH, DAWN R.	154 RED ROBIN ROAD	NAUGATUCK, CT 06770	-164.93
			TOTAL	-9579.57

17. Public Comment – None

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18. Burgess Comments/Sub-Committee Reports

Burgess Neth discussed a resident's concern with a new development and asked the DPW Director questions regarding projects in the borough.

Deputy Mayor Taf Jackson welcomed Susan Nastri as a member of the Housing Authority replacing Arthur Smith. She wished Arthur Smith well. She welcomed Burgess Mizeski as a burgess liaison to the Housing Authority.

Burgess DeOliveira said there will be a last minute push to support the Portuguese Club online with a sweepstake. He thanked the borough for putting together a "Save the Club" Event a few weeks ago.

Burgess Mizeski thanked the town clerk's office and the registrars' office for doing a wonderful job with the election.

Burgess Marengi reiterated Burgess Mizeski's comments regarding the election. He said the workers did an impressive job considering all the complexities this year. He said it is essential to thank all of our veterans on Veterans Day this year and every year.

Burgess Herb spoke fondly of former Burgess Robert Burns who recently passed away. He said he was one of our great patriots in Naugatuck.

Burgess Vitale congratulated those elected on the state and local level. He said the Naugatuck Soup Kitchen serves 330 meals a week. The soup kitchen is looking for a Christmas tree for the bakery. Tags will be placed on the tree to help families in need. Apple and pumpkin pies will be sold for Thanksgiving. A cookbook fundraiser by local people is on sale for \$20. He said the Dog Park is wonderful.

Burgess Dambowsky said Mr. Burns was always a gentleman. He reported the positivity rate for COVID-19 statewide has increased. There has been an uptick of thirty positive cases in Naugatuck from Thursday to Monday. Congratulations to local politicians.

Burgess Herb left 7:58 p.m.

19. Motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson to recess to Executive Session at **7:58 p.m.** for discussion on the following: **Real Estate Negotiations** (Sale of 0 Prospect Street and Great Hill Road), **Personnel** (Policy for Rehiring Retired Employees), **Collective Bargaining** (AFSCME Public Works Union) and **Pending Litigation** inviting in Human Resources Director John Lawlor and Attorney Nick Grello. **Burgess Herb was not present for the vote.**

Mayor Hess reconvened the meeting at **8:48 p.m.**

20. Motion by Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a collective bargaining agreement for four years with **Local 1303-12 of Council 4 AFSCME, AFL-CIO (Public Works Employees)**. **Burgess Dambowsky abstained.** **Burgess Herb was not present for the vote.**

For the record:

F. Dambowsky: "I must abstain due to an advisory opinion that was made in 1997. I have an in-law that works for the public works so I should not be voting on it. So I must abstain but I am in favor of it."

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21. Motion Burgess Neth and seconded by Deputy Mayor Taf Jackson that the Board of Mayor and Burgesses approve the **Policy for Rehiring Retired Employees** effective November 4, 2020.
Burgess Herb was not present for the vote.
22. There were no motions emanating from Executive Session.
23. Motion by Burgess Neth and seconded by Burgess Mizeski to adjourn the regular meeting at **8:52 p.m.**
Burgess Herb was not present for the vote.

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk