

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 5, 2021**

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 **7:03 p.m.** with the following in attendance:

BURGESSES:

L. Taf Jackson
M. Bronko
F. Dambowsky
J. DeOliveira
C. Herb

C. Marengi
J. Mizeski
R. Neth
R. Vitale

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

S. Hunt, Chief of Police
J. Goggin, Tax Collector
J. Kallipolites, IT Director
J. Stewart, Public Works Director

OTHERS:

E. Fitzpatrick, Borough Attorney
M. Leonard, Conservation Commission Chair
D. Sheridan, Board of Finance Chairman
S. Ribeiro, Asst. to the Public Works Dir.
C. McAllister, Deputy Chief of Police

2. Burgess Marengi 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 **December 1, 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 **December**. Each member received copies for review.
5. Public Comment
Conservation Commission Chairwoman Melissa Leonard questioned if hunting is allowed on town property. Mayor Hess said the town does not permit hunting on town property. There was a very limited circumstance where hunting was permitted in an area where people would not be walking.
6. **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 **Brian Falcha** (D), 713 High Street, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the unexpired term of M. Falcha, term to expire September 1, 2021.

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7. **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 **Wendyann C. Fowler** (R), 361 Field Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the expired term of C. Batista, term to expire January 1, 2025.
8. **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 D. Moore**, 129 Cherry Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, term to expire January 1, 2025.
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 **Christine Kuczenski** (D), 310 North Hoadley Street, Naugatuck, CT 06770 as a member of the **Board of Assessment Appeals**, term to expire January 1, 2024.
10. 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 a **“2021 Ford F-550 4x4 w/Combination Dump Body/Spreader”** to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$116,500.00** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
Motion amended.
VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski that the Board of Mayor and Burgesses amend the previous motion to the amount of **\$118,962.00**.
VOTED: Unanimously on the amended motion by Deputy Mayor Taf Jackson 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 a **“2021 Ford F-550 4x4 w/Combination Dump Body/Spreader”** to Shaker Family Ford Lincoln, 831 Straits Turnpike, Watertown, CT 06795 in the amount of **\$118,962.00** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro.
For the record:
Mayor Hess: “I’m holding back on the other two trucks until I can review the tax collection for January. This one is good to go; it needs some lead time and we’ll proceed with this one now.”
11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Hess to execute all contracts and related documents for a

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“Line Painting Machine” to Franklin Paint Company, 259 Cottage Street, Franklin, MA 02063 in the amount of **\$8,074.95** as recommended by Deputy Chief of Police Colin McAllister.

12. **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 CT Water Company** in the amount of **\$295,325** for water main work on Bluebird Drive, Cardinal Lane, Goldfinch Lane, Meadow Lark Road, Rough Wing Road, Swift Lane and Tawny Thrush Road as recommended by Public Works Director James Stewart.

13. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses abate the back taxes on **88 Thunderbird Drive** calculated through January 31, 2021 as recommended by Tax Collector James Goggin.

Motion amended.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski that the Board of Mayor and Burgesses amend the previous motion to include the amount of **\$8,848.35** in back taxes.

VOTED: Unanimously on the amended motion by Deputy Mayor Taf Jackson and seconded by Burgess Mizeski that the Board of Mayor and Burgesses abate the back taxes in the amount of **\$8,848.35** on **88 Thunderbird Drive** calculated through January 31, 2021 as recommended by Tax Collector James Goggin.

14. Mayor Hess said **Crestwood Drive** is a street that is not served by public water. There are twenty plus homes with documented water quantity or quality problems. The town is working to assist the residents in getting public water at a reduced cost. The borough obtained two state grants. Now water can be provided to every household on Crestwood Drive for approximately \$3,900 to \$4,300 per household. The entire road will have a waterline. The residents will be given a twenty year payment plan to pay for the installation. The mayor said it is a much more attractive project now than when the borough started looking into a solution for the problem. Borough Attorney E. Fitzpatrick discussed the need to establish a Watermain Installation and Assessment Ordinance. There will be public hearings on the proposed ordinance and residents have appellate rights authorized by State Statute 7-137c. The number of lots that hook up to public water will determine the assessment. The assessment will be amortized for twenty years at a possible interest rate of 4%. A copy of the proposed ordinance was given to board members. Mayor Hess said Attorney Fitzpatrick will proceed with a draft ordinance.

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:

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Bill	Name	Address	City/State/Zip	Over Paid
2016-03-0051012	ARCHONTIDES, CONSTANTINE	230 SPRING STREET # A6	NAUGATUCK, CT 06770	-1,051.54
2017-03-0051050	ARCHONTIDES, CONSTANTINE	380 HITCHCOCK ROAD	WATERBURY, CT 06705	-964.80
2017-03-0066345	MULTI METALS MANUFACTUR	726 LAUREL RIDGE DRIVE	PLMOUTH, CT 06782	-198.45
2017-03-0075750	NIMALTSEVA, ANGELICA	32 KNOLLWOOD DR	WALLINGFORD, CT 06492	-243.45
2018-03-0051029	ARCHONTIDES CONSTANTINE	380 HITCHCOCK ROAD	WATERBURY, CT 06705	-902.70
2018-03-0051948	BELLIZZI, BARBARA V.	35 CROFUT ROAD	NAUGATUCK, CT 06770	-207.00
2018-03-0052854	BRAZILIAN MASONRY SERVICES LLC	103 LINDA COURT	NAUGATUCK, CT 06770	-1,077.76
2018-03-0057319	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134-1424	-1,002.78
2018-03-0057320	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134-1424	-579.92
2018-03-0058714	GALLION, TERRELL S. 3RD	53 SHADEE LN	WATERBURY, CT 06706	-126.90
2018-03-0058813	GARCIA, NATALIE C.	72 MEADOW LARK ROAD	NAUGATUCK, CT 06770	-10.80
2018-03-0061840	JP MORGAN CHASE BANK NA	P.O. BOX 901098	FORT WORTH, TX 76101	-182.34
2018-03-0067053	NOONAN, DAVID J.	12 HARVEST LANE	NAUGATUCK, CT 06770	-286.65
2019-01-0003896	GERMAIN, ADAM	232 BAYVIEW CIRCLE	WATERTOWN, CT 06795	-2466.29
2019-01-0005268	KNAPIK, HELEN	650 MILLVILLE AVENUE	NAUGATUCK, CT 06770	-2,532.19
2019-01-0005912	LUCAS, MARK JR. +	75 PARK AVE	POMONA, CA 91768	-2,875.99
2019-02-0040137	C2G ENVIRONMENTAL CONSULTANTS	165 SHERWOOD AVENUE	FARMINGDALE, NY 11735	-60.47
2019-03-0051142	ASHE, MARLENE E.	61 CLIFF STREET	NAUGATUCK, CT 06770	-27.27
2019-03-0051333	BAILEY, JOELLEN	15 CHARLES STREET	NAUGATUCK, CT 06770	-14.04
2019-03-0052788	BRAZILIAN MASONRY SERVICES LLC	103 LINDA COURT	NAUGATUCK, CT 06770	-1,331.10
2019-03-0053115	BUCKO, MARYELLEN	151 ANDREW AVENUE, APT. 154	NAUGATUCK, CT 06770	-115.53
2019-03-0053391	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-354.25
2019-03-0053407	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-105.52
2019-03-0053435	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-86.68
2019-03-0053457	CAB EAST LLC	2975 BRECKINRIDGE BLVD	DULUTH, GA 30096-4977	-113.54
2019-03-0053958	CARTA, RICHARD A.	616 N CHURCH STREET	NAUGATUCK, CT 06770	-8.41
2019-03-0054726	COLEMAN, LISA M.	61 VILLAGE CIRCLE	NAUGATUCK, CT 06770	-20.66
2019-03-0056531	DICICCO, ROBERT J.	210 BLUEBIRD DR	NAUGATUCK, CT 06770	-42.38
2019-03-0057948	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-356.18
2019-03-0058229	FORLENZO, PATRICK A. JR.	365 SPRING STRREET	NAUGATUCK, CT 06770	-59.26
2019-03-0058699	GARCIA, NATALIE C.	72 MEADOW LARK ROAD	NAUGATUCK, CT 06770	-121.50
2019-03-0060268	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-10.80
2019-03-0060271	HENRY, NICHOLAS J.	523 HORTON HILL ROAD	NAUGATUCK, CT 06770	-158.86
2019-03-0060633	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-150.30
2019-03-0060688	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 010401	-572.18
2019-03-0061503	JIMENEZ-FRANCK, JUSTIN V.	209 LOUGHLIN ROAD	OXFORD, CT 06478	-65.74
2019-03-0062362	KNAPP, BARBARA E.	95 CHESTNUT STREET	NAUGATUCK, CT 06770	-5.00
2019-03-0062664	KUSY, WILLIAM M.	670 WOOSTER STREET	NAUGATUCK, CT 06770	-104.25
2019-03-0063308	LEWIS, REBECCA E.	422 JONES ROAD	NAUGATUCK, CT 06770	-51.52
2019-03-0065385	MIDOLO, STACIE A.	2208 RANCH RD. 620 N APT 2102	AUSTIN, TX 78734	-223.89

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2019-03-0066636	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-334.34
2019-03-0066734	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-627.76
2019-03-0066744	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-381.97
2019-03-0070981	SASSO PAMELA K.	20 WILLOW LANE	NAUGATUCK, CT 06770	-56.46
2019-03-0071623	SIBBY S AUTOMOTIVE, INC.	600 HIGH STREET	NAUGATUCK, CT 06770	-498.46
2019-03-0072064	SOARES, JOSE L.	71 MICHAEL LANE	NAUGATUCK, CT 06770	-19.89
2019-03-0072957	TAYLOR, JOHN E. SR.	108 CLARK ROAD TRLR 59	NAUGATUCK, CT 06770	-5.62
2019-03-0073096	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-115.06
2019-03-0073098	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-193.28
2019-03-0073101	THE MOTORLEASE CORPORATION	1506 NEW BRITAIN AVENUE	FARMINGTON, CT 06032	-128.70
2019-03-0073445	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-126.00
2019-03-0073450	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-379.72
2019-03-0073451	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-543.06
2019-03-0073480	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-364.14
2019-03-0073481	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-652.06
2019-03-0073484	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-214.42
2019-03-0073485	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-65.02
2019-03-0073487	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-592.20
2019-03-0073488	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-276.74
2019-03-0073493	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-318.24
2019-03-0073500	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-454.94
2019-03-0073502	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-454.94
2019-03-0073508	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-310.18
2019-03-0073510	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-504.00
2019-03-0073511	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-84.14
2019-03-0073520	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-465.74
2019-03-0073539	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-375.16
2019-03-0073545	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-321.74
2019-03-0073858	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-173.98
2019-03-0073861	USB LEASING LT	1850 OSBORN AVENUE	OSHKOSH, WI 54902	-918.46
2019-03-0074123	VEGA, VICTOR K.	395 QUINN STREET	NAUGATUCK, CT 06770	-353.01
2019-03-0074377	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD.	LIBERTYVILLE, IL 60048	-522.82
2019-03-0074381	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD.	LIBERTYVILLE, IL 60048	-474.94
2019-03-0074555	WARD, CAROL P.	180 HERITAGE DRIVE	NAUGATUCK, CT 06770	-18.04
2019-03-0075205	YENKELUN, HOLLY S.	240 SPRING STREET	NAUGATUCK, CT 06770	-166.01
			TOTAL	-30,360.13

16. Public Comment – None

17. Burgess Comments/Sub-Committee Reports

Burgess Marengi wished everyone a Happy New Year. He asked everyone to support Girls Scouts selling cookies.

Burgess Mizeski wished everyone a Happy New Year.

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Burgess Herb said the Planning Commission gave a positive recommendation to the Zoning Commission for Popeyes Louisiana Kitchen at 111 Rubber Avenue.

Burgess Vitale said he sent a tax abatement ordinance to the borough attorney for the Fire/Police, CERT and other volunteer groups. Residents on Simsbury Street complained about the cell tower building. He thinks shrubs should be planted to shield the building from homeowners. The police department and Board of Education made the decision to permanently close the gate in front of Andrew Avenue School.

Burgess Dambowsky said they are meeting daily regarding COVID. Regionally they are turning their efforts toward the vaccine. He asked everyone to reflect on the many prominent people that passed away this past year.

Burgess Neth wished everyone a Happy New Year. He asked if there was an issue with other towns regarding mutual aid from Naugatuck Ambulance. Mayor Hess said the town is analyzing the situation.

Burgess DeOliveira wished everyone a Happy New Year. He said he was not happy to hear a decision was made to close the gate across the roadway in front of Andrew Avenue School. He understands the gate being closed during the hours school is in session but not the other sixteen hours of the day or on weekends. Police Chief Hunt said he would review the decision with Superintendent Montini and report back to the borough board next month.

Burgess Bronko asked who owns the property where people are residing in tents. Mayor Hess believes it is Metro North Railroad property. He said the town approached the people to offer help finding a permanent residence but was told they wanted to stay living in their tents.

Deputy Mayor Taf Jackson wished everyone a Happy New Year. The Housing Authority held a virtual meeting last month. She thanked Fire Chief Russell and Police Chief Hunt for the birthday parade for Nicholas Albanese.

18. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **8:13 p.m.** for discussion on the following: **Real Estate Negotiations** (Sale of Park Department Building – 258 Rubber Avenue, Port of Naugatuck), **Personnel** (Deputy Assessor, Fire Marshal) and **Pending Litigation** inviting in Attorney Edward Fitzpatrick and Human Resources Director John Lawlor.

Mayor Hess reconvened the meeting at **8:59 p.m.**

19. The following motions emanated from 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 an employment agreement with **Edwin Dalton for the position of Fire Marshal** for a two year term 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

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Hess to enter into a real estate sales agreement to sell borough owned property located at **258 Rubber Avenue to International Framers LLC** as discussed in executive session.

20. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to adjourn the regular meeting at **9:01 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