

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 1, 2021**

Due to the COVID-19 Pandemic, the Board of Mayor and Burgesses is practicing social distancing. The meeting was held on a hybrid basis by Zoom Webinar, a remote video conferencing platform, by phone and in person. No public was allowed in town hall.

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

BURGESSES:

L. Taf Jackson	C. Marenghi
M. Bronko	J. Mizeski, virtual
F. Dambowsky	R. Neth, virtual
C. Herb, absent	R. Vitale
K. Kiernan	

PRESS:

A. Yilma, virtual

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

C. McAllister, Deputy Police Chief, virtual
J. Stewart, Public Works Director
J. Goggin, Tax Collector, virtual

A. Bruce, Controller, virtual
J. Kallipolites, IT Director

OTHERS:

S. Ribeiro, Asst. to DPW Director, virtual
D. Sheridan, Board of Finance Chairman, virtual
C. Kachmar, Fiducient Advisors, virtual
M. Phelan, Pullman & Comley Attorney, virtual
B. Bernabe, Phoenix Advisors LLC, virtual
S. Lemanski, Hooker and Holcombe, virtual
C. Hrinkevich, Robert W. Baird and Co., virtual
E. Fitzpatrick, Borough Attorney, virtual
J. Lennon, DPW Foreman, virtual

S. James, Board of Finance, virtual
J. Higgins, Board of Finance, virtual
M. Smith, Board of Finance, virtual
S. Samela, Board of Finance, virtual
S. Lapham, Board of Finance, virtual
D. Vostinak, Police Lieutenant
L. Wehry, IT Assistant
A. Bastos, Police Lieutenant, virtual

2. Lieutenant Derek Vostinak 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 4, 2021** and the special meetings of **May 4, 2021** and **May 12, 2021**. 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. Mayor’s Opening Comments – None
6. Public Comment – None

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7. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt **Ordinance #134 – Contributions to Pension Funds, Section 2-142 in Article IV, Officers and Employees, Division I, Generally** hereby creating a new **Section 2-143 – 2-150 Reserved** of the of the Code of Ordinances of the Borough of Naugatuck, Connecticut, which reads as follows, as if read:

ORDINANCE # 134

Article IV, Officers and Employees, Division I, Generally, Section 2-142 Contributions to Pension Funds of the Code of Ordinances of the Borough of Naugatuck, Connecticut is hereby to read as follows:

Sec. 2-142. Contributions to Pension Funds

- (a) The purpose of this ordinance is to satisfy the requirement of Section 7-374c(c)(1)(G) of the General Statutes of Connecticut (the “Statutes”) to ensure that the Borough’s Pension Fund for Borough Employees and Pension Fund for Fire Employees (collectively, the “Plans”) remain fully funded following the Borough’s issuance in 2021 of general obligation bonds to finance the unfunded pension obligations in the Plans (the “Pension Bonds”).
- (b) As long as the Borough’s Pension Bonds or bonds issued to refund such Pension Bonds remain outstanding, the Borough shall appropriate funds annually in an amount sufficient to meet the actuarily required contribution for such Plans and contribute such amounts to the Plans as required in Section 7-374c(c)(3) of the Statutes.

Sec. 2-143 – 2-150. Reserved

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
L. Taf Jackson
M. Bronko
F. Dambowsky
K. Kiernan

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

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

8. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution recommending an appropriation of **\$65,000,000** to fund certain unfunded pension plan obligations for the Borough of Naugatuck and authorizing the issuance of up to **\$65,000,000** of general obligation bonds to finance such appropriation, as if read:

**BE IT RESOLVED BY THE BOARD OF MAYOR AND BURGESSES OF THE
BOROUGH OF NAUGATUCK AS FOLLOWS:**

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THAT PROVIDED THE STATE OF CONNECTICUT ADOPT LEGISLATION TO ALLOW THE BOROUGH OF NAUGATUCK TO ISSUE BONDS TO FINANCE ITS UNFUNDED PENSION OBLIGATIONS, THEN:

Section 1. It is hereby recommended to the Board of Finance that it appropriate the sum of \$65,000,000 (i) to be deposited into the Borough of Naugatuck (the “Borough”) Pension Fund for Borough Employees and Pension Fund for Fire Employees (the “Pension Plans”) to fund all or a part of their unfunded past benefit obligations and (ii) to pay all financing costs related to the issuance of bonds for such purpose.

Section 2. To meet said appropriation and in lieu of a tax therefor, and provided that the appropriation recommended above is approved by the Board of Finance and the Board of Finance and the Board of Mayor and Burgesses sitting jointly, \$65,000,000 of general obligation bonds (the "Bonds") are hereby authorized to be issued pursuant to Section 7-374c of the Connecticut General Statutes, as amended, and a special act adopted by the January 2021 Session of the Connecticut General Assembly and signed by the governor (collectively, the “Act”). The Mayor and Treasurer are hereby authorized to sell the Bonds, in an aggregate principal amount of \$65,000,000 or so much thereof as shall be necessary for such purpose. The Bonds shall be serial bonds maturing in annual or semiannual installments of principal, or shall be term bonds with mandatory annual or semiannual deposits of sinking fund payments into a sinking fund, provided that, the first installment of principal on the Bonds shall mature or the first sinking fund payment of the Bonds shall be due not later than eighteen months from the date of the issue of the Bonds, provided further, that such first installment shall mature or such first sinking fund payment shall be due not later than the fiscal year of the Borough next following the fiscal year in which such Bonds are issued, and the last installment of the Bonds shall mature or the last sinking fund payment of the Bonds shall be due not later than thirty years from the date of issue of the Bonds. The Bonds shall be issued in fully registered form in the denomination of \$5,000 or a whole multiple thereof, be executed in the name and on behalf of the Borough by the manual or facsimile signatures of the Mayor and the Treasurer, bear the Borough’s seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated as registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC. The Bonds shall be general obligations of the Borough and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limitation prescribed by law, and that the full faith and credit of the Borough is pledged to the payment of the principal thereof and the interest thereon.

Section 3. The Bonds shall be sold by the Mayor and the Treasurer at either public sale upon sealed proposals or by negotiation or private placement. If sold at public sale, the Bonds shall be sold at no less than par and accrued interest on the basis of the lowest true interest cost to the Borough. A notice of sale, or a summary thereof, describing the Bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices

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and devoted primarily to financial news and the subject of state and municipal bonds. If sold by negotiation or private placement, the terms and provisions of the purchase agreement shall be approved by the Mayor and the Treasurer. The aggregate amount of Bonds to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, whether such rates are fixed or variable, and other terms, details and particulars of the Bonds, including the bank or trust company at which the Bonds shall be payable, the certifying bank, the registrar and transfer agent, if any, shall be determined by the Mayor and the Treasurer in accordance with the Connecticut General Statutes, as amended.

Section 4. The interest on the Bonds, under the Internal Revenue Code of 1986, as amended, is includable in the gross income of the holder or holders of the Bonds. It is hereby determined that the issuance of such taxable Bonds is in the public interest.

Section 5. If the Mayor and the Treasurer, or either of them, determine it is necessary, desirable or appropriate to acquire, on behalf of the Borough, bond insurance or other forms of credit enhancement guaranteeing the payment of the Bonds on such terms as the Mayor and Treasurer, or either of them, determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement or the underwriter shall require including, but not limited to, the maintenance of financial covenants, funding reserves, and minimum funding requirements for pension obligations and if the Mayor and the Treasurer, or either of them, determine that it is appropriate, are authorized, on the Borough's behalf, to grant security to the issuer of the credit enhancement to secure the Borough's obligations arising under the credit enhancement, including, but not limited to, the pledge of the Borough's full faith and credit and the establishment of a reserve fund from proceeds of the Bonds.

Section 6. The Mayor and the Treasurer are hereby authorized in connection with the issuance of the Bonds to execute and deliver on behalf of the Borough such reimbursement agreements, remarketing agreements, standby bond purchase agreements, interest rate swap agreements, and other agreements for the purpose of moderating the interest rate fluctuations and risks related to the Bonds and any other appropriate agreements the Mayor and Treasurer deem necessary, appropriate or desirable to the issuance of the Bonds and the Mayor and the Treasurer are hereby authorized on behalf of the Borough, to secure the payment of such agreements with the full faith and credit of the Borough, if they deem it necessary, appropriate or desirable.

Section 7. The Mayor, the Treasurer and the Controller shall take all actions necessary to comply with the terms of the Act including making the necessary submissions to the Office of Policy and Management and the Office of the Treasurer of the State of Connecticut and, after the issuance of the Bonds, the Borough shall comply with all of the requirements of the Act including but not limited to the minimum funding standards for the Borough's Pension Plans.

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Section 8. The Mayor, the Treasurer and the Controller are hereby authorized, on behalf of the Borough for the benefit of the holders of the Bonds, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Rule 15c2-12, as amended.

Section 9. Each of the Mayor, the Treasurer or the Controller, or either one of them, is authorized on behalf of the Borough to take or cause to be taken all further action he or she determines to be necessary, desirable or appropriate to implement the intent of this resolution.

Section 10. This resolution shall take effect upon its adoption.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
L. Taf Jackson
M. Bronko
F. Dambowsky
K. Kiernan

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

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

9. Mayor Hess discussed a proposed **Cotton Hollow Recreation Area**. There is property owned by the LANXESS Corporation where a pumping station is located. It pumps water from the brook to the Uniroyal site. The borough is acquiring this additional piece of land when we acquire the LANXESS property. It is directly across the street from Cotton Hollow Field and the commuter parking lot. The mayor said it is a very interesting and beautiful piece of property. The land is flat and goes to a stream. It is a prized fishing area stocked by the state. The mayor said we will clean the area in-house and add picnic tables. Parking on site can be created in addition to a cross walk.
10. Mayor Hess met with the police, fire and street departments to come up with a plan for **Church Street/Outdoor Dining/One Way Traffic**. It was proposed that Church Street become one-way starting at the green and heading to Rubber Avenue. The traffic light will be shut off and stop signs will be added to the intersection. The travel lane will be more than eighteen feet to accommodate a fire truck and apparatus. We will not be able to do angled parking; the road is not wide enough. There will be less parking spots on Church Street with the outdoor dining structures. We do not know the number of restaurants that will commit to participate. He said 66 Church Street is very interested in building a high-end outdoor dining area. La Casita Cantina & Restaurant is also interested. Anyone that wants to build a structure needs permission to build an aesthetically pleasing structure that is safe. The police department will put limitations on the amount of time to park on Church Street and in the municipal parking lot. People who work downtown have a tendency to park all day downtown limiting parking spots for people wanting to patronize

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businesses. One solution is to create unlimited free parking in the Naugatuck Event Center parking lot. Burgesses were not in favor of charging for parking downtown. There was a proposal to reverse the one-way direction of Park Place. Lieutenant Derek Vostinak did a traffic study on the proposals. He said there are no issues with changing Church Street to one-way. He recommends keeping Park Place the way it is now. Mayor Hess said this is an interim plan while we are going out for an RFQ on Parcel B. There will be some additional changes as the project is developed. The borough is working toward creating a vibrant downtown. Mayor Hess said a committee of bicycle enthusiasts will be established to recommend where to locate bike lanes in town. A bike rack will be installed downtown. The mayor met with the state this past week and they discussed moving the train station platform sooner than later.

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 proceed with implementing the **interim plan to convert Church Street one-way with no paid parking downtown** and to adjust the plan as necessary.

11. **Crestwood Drive Waterline Extension** – discussion/possible action.
Tabled.
12. Mayor Hess appointed **Burgess Kimberly Kiernan** as a member of the **Litter Task Force Committee.**
13. Mayor Hess appointed **Burgess Kimberly Kiernan** as the **Burgess Liaison** to the **Elderly Commission, Planning Commission** and the **Police Commission.**
14. Mayor Hess appointed **Valerie Douty**, 1081 New Haven Road, Apt. 14D, Naugatuck, CT 06770 as a regular member to the **Arts Commission**, filling the expired term of D. Renzoni, term to expire April 1, 2022.
15. Mayor Hess appointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2022, as if read:

Sergeant Rufino Quinones-Cardona
300 Meadow Street

Richard Brito
933 Rubber Avenue; Apt. 3P

Dolly Lengyel
170 Church Street

16. Mayor Hess appointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2022 as if read:

Kathryn Green
317 Field Street

Officer Aaron Borys
211 Spring Street

Joseph Bottacari
87 Church Street

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Steven A. Zembruski
240 North Main Street

Ruth Kovach
53 Conrad Street, #20B

Robert Shaw
71 Osborn Road, #5S

17. Mayor Hess appointed **John Ford** (U), P.O. Box 21, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire June 1, 2026.
18. Mayor Hess appointed **Pedro Pires** (D), 153 Forest Street, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2026.
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 reappointment of **Daniel Sheridan, Jr.** (R), 32 General Dalton Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2024.
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 **Stephen Samela** (D), 5 Bailey Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2024.
21. **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 **Jeremy Lennon** (U), 48 Michael Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2024.
22. **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 **Scott Erfe** (R), 41 Millville Avenue, Unit 201, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the unexpired term of M. McColl, term to expire June 1, 2022.
23. **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 **Kelly Tremlett**, 25 Walnut Street, Naugatuck, CT 06770 as an alternate member of the **Conservation Commission**, term to expire November 1, 2022.
24. **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 vendors for “**Plumbing, Electrical and HVAC Services**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

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Steve's Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

MJ Daly
110 Mattatuck Height Road
Waterbury, CT 06705

Sav-Mor Heating & Cooling
231 Captain Lewis Drive
Southington, CT 06489

Reliable Refrigeration Plus, Inc.
280 Welton Street
Hamden, CT 06517

A&B Mechanical LLC
588 Pepper Street
Monroe, CT 06468

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

25. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve Atlas Residential & Commercial Services LLC, 30 Northeast Industrial Road, Branford, CT 06405 for “**Fence Repair and Installation**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve Bellemare Tree Service, 105 Oak Street, Naugatuck, CT 06770 for “**Tree Trimming and Removal**” based on the **Request for Qualifications** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
27. Motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber and Supplies**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Lock, Stock & Barrel
770 Amity Road
Bethany, CT 06524

Connecticut Signcraft
47 Cherry Street
Naugatuck, CT 06770

Raid Construction LLC
6 Rubber Avenue
Naugatuck, CT 06770

Ed's Hardware
560 Rubber Avenue
Naugatuck, CT 06770

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Naugatuck Garage Door
203 Margaret Circle
Naugatuck, CT 06770

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

Burgess Neth abstained.

28. **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 “**Tires and Services**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

H’s Automotive LLC
486 Rubber Avenue
Naugatuck, CT 06770

Barnwell of Connecticut LLC
143 East Main Street
Torrington, CT 06790

Pete’s Tire Barn, Inc.
100 Captain Neville Drive
Waterbury, CT 06705

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

29. **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 “**General Construction Equipment, Roof Repairs, Labor & Materials**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

G&L Excavating, Inc.
P.O. Box 429
Naugatuck, CT 06770

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

Tom Lawlor & Sons Construction LLC
101 Salem Road
Prospect, CT 06712

Campbell Foundry Company
P.O. Box 515
North Haven, CT 06473

Raid Construction, LLC
6 Rubber Avenue, 2nd Floor
Naugatuck, CT 06770

Nature’s Harvest Mulch LLC
P.O. Box 1879
Naugatuck, CT 06770

HTS Construction, Inc.
P.O. Box 1879
Naugatuck, CT 06770

G.L. Capasso, Inc.
34 Lloyd Street
New Haven, CT 06513

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Eagle River Roof Services Corporation
15 Britton Drive
Bloomfield, CT 06002

The Jack Farrelly Company
97 Old Poquonock Road
Bloomfield, CT 06002

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

30. **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 “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

Universal Body and Equipment Company
17 Dinunzio Road
Oakville, CT 06779

H’s Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
277 New Park Avenue
Hartford, CT 06106

Lawson Products
8770 W. Bryn Mawr Avenue, Suite 900
Chicago, IL 60631

DaSilva’s Auto LLC
275 Rubber Ave
Naugatuck, CT 06770

Allegiance Trucks LLC/Hines Bros
67 Main Street South
Southbury, CT 06488

Sibby’s Automotive, Inc.
600 High Street
Naugatuck, CT 06770

Lock Stock & Barrel LLC
770 Amity Road
Bethany, CT 06524

Parts Authority LLC
945 Main Street
West Springfield, MA 01089

Shaker’s Family Ford Lincoln
831 Straits Turnpike
Watertown, CT 06795

Shakers Quicklane
1189 New Haven Road
Naugatuck, CT 06770

Sanitary Equipment Co., Inc.
25 Industry Drive
West Haven, CT 06795

Tri-County Contractors Supply, Inc.
154 Wayside Avenue
West Springfield, MA 01089

AT Southern Fairfield
Dba Allegiance Trucks
1001 Wordin Avenue
Bridgeport, CT 06605

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

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31. **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 **“Turf Maintenance Supplies”** to the following vendors **as per bid** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro, as if read:

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, Ohio 44114

Tom Keegan & Sons, Inc.
75 Valley Service Drive
North Haven, CT 06473

Harrell's LLC
5105 New Tampa Highway
Lakeland, FL 33815

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

32. **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 **“Nursery Plants”** to Chestnut Ridge Nursery, Inc., 225 Crescent Drive, Orchard Park, NY 14127 as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

33. **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 **“Eviction Services”** to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$800 per eviction** as recommended by Assistant to the Public Works Director Sandra Lucas-Ribeiro. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

34. **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 **“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:

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

Brush Grinding: Day ½ days \$5,650/Full day \$3,749
Regrind \$475 per hour
Bulk Trash \$650.00 per haul

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

Tires \$2,600.00 per haul

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

Freon Removal of Units @ \$8.00 per unit

Continental Scrap Metal
1275 Wolcott Road
Wolcott, CT 06716

\$241.00 Ton Rebate/Car batteries \$.25 lb.

Supreme Forest Products, Inc.
49 DePaolo Drive
Southington, CT 06489

\$800.00 per 100 yd. Trailer of Leaves

Oak Ridge Waste & Recycling
307 White Street
Danbury, CT 06810

Single Stream Recycling \$179.95 per haul (Compactor)
Single Stream Recycling \$179.95 per haul/ \$100 mo. rental

Loureiro Engineering Assocs., Inc.
100 Northwest Drive
Plainville, CT 06062

Antifreeze \$108.00 per drum
Oil Filters \$108.00 per drum

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

35. **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 **\$198,613.00** for water main work completed on Maple Street, Coen Street, Orchard Street, Orchard Terrace, Central Avenue, Carroll Court, Tolles Square and Oak Street as recommended by Public Works Director James Stewart. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

36. **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 Feeney Brothers** in the amount of **\$145,516.22** for the gas main installation on the following roads as recommended by Public Works Director James Stewart, as if read:

Bluebird Drive from Horton Hill to Meadow Lark Road
Goldfinch Lane from Bluebird Drive to end
Swift Lane from Bluebird Drive to Fawn Meadow Road
Cardinal Lane from Bluebird Drive to end

Rough Wing Road from Bluebird Drive to Meadow Lark Road

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

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37. **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 Eversource** in the amount of **\$170,035.67** for the gas main installation on the following roads as recommended by Public Works Director James Stewart, as if read:

City Hill Court from City Hill Street to end
Maple Terrace from Maple Street to May Street
Coen Street from Oak Street to end
Bradley Street from Oak Street to end
Hill Street from May Street to High Street
Oak Street from Maple Street to end

Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.

38. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth that the Board of Mayor and Burgesses award the contract for “**Stamped Asphalt Installation**” to Rocco Iadarola General Contracting Company, 176 Pinehurst Avenue, Waterbury, CT 06705 in the amount of **\$17.00/SF** for the period of July 1, 2021 to December 31, 2022 as per West Hartford Bid #200012, agreement dated February 19, 2020 as recommended by Public Works Director James Stewart. Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
39. **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 a consent to the assignment of the lease from A & E Management LLC (the initial tenant) to International Supply LLC (the new tenant) for **258 Rubber Avenue**. The principals of both entities are the same as recommended by Borough Attorney Edward Fitzpatrick.
40. **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 the performance of environmental activities associated with the assessment and planned remediation of the **0 Andrew Avenue Property** with SLR International Corporation, 45 Glastonbury Boulevard, Glastonbury, CT 06033 as recommended by Executive Aide to the Mayor James McGrath.
41. **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 the performance of environmental activities associated with the assessment and planned remediation of the **226 Rubber Avenue Property** with SLR International

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Corporation, 45 Glastonbury Boulevard, Glastonbury, CT 06033 as recommended by Executive Aide to the Mayor James McGrath.

42. **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 professional services agreement to provide an **“Extra Duty Scheduling System as Required per the Police Union Contract”** with Hart Halsey LLC dba Extra Duty Solutions, 1 Waterview Drive, Suite 101, Shelton, CT 06484 as recommended by Controller Allyson Bruce.
43. **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 service agreement with Stokes Counseling Services LLC, 16 Hillside Avenue, Naugatuck, CT 06770 to provide **“Counseling Services with the Police Department”** in the amount of **\$50 an hour for social work services** and **\$75 an hour for licensed therapist services** as recommended by Deputy Police Chief Colin McAllister.
44. Motion by Burgess Dambowsky and seconded by Burgess Marengi 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
2018-03-0056143	DECARVALHO, SANDRA A.	29 WINTHROP AVENUE	NAUGATUCK, CT 06770	-112.50
2018-03-0056144	DECARVALHO, SANDRA A.	29 WINTHROP AVENUE	NAUGATUCK, CT 06770	-104.85
2018-03-0057165	DUQUE, BEATRIZ E.	91 JOSEPH STREET	WATERBURY, CT 06705	-461.48
2018-04-0081336	DECARVALHO, SANDRA A.	29 WINTHROP AVENUE	NAUGATUCK, CT 06770	-78.75
2018-04-0081337	DECARVALHO, SANDRA A.	29 WINTHROP AVENUE	NAUGATUCK, CT 06770	-4.55
2018-04-0083772	OJEDA, JONATHAN J.	266 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-32.22
2019-01-0004499	HENNESSEY, RYAN +	46 SANDE AVENUE	NAUGATUCK, CT 06770	-52.05
2019-01-0005970	LYNN REALTY LLC	734 RUBBER AVENUE	NAUGATUCK, CT 06770	-20.41
2019-01-0007300	O + J, INC.	C/O BRANFORD MOTEL	BRANFORD, CT 06405	-2,578.50
2019-01-0007301	O + J, INC.	C/O BRANFORD MOTEL	BRANFORD, CT 06405	-6,849.74
2019-01-0008086	PROSPECT ST INVESTMENT GROUP	909 PROSPECT STREET	NAUGATUCK, CT 06770	-371.51
2019-02-0040355	FOSTER, DAVID	132 BARN FINCH ROAD	NAUGATUCK, CT 06770	-55.88
2019-02-0040363	FRIENDLY ICE CREAM CORP.	1855 BOSTON ROAD	WILBRAHAM, MA 01095	-1,486.70
2019-02-0040693	O & J, INC.	470 E. MAIN STREET	BRANFORD, CT 06405	-778.34
2019-03-0050094	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-805.06
2019-03-0050107	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-721.30
2019-03-0050173	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-1,374.30
2019-03-0052308	BOAVENTURA, ROMAN V.	123 MILLER DRIVE	NAUGATUCK, CT 06770	-94.50
2019-03-0052309	BOAVENTURA, ROMAN V.	123 MILLER DRIVE	NAUGATUCK, CT 06770	-172.36
2019-03-0053400	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-354.28

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2019-03-0053404	CAB EAST LLC	2975 BRECKINRIDGE BLVD.	DULUTH, GA 30096	-566.68
2019-03-0057397	ENGLUND, WADE S.	2 CORRINE DRIVE	PROSPECT, CT 06712	-798.76
2019-03-0057398	ENGLUND, WADE S.	2 CORRINE DRIVE	PROSPECT, CT 06712	-257.40
2019-03-0057399	ENGLUND, WADE S.	2 CORRINE DRIVE	PROSPECT, CT 06712	-311.86
2019-03-0061258	JACKSON, LAURIE A.	204 MARGARET CIRCLE	NAUGATUCK, CT 06770	-22.08
2019-03-0065413	MIKOLAY, RUTH P.	285 STODDARD ROAD	WATERBURY, CT 06708	-299.26
2019-03-0065683	MONGILLO, ANTHONY J.	P.O. BOX 7181	PROSPECT, CT 06712	-122.85
2019-03-0065683	MONGILLO, ANTHONY J.	P.O. BOX 7181	PROSPECT, CT 06712	-122.85
2019-02-0040161	CENTER EARTH LLC	P.O. BOX 887	NORTH HAVEN, CT 06473	-3,858.44
2019-03-0066742	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-458.56
2019-03-0066745	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-343.90
2019-03-0070770	SANDERS, GENESIS J.	535 HORTON HILL ROAD	NAUGATUCK, CT 06770	-22.05
2019-03-0074150	VELEZ, TARIS	6 LEO LANE	NAUGATUCK, CT 06770	-5.34
2019-04-0080362	BELTRE, JOSE L.	P.O. BOX 4581	WATERBURY, CT 06704	-17.46
2019-04-0081411	ENTERPRISE FM TRUST	9315 OLIVE BLVD.	SAINT LOUIS, MO 63132	-123.93
			TOTAL	-19,859.41

Deputy Mayor Taf Jackson abstained.

45. **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 additional uncollected taxes to be transferred to the **Suspense List** in the amount of **\$291,330.72** effective June 30, 2021 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>
2016	\$181,371.39	\$36,303.55	\$73,655.78
	Motor Vehicle	\$181,371.39	
	Motor Vehicle Supplement	\$36,303.55	
	Personal Property	\$73,655.78	
	Grand Total	\$291,330.72	

46. Public Comment – None

47. Burgess Comments/Sub-Committee Reports

Burgess Vitale congratulated Jill Mahoney on receiving the Raymond K. Foley Award. He said it is well deserved. The Blue Star Memorial Ceremony was amazing. He would like to receive an update soon on the transfer station.

Mayor Hess appointed **Burgess Kimberly Kiernan** as a member of the **Bulk Trash Subcommittee** replacing Burgess Jack DeOliveira.

Burgess Bronko asked about the status of the roundabout project on Rubber Avenue and the bricks on the Maple Street Bridge.

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Mayor Hess said the roundabout project is proceeding and going out to bid. The majority of people want the bricks to remain on the Maple Street Bridge. There will be yearly maintenance on the bricks but they will never be one hundred percent perfect.

Deputy Mayor Taf Jackson congratulated Jill Mahoney. She said it was a nice Memorial Day Parade.

Burgess Dambowsky thanked the Veterans Council for organizing the parade. Nice day.

Burgess Marengi thanked the Veterans Council for doing a wonderful job with the Memorial Day Parade and ceremony. The Arts Commission concerts will begin June 22nd and run through the summer to September 17th. He asked when employees would be returning to work and town hall opening.

Mayor Hess said town hall never closed. It has been opened since the start of the pandemic. People either have to make an appointment to go to a department or be greeted in the lobby. Each department is different. All employees have been working the entire time. Mayor Hess has not received one complaint that a service or request has not be fulfilled. He feels the town is running more efficiently.

Burgess Kiernan said her son is looking for a scouting project. She asked if anyone had any recommendations. She is a Scout Master for a female scout troop. They are looking for girls to join so Naugatuck will have their own troop.

Burgess Mizeski said great job on the Memorial Day Parade.

48. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to recess to Executive Session at **9:32 p.m.** for discussion on the following: **Real Estate** (Acquisition of Real Estate from the CT Water Company – Three Parcels near Mulberry and Candee Reservoir), **Personnel** (Emergency Services) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **10:07 p.m.**

49. There were no motions emanating from Executive Session.
50. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Neth to adjourn the regular meeting at **10:07 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