

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 3, 2021**

Due to the COVID-19 Pandemic, the Board of Mayor and Burgesses will host all meetings on a hybrid basis in the Hall of Burgesses, by Zoom Webinar and by phone. All social distancing requirements including masks will be enforced.

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
C. Herb, virtual
K. Kiernan, absent

C. Marengi
J. Mizeski, virtual
R. Neth, absent
R. Vitale

PRESS:

E. Gugliotti

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Kallipolites, IT Director
P. Russell, Fire Chief
K. Hanks, Deputy Fire Chief
A. Bruce, Controller, virtual

OTHERS:

E. Fitzpatrick, Borough Attorney
R. Pugliese, NEDC CEO
S. Ribeiro, Assistant to the DPW Director, virtual
M. Leonard, Conservation Comm. Chair, virtual

2. Burgess Charles 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 Dambowsky that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **July 6, 2021** and the special meeting of **July 19, 2021**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Dambowsky 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 Dambowsky that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at **7:04 p.m.**

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

6. Mayor’s Opening Comments
The borough sold certificates of participation for the wastewater treatment plant and received a blended rate of 2.9%. This is a good sign that we will get a much lower rate when we do the pension bonds. Work is being done on an RFP for Parcel B. The Planning Commission gave a positive referral for the Port of Naugatuck. Mayor Hess said the borough does not operate the ambulance corporation in Naugatuck. He said there is an immediate plan, a short-term plan and a long-term plan to take control of the ambulance corporation should we need to.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 3, 2021

7. Public Comment
Conservation Commission Chairwoman Melissa Leonard gave an update for the past three years on the work of the commission.
8. Mayor Hess appointed **Robert Didato (R)**, 63 Radnor Avenue, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the unexpired term of J. Ford, term to expire June 1, 2026.
9. Mayor Hess reappointed **Peter Meleschnig**, 76 East Waterbury Road, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals**, term to expire August 1, 2026.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Dambowsky 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 2021/2022** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

B&G Sports, 2444 East Main Street, Waterbury, CT 06705
Bill Evans, 141 Sunset Road, Barre Vermont 05641
C&C Hydraulics, 116 Wolcott Road, Terryville, CT 06615
Complete Environmental Testing, 80 Lupes Drive, Stratford, CT 06708
Diamond Roofing, 99 Brookside Road, Waterbury, CT 06708
Eagle Fence & Guiderail, 15 Robert Jackson Way, Plainville, CT 06062
EGC Environmental, P.O. Box 624, North Branford, CT 06471
Fleetpride, P.O. Box 847118, Dallas, TX 75284-7118
G&H Equipment, 314 Old Maple Avenue, North Haven, CT 06472
Genalco Inc., 333 Reservoir Street, Needham, MA 02494
Glass Plus, 576 Rubber Avenue, Naugatuck, CT 06770
Hall Signs, 4495 West Vernal Pike, Bloomington, IN 47404
Housatonic Fence Company, 512 Shadduck Road, Middlebury, 06762
Interstate Battery, P.O. Box 715, Killingworth, CT 06419
J&M Golf, 319 Industrial Drive, Griffith, IN 46319
Jeska, 240 Forest Road, Stratford, CT 06614
L&R Design, 3 Briarwood Circle, Naugatuck, CT 06770
Lubrication Technologies, 120 Bosworth Street, West Springfield, MA 01089
Mayflower Medalist, 535 E 42nd Street, Patterson, NJ 07513
O&G Industries, 112 Wall Street, Torrington, CT 06790-5464
Park City Truck, 1001 Wordin Avenue, Bridgeport, CT 06605
Pioneer Manufacturing, 4529 Industrial Avenue, Cleveland, OH 44135
Planter's Choice LLC, 140 Huntington Road, Newtown, CT 06470
Precision Weather, 12 Summit Avenue, Hull, MA 02045
Sherwin Williams, 727 Rubber Avenue, Naugatuck, CT 06770
Slater Farms, 165 Douglas Turnpike, Harrisville, RI 02830
St. Pierre of CT, 509 Wolcott Hill Road, Wethersfield, CT 06109

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 3, 2021

Stone Construction, 168 Main Street South, P.O. Box 428, Southbury, CT 06488
Superior Products Dist., P.O. Box 1403, Meriden Waterbury Road, Milldale, CT 06467
Superior Spring & Mfg., 2300 State Street, Hamden, CT 06517
Swenson Granite, 369 North State Street, Concord, NH 03301
TruGreen Chemlawn, 89 Old Forge Road, Rocky Hill, CT 06067
Valley Floor Covering, 562 Rubber Avenue, Naugatuck, CT 06770
Volvik USA, 9436 Southridge Park CT, Suite #400, Orlando, FL 32819
W.I. Clark Company, P.O. Box 300, Wallingford, CT 06492-06109
Winding Brook Turf, 240 Griswold Road, Wethersfield, CT 06109

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

11. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Dambowsky 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
2015-01-0045460	KYLE, WILLIAM G. + ELAINE M.	101 HICKORY LANE	NAUGATUCK, CT 06770	-143.00
2016-01-0005467	KYLE, WILLIAM G. + ELAINE M.	101 HICKORY LANE	NAUGATUCK, CT 06770	-145.64
2017-01-0005467	KYLE, WILLIAM G. + ELAINE M.	101 HICKORY LANE	NAUGATUCK, CT 06770	-145.04
2017-04-0084266	RODRIGUEZ-ALONSO, TANIA V.	23 SHIRLEY STREET, APT. 5	WATERBURY, CT 06708	-428.10
2018-01-0005468	KYLE, WILLIAM G. + ELAINE M.	101 HICKORY LANE	NAUGATUCK, CT 06770	-141.76
2018-03-0050832	LEO, SUSAN	31 NOTTINGHAM TER., APT 703	WATERBURY, CT 06704	-74.25
2018-03-0056399	DEMKO, BRIAN J.	240 PLEASANT VIEW LOOP	MORGANTON, NC 28655	-358.70
2018-03-0056401	DEMKO, CYNTHIA A.	240 PLEASANT VIEW LOOP	MORGANTON, NC 28655	-50.17
2018-03-0056402	DEMKO, CYNTHIA A.	240 PLEASANT VIEW LOOP	MORGANTON, NC 28655	-208.00
2018-03-0063007	LAPALME, ERIC R.	12 SPRUCE DRIVE	PROSPECT, CT 06712	-16.02
2018-03-0069707	RILEY, ANDRINNA D.	52 RIDGE ROAD UNIT 4	NAUGATUCK, CT 06770	-279.00
2018-03-0069817	RIVERA, JEREMIAH D.	204 PEMBROKE AVENUE	WATERBURY, CT 06704	-351.46
2018-03-0073064	TAYLOR, DONNA M.	133 PINE STREET APT. 3	WATERBURY, CT 06710	-70.52
2018-03-0073615	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-159.52
2018-04-0084301	RIVERA, JEREMIAH D.	204 PEMBROKE AVENUE	WATERBURY, CT 06704	-114.35
2019-01-0005423	KYLE, WILLIAM G. + ELAINE M.	101 HICKORY LANE	NAUGATUCK, CT 06770	-143.26
2019-03-0050084	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-166.32
2019-03-0050127	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-298.48
2019-03-0050795	LEO, SUSAN	31 NOTTINGHAM TER APT 703	WATERBURY, CT 06704	-71.55
2019-03-0053360	BYRNE, MICHAEL P.	326 NORTH HARKER AVENUE	WATERBURY, CT 06705	-430.20
2019-03-0057114	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-299.88
2019-03-0057115	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-240.12
2019-03-0057116	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-270.00
2019-03-0057118	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-265.94

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 3, 2021

2019-03-0057119	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-299.02
2019-03-0057120	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-375.76
2019-03-0057122	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-61.14
2019-03-0057123	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-441.76
2019-03-0057124	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-301.64
2019-03-0057125	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-339.16
2019-03-0057126	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-113.04
2019-03-0057127	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-297.76
2019-03-0057128	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-332.10
2019-03-0057129	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-409.36
2019-03-0057130	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-184.62
2019-03-0057131	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-223.20
2019-03-0057132	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-129.14
2019-03-0057133	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-301.18
2019-03-0057134	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-172.02
2019-03-0057135	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-473.71
2019-03-0057136	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-567.26
2019-03-0057137	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-265.94
2019-03-0057138	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-473.71
2019-03-0057140	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-372.60
2019-03-0057141	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-2,526.76
2019-03-0057143	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-367.86
2019-03-0057146	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-212.40
2019-03-0057148	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-480.20
2019-03-0057149	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-240.12
2019-03-0057150	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-441.22
2019-03-0057151	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-431.10
2019-03-0057152	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-502.64
2019-03-0057154	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-502.64
2019-03-0057167	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-40.72
2019-03-0057177	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-367.86
2019-03-0057193	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-229.14
2019-03-0057200	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-506.64
2019-03-0057203	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-60.98
2019-03-0057206	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-344.24
2019-03-0057207	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-57.68
2019-03-0057208	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-597.11
2019-03-0057209	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-490.69
2019-03-0057211	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-301.64
2019-03-0057212	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-392.90
2019-03-0057213	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-448.20
2019-03-0057214	EAN HOLDINGS LLC	14002 E 21ST ST STE 1500	TULSA, OK 74134	-523.67

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 3, 2021

2019-03-0059796	HADAM, JOSEPH A.	208 WEDGEWOOD DRIVE	NAUGATUCK, CT 06770	-15.03
2019-03-0060684	HONDA LEASE TRUST	600 KELLY WAY	HOLYOKE, MA 01040	-135.00
2019-03-0070023	RODRIGUEZ, SHALENE	124 IVES AVENUE	MERIDEN, CT 06450	-312.30
2019-03-0070740	SANCHEZ, LUZ	31 MARC STREET	NAUGATUCK, CT 06770	-189.90
2019-03-0072638	STRUBER, MARTHA A.	25 RED MAPLE COURT	NAUGATUCK, CT 06770	-76.58
2019-03-0073111	THIEDE, ALICIA M.	33 WARREN STREET	MILFORD, CT 06460	-272.70
2019-03-0073517	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-115.20
2020-03-0050391	ALBAS CLEANING SERVICES LLC	85 GERALDINE DRIVE	NAUGATUCK, CT 06770	-18.05
2020-03-0058036	FREER, GAIL	3854 FORON ROAD	FRIENDSVILLE, PA 18818	-185.86
2020-03-0058037	FREER, GARY M.	2854 FORAN ROAD	FRIENDSVILLE, PA 18818	-154.56
2020-03-0063939	MARTIN-PEREIRA, LINDA A.	252 CHERRY STREET	NAUGATUCK, CT 06770	-142.52
2020-03-0065511	MULLINS JAMES H	151 ANDREW AVE BLDG. 14	NAUGATUCK, CT 06770	-67.05
2020-03-0069464	ROTATORI, TAMMY	300 UNION CITY ROAD	NAUGATUCK, CT 06770	-174.16
2020-03-0069469	ROTATORI, TAMMY	300 UNION CITY ROAD	NAUGATUCK, CT 06770	-22.50
2020-03-0069486	ROUILLARD, AMY E.	32 CLOUGH ROAD	WATERBURY, CT 06708	-822.16
2020-03-0071457	SPAULDING, CAROLINE	44 JUPITER DRIVE	SEYMOUR, CT 06483	-174.16
2020-03-0073289	VAZ, ANNE M.	116 MULBERRY STREET	NAUGATUCK, CT 06770	-50.85
2020-03-0074002	WHITMAN, DANIEL	92 CARROLL STREET	NAUGATUCK, CT 06770	-7.47
			TOTAL	-24,007.86

12. Public Comment – None

13. Burgess Comments/Sub-Committee Reports

Burgess Herb said the fireworks last Saturday evening were great.

Burgess Mizeski said he appreciated the service from the retiring firefighters.

Burgess Dambowsky welcomed Ken Hanks as deputy fire chief. He is a wealth of knowledge.

Burgess Marengi congratulated the Union City Little League Future Stars and Naugy Hounds for winning their respective championships.

Deputy Mayor Taf Jackson said the fireworks were great. Thanked the street department for all their work to make the night happen. It was an excellent turn out for the National Night Out.

Mayor Hess congratulated the park and street departments for a great month. The street department is paving and there is a lot of preparatory work the department is doing prior to paving. He thanked Sandy Ribeiro and Jeremy Lennon for everything they have done. He is very impressed with the roads.

Burgess Bronko welcomed Ken Hanks back to the borough.

Burgess Vitale thanked the public works department for taking down the unsightly fence at Linden Park. He said the fireworks were spectacular. National Night Out was well organized. The VFW awards will be held on Sunday, September 19th. Honorees have not been announced yet.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 3, 2021

14. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Dambowsky to recess to Executive Session at **7:40 p.m.** for discussion on the following: **Real Estate** (Parcel B – RFP, 1221-1247 New Haven Road, Lanxess Property), **Collective Bargaining** (UPSEU, Chapter 90 Union) and **Pending Litigation** inviting in Naugatuck Economic Development Corporation CEO R. Pugliese for real estate discussions and Attorney E. Fitzpatrick, Fire Chief P. Russell and Deputy Fire Chief K. Hanks for discussion on pending litigation.

Mayor Hess reconvened the meeting at **8:25 p.m.**

15. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Vitale to authorize Mayor Hess to file a petition to the State of Connecticut, Department of Public Health, to **remove Naugatuck Ambulance, Inc. as the primary service area responder for Naugatuck** and to replace them with an alternate responder that will enhance the level of service for all citizens of Naugatuck and also enhance service to our mutual aid partners.

16. **VOTED:** Unanimously on a motion by Deputy Mayor Taf Jackson and seconded by Burgess Dambowsky to adjourn the regular meeting at **8:27 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