

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 5, 2022**

Due to the COVID-19 Pandemic, the Borough of Naugatuck held the Board of Mayor and Burgesses meeting on a hybrid basis. Everyone was welcomed to attend in person, by Zoom Webinar or by phone.

1. Mayor "Pete" Hess called the regular meeting to order at **7:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth	G. Mudry
M. Bronko, absent	D. Neth-Kunin
F. Dambowsky	M. Smith
C. Marengi	R. Vitale
J. Mizeski, virtual	

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Kallipolites, IT Director
J. Lawlor, Human Resources Director
S. Ribeiro, Parks Superintendent

J. Stewart, Public Works Director
C. McAllister, Chief of Police
A. Bruce, Controller, virtual

OTHERS:

J. Kirshman, Civitas Networks CEO
L. Angelus, Civitas Networks CRO
J. Higgins, Board of Finance, virtual
F. Santana, Zoning Commission, virtual
K. Kelley, Naugatuck Ambulance Chief, virtual
D. Sheridan, Finance Board Chairman, virtual

W. Finch, Civitas Networks
J. Lynch, Bird Rides, virtual
D. Vostinak, NPD Lieutenant
L. Ramos, Park Commission Chair
R. Pugliese, NEDC CEO
S. Hwang, PayByPhone Sales Director

2. Burgess Charles Marengi led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **March 1, 2022**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. Mayor's Opening Comments
Mayor Hess said we are going to have a fun night with three very interesting presentations. He wants to add to the agenda after the second public comment discussion regarding disc golf.

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

6. Public Comment

Park Commission Chairwoman Linda Ramos thanked the mayor and burgesses for allowing the Gunntown Kids Program. She said it has been a successful program for five years.

7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses approve the appointment of **Manuel J. Silva** (U), 4 Brighton Road, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, filling the expired term of R. Merancy, term to expire February 1, 2026.

Mayor Hess swore in Manuel J. Silva as a member of the Water Pollution Control Authority.

8. Chief Kyle Kelley gave his monthly update on the **Naugatuck Ambulance Corps (NAC)**. He said there were some significant calls this past month. Employees have been coming in on their off time to help when the department was busy. They attended the finance board meeting to discuss the upcoming fiscal year budget.

9. Mr. Jeremy Lynch from Bird Rides, Inc. gave a presentation on **Bird Scooters**. A bird scooter is a two-wheeled electric stand up scooter. He said there is no cost to the borough. Potential riders need to download the app, sign a user agreement, add their credit card information, go through tutorial education instructions and then they are able to ride. The cost is \$1.00 to access the scooter and perhaps forty-nine cents a minute afterward. The charge per minute is to be determined. Bird scooters are very well balanced and have a top speed of 15 mph. Helmets are not required. Riders need to be eighteen years old or older. All riders must follow the rules of the road. Riders sign a member agreement regarding the risk of riding. Operating ride zones will be determined. Riders must stay in the ride zone area or the bird scooter will cease operating. A rider can leave the scooter at their destination. They must take a picture and send it through the app. The hours of operation are 5 a.m. to midnight. There is a headlight, taillights and reflectors on each bird scooter. A fleet manager will be hired to manage the bird scooters in town. Mr. Lynch said they prefer to hire someone from an established business in town. The manager or their staff picks up scooters at various locations and recharges them for the next rider. Managers receive a percentage of the ridership. Mr. Lynch stated the managers are responsible for the maintenance of the bird scooters. Scooters are a good use with transit stops. The board will receive the same data on ridership that the company sees.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses authorize Mayor Hess to execute an agreement with **Bird Rides, Inc.**, 406 Broadway #369, Santa Monica, CA 90401 subject to legal review and public safety approval by Chief Colin McAllister or his designee in the police department.

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

10. Civitas Networks CEO Jerry Kirshman, Civitas CRO Luke Angelus and William Finch made a presentation on a **Town Wide Broadband Project**. This is a public/private partnership. Internet is delivered at a lower cost. Poles would be a thousand feet apart and are adaptable for future technology. If a pole is not possible, it can be on a building or light pole. They are only talking about broadband at the moment. There are ranges for speed, higher for businesses. Coverage to the entire town would take a year. A rough cost estimate for the entire system is eleven million dollars. Grants and investors are available. Assuming twenty-five percent of Naugatuck residents participate, it would take seven to ten years payback time. There will be talks with Waterbury to see if we can regionalize. Mayor Hess said a team consisting of Controller Allyson Bruce, Assistant Controller Eileen Cornacchia, IT Director Jim Kallipolites, Finance Board Chairman Dan Sheridan, Finance Board member James Higgins, Burgess Jan Mizeski, Burgess Charley Marengi, Burgess Dorothy Neth-Kunin and Burgess Meghan Smith will look into the proposal.
11. Police Chief Colin McAllister, Lieutenant Derek Vostinak and Sang Hwang from PayByPhone gave a presentation on a **Downtown Parking Phone App**. There has been a problem with cars parking downtown all day despite two hour parking limits on Church Street. Business owners have complained to the police deptment that people are violating the two-hour parking signage. Chief McAllister said the phone app is the best option they have come up with to help with the situation. The traditional parking meter system is more expensive to implement than the phone app. The hope is to change the behavior of the long-term parkers, not to make money for the borough by charging for parking. Mr. Hwang said there is a \$500 set up fee for the app and a \$500 set up fee for the phone system. The cost to park was discussed but not determined. The app will show where people are parking and for how long.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses award the bid for the **“Fireworks Display”** to Central Maine Pyrotechnics, d/b/a Pyro City Maine, P.O. Box 322, Hallowell, ME 04347 in the amount of **\$15,000** for Friday July 1, 2022 with a rain date of Saturday July 2, 2022 **and an additional event scheduled anytime in 2022** in the amount of **\$5,000** as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses **waive** the bid to the following vendor for the purchase of **“Ball Field Clay”** to Dunning Industries, 105 Brickyard Road, Farmington, CT 06032 as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.

For the record:

Mayor Hess: “As we all know, we have a new purchasing agent, Felix. He’s doing a great job. I just want to make sure, on everything, we keep him totally in the loop.”

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

14. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses waive the bid to the following vendor for the purchase and installation of **“Kitchen Hood – Fire Department”** to Hood Tech, Inc., 428 South Cherry Street, Wallingford, CT 06492, not to exceed the budgeted amount of **\$22,000** as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses waive the bid to the following vendor for the purchase of **“Kitchen Cabinets, Counters and Miscellaneous Products for the Kitchen Renovation – Maple Street Fire Department”** to Department of Correction, Correctional Enterprises of Connecticut, 24 Wolcott Hill Road, Wethersfield, CT 06109, not to exceed the budgeted amount of **\$38,000** as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses waive the bid to the following vendor for the purchase and installation of a **“Fire Suppression System”**, to Valley Fire Protection, 494 Bridgeport Avenue, Shelton, CT 06484, **pending budget approval** as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.
17. Burgess Smith is the chairperson of the **Facade Improvement Program**. Burgess Mizeski volunteered to sit on the committee. Other members will be added in the future. Mayor Hess said the committee will need to look into models from other municipalities and determine which one to pursue. A few questions that need to be addressed, are we doing the whole town or part of the town? How much do we want to spend and how much do we want to allocate toward the program?
18. Mayor Hess approved the appointment of **Heather Perry**, 89 Chestnut Street, Naugatuck, CT 06770 as a regular member to the **Day Care Board of Directors**, filling the expired term of E. Osborne, term to expire April 1, 2023.
19. Mayor Hess reappointed **Captain Daniel Norck**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2024.
20. Mayor Hess reappointed **Edwin Parzyck (D)**, 56 Geraldine Drive, Naugatuck, CT 06770 as an alternate member of the **Zoning Board of Appeals**, term to expire October 1, 2026.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses adopt the following resolution regarding the **installation of solar energy on several municipal and school facilities**, as if read:

Minutes – Board of Mayor and Burgesses – Regular Meeting – April 5, 2022

WHEREAS, the Board of Mayor and Burgesses previously authorized Advanced Energy Efficiencies (AEE) to prepare and submit Zero Emission Renewable Energy Credit (ZREC) proposals to the State of Connecticut for incentives to install solar energy on several municipal and school facilities; and

WHEREAS, AEE successfully won the ZREC incentives in the competitive auction for four (4) Naugatuck facilities; and

WHEREAS, the installation of solar energy at these facilities will advance the borough's transition to a sustainable community; and

THEREFORE, the mayor is authorized to instruct AEE to prepare a Request for Proposal (RFP) for the installation of solar energy in accordance with the ZREC incentives and highest professional standards at the following locations:

- **Andrew Avenue School**
- **Parks and Recreation Maintenance Facility**
- **Naugatuck Police Department**
- **Naugatuck Day Care Facility**

This authorization is for the purposes of reducing the borough's energy costs and improvement of its environmental sustainability with no upfront capital costs.

22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **A&E Services Group LLC**, 609 West Johnson Avenue, Suite 408, Cheshire, CT 06410 in the amount of **\$2,500** to assist the Borough of Naugatuck in the submission of a **Small Cities Grant Application for Naugatuck Housing Authority**.
23. Motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:

WHEREAS, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
R. Neth
F. Dambowsky
C. Marengi
J. Mizeski

G. Mudry
D. Neth-Kunin
M. Smith
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

24. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses join the Exchange Club of Naugatuck designating the month of **April 2022 as Child Abuse Prevention Month** in the Borough of Naugatuck.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses abate the taxes on real property, GL 2007-2012, ID #025-5060 in the amount of **\$16,580.25** owned by **Scott Ruby, 56 Patricia Lane, Naugatuck, CT 06770** pursuant to Connecticut General Statutes Section 12-81.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin 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:

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

Bill	Name	Address	City/State/Zip	Over Paid
2018-03-0066283	MURPHY, MICHELLE L.	64 ELLEN STREET	WATERBURY, CT 06708	-239.40
2019-01-0004962	JOHNSON, ROY + SANDRA	P.O. BOX 9202	COPPELL, TX 75019	-3,142.43
2019-02-0040584	MARLIN LEASING	P.O. BOX 5481	MOUNT LAUREL, NJ 08054	-263.58
2019-03-0057171	EAN HOLDINGS LLC	14002 E 21ST ST. STE. 1500	WINDSOR LOCKS, CT 06096	-448.20
2019-03-0066189	MURPHY, MICHELLE L.	64 ELLEN STREET	WATERBURY, CT 06708	-196.20
2019-03-0066689	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-85.00
2019-03-0066766	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-75.38
2019-03-0070530	RYDER TRUCK RENTAL LT	99 MURPHY ROAD	HARTFORD, CT 06114	-154.90
2019-04-0080068	ACHIBANE, ABDELLAH	1569 MERIDEN ROAD	WOLCOTT, CT 06716	-42.08
2019-04-0082808	MENDES, EDWARD T.	238 WALL STREET	WATERBURY, CT 06704	-42.62
2019-04-0082972	MURPHY, MICHELLE L.	64 ELLEN STREET	WATERBURY, CT 06708	-1,155.42
2020-01-0003270	EVANS, GAIL E. +	222 QUINN STREET	NAUGATUCK, CT 06770	-2.00
2020-01-0003517	FLAHERTY, JOHN CHRISTOPHER SR. +	18 DEBBIE LANE	NAUGATUCK, CT 06770	-6.97
2020-01-0005895	LIV LIV LLC	185 NORTHRIDGE DRIVE	MIDDLEBURY, CT 06762	-294.92
2020-01-0006308	MARINO, MICHAEL J.	14 FAIRLAWN STREET	NAUGATUCK, CT 06770	-2,758.52
2020-01-0007223	CORELOGIC	P.O. BOX 9202	COPPELL, TX 75063	-6,986.20
2020-01-0007939	163 HIGHLAND LLC	6 KIMBERWICK COURT	MIDDLEBURY, CT 06762	-1,367.56
2020-01-0010169	THURSTON MENGACCI PROPERTIES LLC	82 FAIRVIEW AVENUE	NAUGATUCK, CT 06770	-80.00
2020-03-0050068	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-130.50
2020-03-0050121	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-344.56
2020-03-0050194	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-412.52
2020-03-0050205	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-271.34
2020-03-0050520	ALLEN, EMILY M.	67 LOCUST STREET	NAUGATUCK, CT 06770	-231.08
2020-03-0051147	AUDI, SANDRA	36 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-111.38
2020-03-0051785	BELLEMARE, ARTHUR C.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-14.48
2020-03-0051786	BELLEMARE, ARTHUR C.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-23.00
2020-03-0051789	BELLEMARE, DORIS A.	132 PHYLLIS DRIVE	NAUGATUCK, CT 06770	-17.40
2020-03-0052744	BRODEUR, CYNTHIA L.	131 PARK AVENUE	NAUGATUCK, CT 06770	-239.08
2020-03-0053680	CARRASQUILLO, ANGEL	597 MILLVILLE AVE., APT. 6-2	NAUGATUCK, CT 06770	-283.94
2020-03-0053871	CASTOIRE, VICTOR M.	45 CURTISS STREET	NAUGATUCK, CT 06770	-70.83
2020-03-0053975	SPINOLA, MONICA	67 UNION CITY ROAD	NAUGATUCK, CT 06770	-388.34
2020-03-0054224	CHIRICHELLA, DOREEN M.	265 CITY HILL STREET	NAUGATUCK, CT 06770	-53.10
2020-03-0054693	CONROY, JOSEPH A. SR.	314 MAY STREET	NAUGATUCK, CT 06770	-30.70
2020-03-0055032	CREEM, MAUREEN M.	70 ALISON AVENUE	NAUGATUCK, CT 06770	-56.03
2020-03-0055274	CUZZI, VINCENT A.	1081 NEW HAVEN RD.	NAUGATUCK, CT 06770	-104.89
2020-03-0055764	DECKER, GEORGE	258 HUNTERS MOUNTAIN RD.	NAUGATUCK, CT 06770	-47.25
2020-03-0056406	DOBBIN MANAGEMENT, INC.	35 PORTER AVE., STE. 8B	NAUGATUCK, CT 06770	-11.34
2020-03-0056507	DORIS, KEVIN	101 RUELA DRIVE	NAUGATUCK, CT 06770	-106.65
2020-03-0056625	DRONE, DARRIN K.	19 SIMSBERRY ROAD	NAUGATUCK, CT 06770	-69.62

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

2020-03-0057100	ENTERPRISE FM TRUST	9315 OLIVE BLVD.	SAINT LOUIS, MO 63132	-249.92
2020-03-0057615	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-426.92
2020-03-0057643	FINKLE, FRANK A.	268 WEDGEWOOD DR.	NAUGATUCK, CT 06770	-141.74
2020-03-0059427	HAHN, MARIA A.	208 WISTERIA DRIVE	NAUGATUCK, CT 06770	-235.57
2020-03-0060477	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-139.82
2020-03-0060487	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-94.86
2020-03-0060534	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-139.54
2020-03-0060541	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PKWY.	ATLANTA, GA 30339	-338.18
2020-03-0060793	JACKSON, JEFFREY L.	720 BEACON VALLEY RD.	NAUGATUCK, CT 06770	-86.81
2020-03-0060870	JANDO, CYNTHIA A.	171 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-39.74
2020-03-0060898	JANSEN, JOHN C.	164 GENERAL PATTON DR.	NAUGATUCK, CT 06770	-53.10
2020-03-0062891	LITKE, THOMAS A.	53 CONRAD ST. APT. 4F	NAUGATUCK, CT 06770	-133.20
2020-03-0063789	MARINO, AUGUSTINE	39 WEBSTER DRIVE	ANSONIA, CT 06401	-86.18
2020-03-0063790	MARINO, AUGUSTINE	59 WEBSTER DRIVE	DERBY, CT 06418	-23.85
2020-03-0064035	MARTINS, MARIA R.	1069 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-90.00
2020-03-0064291	MCBETH, PATSY A.	206 SPRING ST., APT. 3	NAUGATUCK, CT 06770	-68.40
2020-03-0064310	MCCARTHY, DIANNE M.	67 JOLIE ROAD	NAUGATUCK, CT 06770	-14.71
2020-03-0064414	MCGEEVER, DIANE M.	19 ALISON AVENUE	NAUGATUCK, CT 06770	-61.43
2020-03-0064418	MCGEEVER, JAMES M.	19 ALISON AVENUE	NAUGATUCK, CT 06770	-825.75
2020-03-0064579	MEAGHER, JOYCE L. OR	111 ANDREW MOUNTAIN RD.	NAUGATUCK, CT 06770	-91.80
2020-03-0064687	MENDES, EDWARD T.	238 WALL STREET	WATERBURY, CT 06704	-57.60
2020-03-0066070	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-523.80
2020-03-0066075	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-335.56
2020-03-0066123	NISSAN INFINITI LT	PO BOX 254648	SACRAMENTO, CA 95865	-474.30
2020-03-0066141	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-480.33
2020-03-0066171	NISSAN INFINITI LT	P.O. BOX 254648	SACRAMENTO, CA 95865	-331.60
2020-03-0067453	PERTA, DOROTHY F.	85 COUNTRY HILL RD.	NAUGATUCK, CT 06770	-97.20
2020-03-0067566	PHELAN, WILLIAM R.	60 COVENTRY LANE	NAUGATUCK, CT 06770	-75.75
2020-03-0068082	PRIEST, ARTHUR W.	1255 WATERTOWN AVE.	WATERBURY, CT 06708	-182.25
2020-03-0068839	RINDOV, DIMITAR M.	76 LANTERN PARK DR., UNIT 8	NAUGATUCK, CT 06770	-15.60
2020-03-0068950	RIVERA-MALDONADO, JOSE M.	P.O. BOX 186	VALATIE, NY 12184	-26.05
2020-03-0068952	RIVERA-MALDONADO, JOSE M.	P.O. BOX 186	VALATIE, NY 12184	-143.20
2020-03-0069694	RYAN, JOANN M.	124 N HOADLEY STREET	NAUGATUCK, CT 06770	-64.58
2020-03-0069704	RYAN, RAYMOND F.	124 N HOADLEY STREET	NAUGATUCK, CT 06770	-113.85
2020-03-0069784	SABOL, GERALD J. SR.	259 EVENING STAR DR.	NAUGATUCK, CT 06770	-60.48
2020-03-0069855	SALESMAN, MATTHEW J.	40 JOHN STREET	NAUGATUCK, CT 06770	-139.59
2020-03-0069896	SAMPAIO, SERGIO L.	39 SCHENCK LANE	NAUGATUCK, CT 06770	-55.91
2020-03-0070047	SANTIS FARIAS RODRIGUES, KENNY A.	34 CURTISS STREET	NAUGATUCK, CT 06770	-57.46
2020-03-0070780	SHOLOMICKY, LINDA A.	30 COVENTRY LANE	NAUGATUCK, CT 06770	-61.86
2020-03-0070828	SIEFERT, VINCENT A.	685 KING STREET	NAUGATUCK, CT 06770	-93.06

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

2020-03-0071051	SIROIS, GEORGE L.	77 FERN STREET	NAUGATUCK, CT 06770	-94.50
2020-03-0071130	SMEGELSKI, THOMAS A.	932 MAY STREET	NAUGATUCK, CT 06770	-33.52
2020-03-0071364	SOTELO, ALBERTO	661 FIELD STREET	NAUGATUCK, CT 06770	-164.93
2020-03-0071439	SOUZA DASSUNCAO, VICTOR	631 HIGH STREET	NAUGATUCK, CT 06770	-79.44
2020-03-0071444	SOUZA-DASSUNCAO, VINICIUS	631 HIGH STREET	NAUGATUCK, CT 06770	-557.93
2020-03-0072051	TAMPELLINI, JOSEPH	102 CURTISS STREET	NAUGATUCK, CT 06770	-58.81
2020-03-0072636	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-170.72
2020-03-0072637	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-122.04
2020-03-0072638	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-733.60
2020-03-0072642	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-397.20
2020-03-0072654	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-511.20
2020-03-0072658	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-301.68
2020-03-0072663	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-123.76
2020-03-0072668	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-226.88
2020-03-0072672	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-187.56
2020-03-0072678	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-802.92
2020-03-0072692	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-627.76
2020-03-0072693	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-975.51
2020-03-0072695	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-794.30
2020-03-0072696	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-794.30
2020-03-0072697	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-454.40
2020-03-0072698	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-447.71
2020-03-0072700	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-681.92
2020-03-0072703	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-370.58
2020-03-0072705	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-397.62
2020-03-0072707	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-432.10
2020-03-0072709	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-426.32
2020-03-0072711	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-284.08
2020-03-0072712	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-791.32
2020-03-0072716	TOYOTA LEASE TRUST	20 COMMERCE WAY, SUITE 800	WOBURN, MA 01801	-755.76
2020-03-0072737	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-49.76
2020-03-0072785	TOYOTA LEASE TRUST	3200 W RAY ROAD	CHANDLER, AZ 85226	-755.76
2020-03-0073259	VAUGHN, JIMMIE A.	36 WOODLAND STREET	NAUGATUCK, CT 06770	-63.03
2020-03-0073261	VAULT TRUST	500 WOODWARD AVE., FL 10	DETROIT, MI 48226	-479.56
2020-03-0073264	VAULT TRUST	500 WOODWARD AVE., FL 10	DETROIT, MI 48226	-388.34
2020-03-0073267	VAULT TRUST	500 WOODWARD AVE., FL 10	DETROIT, MI 48226	-574.06
2020-03-0073580	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-214.28
2020-03-0073589	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-268.32
2020-03-0074140	WILTON, PAUL T.	25 CASPER COURT	NAUGATUCK, CT 06770	-40.50
2020-03-0074428	ZADROZNIAK, LILA	195 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-61.88

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

2020-04-0082058	FINANCIAL SER VEH TRUST	5550 BRITTON PKWY.	HILLIARD, OH 43026	-355.59
2020-04-0083893	MENDES, EDWARD T.	238 WALL STREET	WATERBURY, CT 06704	-11.84
2020-04-0085884	TOYOTA LEASE TRUST	3200 WEST RAY ROAD	CHANDLER, AZ 85226	-443.70
2020-04-0086076	VAZQUEZ ECHEGARAY, DAISY E.	138 GRAHAM RIDGE RD.	NAUGATUCK, CT 06770	-497.97
			TOTAL	-44,095.92

27. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses add to the agenda for discussion on a **nine-hole disc golf at Andrew Mountain Park.**

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses have a discussion/possible action on a **nine hole disc golf course at Andrew Mountain Park.**

Mayor Hess said there has been a lot of interest in disc golf. A **disc golf course** could be located in the active area at Andrew Mountain Park, not in the conservation area. Disc golf is a game where discs are thrown into a series of baskets. There are various types of baskets such as Baby Bear, Mama Bear and Papa Bear. The course will be designed through the meadows, into the woods and possibly over a pond. The park department would design the course. The price range is \$4,800 to \$6,300 for materials and installation. Mayor Hess said it is a small amount of money for a really cool thing. The board discussed if the course would be open to the public, if teams would be formed to play in tournaments and if sponsorship could be obtained for the baskets. The mayor said we could do any or all of those ideas. Many questions need to be refined.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses authorize the mayor working with the park and recreation department to implement **a nine hole disc golf course** utilizing Sherry Boyd and Sven Dowling in an amount not to exceed **\$6,700** from the Town Clerk's Local Capital Improvement Fund.

28. Public Comment

Zoning Commissioner Francis Santana thanked Mayor Hess and Public Works Director Jim Stewart for their assistance with the traffic signal on North Hoadley and Rubber Avenue. She said the state did a thorough investigation and decided the left turn signal is not needed.

Mayor Hess recessed the meeting at 10:01 p.m.
Mayor Hess reconvened the meeting at 10:12 p.m.

29. Burgess Comments/Sub-Committee Reports

Burgess Neth-Kunin reported City Hill Middle School is working on the bullying issue. She sits on a parent leadership committee working with schools on the problem.

Minutes – Board of Mayor and Burgesses – Regular Meeting – April 5, 2022

Burgess Vitale said the Exchange Club will be holding their Citizens of the Year Award Ceremony on May 10th.

Mayor Hess said he will not be doing three presentations in one meeting again. He said he will be holding two borough board meetings a month. The Food Truck Wars Event/Dave Reilly Show scheduled for May 14th and 15th has gone viral.

30. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry to recess to Executive Session at **10:17 p.m.** for discussion on the following: **Personnel** (Police Chief, Assistant to Engineer), **Real Estate** (LANXESS Property, Parcel B, Parcels Y & Z, 41 Raytkwich Road, Bank of America, Acquisition of Land for Downtown Parking, Rubber Avenue Easements, CT Water Company Land Acquisition, 0 Beacon Manor Road, May Street Remnant Parcel, Norcom Expansion), **Collective Bargaining** (Police Union) inviting in Human Resources Director John Lawlor and Naugatuck Economic Development Corporation CEO Ronald Pugliese.

Mayor Hess reconvened the meeting at **11:25 p.m.**

31. The following motions emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Dambowsky that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an employment agreement with **C. Colin McAllister for the position of Chief of Police** for the term of March 15, 2022 through June 30, 2026 as discussed in executive session.

For the record:

Mayor Hess: “The press is not here but we will be giving them this agreement as soon as it’s officially signed and it will be public record. I will just say that we’ve all been working with Colin for the past year and a half and he’s been doing a great job and he passed his tryout period. We’ve been working with him . . . and it’s going very well and we’re all thrilled to have him on the team.”

Mayor Hess swore in C. Colin McAllister as the Chief of Police.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **Bird Rides, Inc. to provide scooters** to the Borough of Naugatuck subject to a favorable legal review as well as a favorable review from the police department.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a real estate contract to **sell 41 Raytkwich Road, the former incubator building, to Con-Tec, Inc.** of Naugatuck, Connecticut for the sum of **\$435,000** as discussed in executive session.

Minutes – Board of Mayor and Burgesses – Regular Meeting – April 5, 2022

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Marengi that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a real estate agreement to **purchase the Bank of America building from Fannie Spelke LLC** for the purchase price of **\$1,100,000** as discussed in executive session.

For the record:

Mayor Hess: “The funding for this acquisition will come from the savings from the restructuring of our bonding in this fiscal year.”

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize the finance department to transfer the sum of **\$700,000** from our savings for the restructuring of our bonding to a **reserve account for the purpose of acquiring land for parking in the downtown area** as determined by the Board of Mayor and Burgesses.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses authorize Mayor Hess to enter into **easement agreements** as discussed in executive session for the Borough of **Naugatuck Rubber Avenue LOTCIP Project** where the borough will be conveying small slivers of land as required for the construction project and we will be compensated for that land as discussed in executive session.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize Mayor Hess to **acquire three parcels of land from the Connecticut Water Company** as discussed in executive session for the total sum of **\$117,000**.

For the record:

Mayor Hess: “These are parcels that we’ve discussed many times in the past. We are acquiring land adjacent to DelGobbo Field. We will be expanding DelGobbo Field. There will be an additional field on one of the parcels. We’ll also be doing walking trails that will essentially connect the Candee Reservoir to the Mulberry Reservoir. And, we will otherwise be conserving the land for conservation purposes. We’re able to acquire the land at very reasonable prices below market value because of some tax incentives that are offered to the water company by Save the Sound. This is a water company project where they’ve been authorized to transfer land that they own so it’s been ratified by the state. It’s a very, very good deal for us. I’m thrilled to have walking trails on the east side of Naugatuck because we’ve done a ton on the west side and this is a beautiful spot for trails.”

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses accept a deed in lieu of taxes for real property located at **0 Beacon Manor Road, Assessor’s Parcel #053-3550**, the current arrearage on the lot is \$9,824.48.

Minutes – Board of Mayor and Burgesses
Regular Meeting – April 5, 2022

- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mudry that the Board of Mayor and Burgesses authorize Mayor Hess to **sell and transfer parcel #053-3550** to Equity Property Management LLC by quit claim deed for the purchase price of **\$5,000**.
- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a real estate contract for **a parcel of land at the intersection of May Street and Maple Hill Road**, a remnant lot with some wetlands and a pump house on it, to be sold to Syed Z. Arshad for the purchase price of **\$5,000**.
32. **VOTED:** Unanimously on a motion by Burgess Smith and seconded by Deputy Mayor Neth to adjourn the regular meeting at **11:48 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