

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 6, 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	D. Neth-Kunin
F. Dambowsky	M. Smith
C. Marenghi	R. Vitale
J. Mizeski, absent	

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Stewart, Public Works Director
S. Ribeiro, Parks Superintendent
C. McAllister, Chief of Police
W. Seaman, Assistant Fire Chief

A. Bruce, Controller
P. Russell, Fire Chief
S. Jackson, Assessor, virtual
K. Hanks, Deputy Fire Chief

OTHERS:

K. Kelley, Naugatuck Ambulance Chief
E. Fitzpatrick, Borough Attorney, virtual
G. Hale, Advanced Energy Efficiencies
A. Burkitt, Advanced Energy Efficiencies, virtual

L. Wehry, IT Assistant
T. Hyde, NVRDC Director
E. Osterberg, Recreation Assistant
F. Santana, Arts Commission, virtual

2. Burgess Meghan Smith led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **August 2, 2022**. Each member received a copy for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. Mayor’s Opening Comments
Mayor Hess said there will be two executive sessions tonight. The first will be relatively short to choose a preferred developer for Parcel A. The second will be lengthier at the end of the regular meeting. He accepted with regret Dan Sheridan’s resignation from the Board of Finance. He said Dan did more homework than anyone did and was a great asset to the borough. He will be missed. **For the record:** “I want the record to reflect my thanks and the borough’s thanks to him for what he did.”

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Mayor Hess intends on recommending Kenneth Hanks as chairman and James Higgins as vice chairman of the Board of Finance. He said Naugatuck has the best public water in the region. At the height of the drought, we were at ninety-six percent.

6. Public Comment – None

7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko to recess to Executive Session at **7:07 p.m.** for discussion on the following: **Real Estate** (Parcel A) inviting in NVRDC Director Thomas Hyde and Public Works Director James Stewart.

Mayor Hess reconvened the meeting at **7:20 p.m.**

8. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses select **Corvus Capital Partners as the preferred developer for Parcel A** pursuant to the Borough of Naugatuck Request for Proposals for Parcel A dated May 12, 2022.

9. Chief Kyle Kelley gave the monthly update on the **Naugatuck Ambulance Corps (NAC)**. NAC was in trouble a year ago and it has been reversed. Trinity EMS Service provides service for the City of Waterbury and asked NAC for assistance. NAC is currently staffing one of their ambulances to help Waterbury cover their calls.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the appointment of **Adam M. Bronko** (R), 34 Fairfield Court, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, filling the expired term of J. Anderson, term to expire February 1, 2025.

11. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses adopt the **revised policies and fee schedule for trash removal and recycling in accordance with the schedule called Proposed Fees and Policies #2** as presented by Public Works Director James Stewart.

12. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to execute a lease for one year to the **Bank of America for the use of the drive through window at 275 Church Street** as recommended by Borough Attorney Edward Fitzpatrick.

13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for contract FY23-B028 for **“High Visibility Double Yellow Roadway Traffic Markings”** to Atlantic Pavement Marking, Inc., 15 Industrial Road, Prospect, CT 06712 **as per bid** as recommended by Police Chief C. Colin McAllister.

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14. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses **table agenda item #14.**

Motion by Burgess_____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to provide “**Gutter Replacement to Prevent Future Storm Damage and Washout – Naugatuck Police Department**” with Brown Roofing Company, Inc., 12 Progress Avenue, Seymour, CT 06483 for Fiscal Year 2022/2023 as recommended by Police Chief C. Colin McAllister.
Motion tabled.

15. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign all contracts and related documents for a “**Master Data Services Subscription Agreement and Equipment**” for 60 Months effective upon contract execution with Rekor Recognition Services, Inc., 6721 Columbia Gateway Drive, Suite 400, Columbia, MD 21046 in the amount of **\$12,000** as recommended by Chief of Police C. Colin McAllister.

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16. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign a renewal contract and related documents for “**Investigative Software Annual Subscription – CLEAR for Law Enforcement Plus**” for 36 months effective December 1, 2022 with Thomson Reuters, P.O. Box 6292, Carol Stream, IL 60197 as recommended by Chief of Police C. Colin McAllister.

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17. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to provide “**Vehicle Rental for a Sedan, SUV, Pick-up, and/or Mini-van**” as needed for a term of 12 months effective September 1, 2022 through August 31, 2023 at the rate of **\$635 per month** to the Naugatuck Police Department with ACME Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06473 as recommended by Police Chief C. Colin McAllister.

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18. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for contract FY23-B024 for **“Medical Examinations, Evaluations and Testing”** to Prospect CT Medical Foundation, Inc. d/b/a Alliance Medical Group, 1625 Straits Turnpike, Suite 211, Middlebury, CT, 06762 **as per bid** as recommended by Deputy Fire Chief Kenneth Hanks.

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19. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for contract FY23-B029 for the **“Purchase of Lift Bags and Related Equipment”** to Municipal Emergency Services, Inc., a/k/a Shipman’s MES, 12 Turnberry Lane, 2nd Floor, Sandy Hook, CT 06482 **as per bid** as recommended by Assistant Fire Chief Walter Seaman.

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20. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for contract FY23-B025 for the **“Removal of an Underground Storage Tank – 607 Rubber Avenue”** to Red Technologies LLC, 173 Pickering Street, Portland CT 06480 as recommended by Public Works Director James Stewart; as if read:

Underground Storage Tank Removal and Disposal **\$13,100**

Removal of Contaminated Soil **\$175 per ton**

Pumping and Transfer of Remaining Fuel Oil **\$3.25 per gallon** (to borough facility to be determined)

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21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the bid for contract FY23-B027 for **“Pest Control Services”** to Total Pest Control LLC, P.O. Box 788, Southington, CT 06489 **as per bid** as recommended by Public Works Director James Stewart.

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22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign a contract extension for FY 2023 for professional engineering consulting services to provide “**On-Call Engineering Support Services for the Wastewater Treatment Facility and Wastewater Collection System**” with Kleinfelder Northeast, Inc., 200 Corporate Place, Suite 310, Rocky Hill, CT 06067 at the **rates as provided in the contract** as recommended by Public Works Director James Stewart.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the following vendors to continue to provide goods and/or services for **Fiscal Year 2022/2023** and to authorize Mayor Hess to execute all contracts and related documents as recommended by Controller Allyson W. Bruce; as if read:

APPROVED VENDORS:

- **Acushnet Company**, P.O. Box 88112, Chicago, IL 60695
- **Adkins Printing, Inc.**, 40 South Street, New Britain, CT 06051
- **MHQ**, 750 Newfield Street, Middletown, CT 06457

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24. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the use of funds from the Five Year Capital Account to fund the **Removal and Replacement of Vinyl Asbestos Flooring Project at City Hill Middle School** in the amount of **\$352,487** as recommended by the Five Year Capital Committee and Superintendent of Schools Christopher Montini.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the use of funds from the Five Year Capital Account to fund the **Removal and Replacement of Vinyl Asbestos Flooring Project at Andrew Avenue Elementary School** in the amount of **\$394,227** as recommended by the Five Year Capital Committee and Superintendent of Schools Christopher Montini.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the use of funds from the Five Year Capital Account to fund the **Removal and Replacement of Vinyl Asbestos Flooring Project at Salem Elementary School** in the amount of **\$54,506** as recommended by the Five Year Capital Committee and Superintendent of Schools Christopher Montini.

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27. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to expand the scope of the **“Revaluation of all Real Estate within the Borough of Naugatuck, Connecticut”** (Revaluation Project) previously authorized to include the updating and standardization for the naming/numbering convention of tax parcel maps to conform with generally accepted assessing practices for ease of use for the public and web and paper-based maps, not to exceed **\$10,400**, for the Naugatuck Assessor’s Office with New England GeoSystems, 420 East Main Street, Building 3, Suite 18, Branford, CT, 06405 for Fiscal Year 2022/2023 as recommended by Assessor Shelby Jackson.

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28. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses waive the bid procedure for the following solar projects: **Andrew Avenue School, Naugatuck Police Department, DPW Maintenance Garage, Naugatuck Day Care Facility** and authorize Advanced Energy Efficiencies to design and construct the above projects in order to achieve the optimal electric rate.
29. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to retain Woodward & Curran, Inc./Nicholas A. Hastings, LEP#149 to **implement the Stewardship Permit** as required under Permit No. DEEP/REM/SP/2022, Section 111.A.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a contract with Woodward & Curran, Inc. to perform **Environmental Consulting Services on a time and materials basis** in accordance with the rate schedule for the period of September 2022 to June 30, 2023.
31. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an agreement with **Woodward & Curran, Inc.** on a time and materials basis not to exceed **\$90,000** for the period of September 2022 to June 30, 2023 to perform the following consulting services:
1. Site development planning
 2. Soil management and implementation of development plan included in the site remediation agreement
 3. Remedial action planning

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32. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses proclaim the week of **September 11-17, 2022 as National Patriotism Week** in the Borough of Naugatuck.
33. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko 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
2016-01-0000977	BISSON, CLAUDE L.	461-3A SPRING STREET	NAUGATUCK, CT 06770	-145.66
2017-01-0000977	BISSON, CLAUDE L.	461-3A SPRING STREET	NAUGATUCK, CT 06770	-145.06
2018-01-0001011	BISSON, CLAUDE L.	461-3A SPRING STREET	NAUGATUCK, CT 06770	-141.76
2018-01-0008373	RHAV PROPERTIES LLC	60-22 FLUSHING AVENUE	MASPETH, NY 11378	-3,933.08
2018-03-0069201	RAMOS, ISABEL	115 W ANGLEWOOD DRIVE	BRANDON, FL 33511	-396.00
2019-01-0001028	BISSON, CLAUDE L.	461-3A SPRING STREET	NAUGATUCK, CT 06770	-214.88
2019-01-0008372	RHAV PROPERTIES LLC	60-22 FLUSHING AVENUE	MASPETH, NY 11378	-3,974.70
2019-03-0050093	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-423.90
2019-03-0052490	BORIVONG, PHENGTA	32 COUNSLER DRIVE	NAUGATUCK, CT 06770	-112.82
2019-03-0055980	DEALMEIDA, BRUNO C.	107 FOXTON COURT B	BEACON FALLS, CT 06403	-726.76
2019-03-0060733	HORVATH, LINDSEY A.	600 WASHINGTON AVE APT B6	NORTH HAVEN, CT 06473	-169.88
2019-03-0071731	SILVA, JESSICA L.	18 APPLEWOOD LANE	NAUGATUCK, CT 06770	-333.00
2020-01-0001037	BISSON, CLAUDE L.	461-3A SPRING STREET	NAUGATUCK, CT 06770	-358.12
2020-01-0003069	BROOKS, NICHOLAS + WHYTE, ANDREA	144 CLIFF STREET	NAUGATUCK, CT 06770	-1,740.96
2020-01-0008456	RHAV PROPERTIES LLC	60-22 FLUSHING AVENUE	MASPETH, NY 11378	-3,974.70
2020-03-0050086	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-412.66
2020-03-0051164	AUTOHAUS, INC.	393 RUBBER AVENUE	NAUGATUCK, CT 06770	-113.50
2020-03-0056825	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-179.10
2020-03-0056826	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-458.47
2020-03-0056827	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-460.13
2020-03-0056828	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-903.16
2020-03-0056829	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-334.66
2020-03-0056831	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-41.62
2020-03-0056832	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-334.66
2020-03-0056833	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-417.97
2020-03-0056834	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-250.88
2020-03-0056835	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-209.26
2020-03-0056838	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-250.88
2020-03-0056839	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-376.30
2020-03-0056840	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-184.26
2020-03-0056842	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-368.10

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2020-03-0056844	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-184.26
2020-03-0056847	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-376.30
2020-03-0056848	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-442.44
2020-03-0056849	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-663.30
2020-03-0056850	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-420.52
2020-03-0056851	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-502.70
2020-03-0056853	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-300.74
2020-03-0056854	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-213.52
2020-03-0056855	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-571.09
2020-03-0056856	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-363.10
2020-03-0056857	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-207.40
2020-03-0056858	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-415.38
2020-03-0056859	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-445.32
2020-03-0056860	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-400.94
2020-03-0056861	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-311.66
2020-03-0056865	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-319.28
2020-03-0056866	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-585.55
2020-03-0056868	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-381.96
2020-03-0056869	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-629.10
2020-03-0056870	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-510.94
2020-03-0056871	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-344.24
2020-03-0056872	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-409.10
2020-03-0056873	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-663.52
2020-03-0056874	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-542.70
2020-03-0056877	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-347.62
2020-03-0056878	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-311.66
2020-03-0056879	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-501.76
2020-03-0056880	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-479.56
2020-03-0056884	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-405.22
2020-03-0056888	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-276.48
2020-03-0056889	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-664.24
2020-03-0056891	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-746.86
2020-03-0056894	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-664.24
2020-03-0056895	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-664.24
2020-03-0056896	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-746.86
2020-03-0056898	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-829.54
2020-03-0056900	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-664.24
2020-03-0056905	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-527.77
2020-03-0056906	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-331.42
2020-03-0056907	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-490.23
2020-03-0056910	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-991.17

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2020-03-0061430	KALOGRIDES, LEIGH A.	8 MURRAY STREET	ANSONIA, CT 06401	-153.46
2020-03-0068155	PUSTOLA AND ASSOCIATES	185 MEADOW STREET	NAUGATUCK, CT 06770	-275.40
2020-03-0070926	SILVA, JESSICA L.	18 APPLEWOOD LANE	NAUGATUCK, CT 06770	-53.76
2020-03-0071923	SWAN, JOSEPH J.	302 PINERIDGE ROAD	TORRINGTON, CT 06790	-55.58
2020-03-0072343	SWEEN, ALMERICA	170 STONEFENCE ROAD	NAUGATUCK, CT 06770	-259.66
2020-04-0081561	DEALMEIDA, BRUNO C.	107 FOXTON COURT B	BEACON FALLS, CT 06403	-738.00
2020-04-0082770	HONDA LEASE TRUST	1919 TORRANCE BOULEVARD	TORRANCE, CA 90501	-506.66
2021-01-0000188	GENDRON, KEVIN &	50 RAYRON CIRCLE	NAUGATUCK, CT 06770	-2,637.47
2021-03-0050092	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-333.36
2021-03-0050217	ACAR LEASING LTD	4001 EMBARCADERO DRIVE	ARLINGTON, TX 76014	-538.02
2021-03-0050755	AMERICAN LEASING CORP.	20 N PARK STREET	E ORANGE, NJ 07017	-353.50
2021-03-0053192	BURDO, ALISHA	150 TAWNY THRUSH ROAD	NAUGATUCK, CT 06770	-83.00
2021-03-0054803	COLON, HECTOR	140 MAPLE HILL ROAD	NAUGATUCK, CT 06770	-670.95
2021-03-0056499	DIBENEDICTIS, THOMAS R.	6 SPRINGDALE AVENUE	NAUGATUCK, CT 06770	-25.76
2021-03-0057339	ELEKA, ETIENNE M.	40 HILLTOP ROAD	NAUGATUCK, CT 06770	-37.48
2021-03-0058245	FOSTER, ROGER L.	55 PORTER AVENUE # U2B	NAUGATUCK, CT 06770	-10.06
2021-03-0058684	GARCIA, PLACIDO	65 BEEBE STREET	NAUGATUCK, CT 06770	-88.62
2021-03-0060952	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-336.16
2021-03-0063443	LOMBARDI, JORDAN D.	134 BIRCH DRIVE	CHESHIRE, CT 06410	-776.44
2021-03-0065845	MORGAN, JOHN F.	71 OSBORN ROAD, APT. 5L	NAUGATUCK, CT 06770	-45.77
2021-03-0065860	MORIN, MARY A.	7 ENDOGEN STREET	NAUGATUCK, CT 06770	-168.78
2021-03-0066609	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-84.62
2021-03-0068594	POUDRIER, ELISABETH M.	84 GOODMAN DRIVE	MIDDLETOWN, CT 06457	-18.37
2021-03-0070392	SABAL, SAMANTHA J.	314 NORTHVIEW STREET	PORT CHARLOTTE, FL 33954	-11.46
2021-03-0070709	SANTOS, CHARLES F.	3 PHOENIX AVENUE	NAUGATUCK, CT 06770	-11.65
2021-03-0071576	SILVA, JESSICA L.	18 APPLEWOOD LANE	NAUGATUCK, CT 06770	-176.01
2021-03-0071593	SILVA, MARK C.	46 GRICKIS LANE	NAUGATUCK, CT 06770	-11.34
2021-03-0071889	SMITH, ROBERT L.	1048 SOUTH MAIN ST., UNIT 17	PLANTSVILLE, CT 06479	-131.47
2021-03-0072242	STABLER, DAWN A.	65 COLD SPRING CIRCLE	NAUGATUCK, CT 06770	-35.78
2021-03-0072244	STABLER, THOMAS G.	65 COLD SPRING CIRCLE	NAUGATUCK, CT 06770	-99.80
2021-03-0072912	TENEZACA, QUICHIMBO JOSE E.	382 QUINN STREET	NAUGATUCK, CT 06770	-13.54
2021-03-0074247	VW CREDIT LEASING LTD	1401 FRANKLIN BOULEVARD	LIBERTYVILLE, IL 60048	-294.90
			TOTAL	-50,971.89

34. Public Comment – Agenda Items – None

35. Motion by Burgess _____ that the Board of Mayor and Burgesses add to the agenda a motion to provide **Gutter Replacement to Prevent Future Storm Damage and Washout – Naugatuck Police Department.**
Motion tabled.

36. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to sign a contract to provide “**Gutter Replacement to**

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Prevent Future Storm Damage and Washout – Naugatuck Police Department” with Diamond Roofing Specialists, Inc., 99 Brookside Road, Waterbury, CT 06708 for Fiscal Year 2022/2023 as recommended by Police Chief C. Colin McAllister.

Motion tabled.

37. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses add to the agenda a motion to **issue a bid for the town hall addition.**
38. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize **the purchasing department to issue a bid for the town hall addition** in accordance with the drawings prepared by Pustola Associates, 185 Meadow Street, Naugatuck, CT 06770 as recommended by the Standing Building Committee.
39. Mayor and Burgess Comments/Sub-Committee Reports
Burgess Neth-Kunin attended the CT Leadership Conference on bullying. She said a lot of good information was provided. Next week will be the first meeting locally to address the issue of bully in in the borough
Burgess Bronko said he is happy to see the new owners of the old parks and recreation building fixed it up. It looks very nice.
Burgess Vitale said the VFW Annual Citizens Award Dinner will be held September 18th at the Crystal Room. Senior Day at the Naugatuck Senior Center will be September 22nd from 8:30 a.m. to 1 p.m.
40. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko to recess to Executive Session at **8:46 p.m.** for discussion on the following: **Real Estate** (LANXESS Property, Parcels A, B, Y & Z, Bank of America, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Sale of Former Recycling Center – Rubber Avenue, Church Street, Maple Street), **Personnel** (Grants Coordinator, GIS Technician, Public Works Director), **Collective Bargaining** (Police Union, Fire Union) and **Pending Litigation** (Heritage Downtown LLC vs. Borough of Naugatuck, Borough of Naugatuck vs. Queiros) inviting in NVRDC Director Thomas Hyde.

Mayor Hess reconvened the meeting at **9:41 p.m.**

41. The following motions emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a **Grant Writing Consulting Agreement with Danielle Goewey** in accordance with the document reviewed and discussed in executive session.

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- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Hess to sign an employment agreement with **Fred Agee** for the term of September 1, 2022 through August 31, 2026 for the position of **Assistant to the Borough Engineer** as discussed in executive session.
42. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko to adjourn the regular meeting at **9:43 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