

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 2, 2023**

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 **7:04 p.m.** with the following in attendance:

BURGESSES:

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

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Stewart, Public Works Director
S. Jackson, Assessor, virtual
S. Ribeiro, Parks Superintendent

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

OTHERS:

E. Fitzpatrick, Borough Attorney, virtual
F. Santana, Zoning Commission, virtual
S. Beck, YMCA Operations and Fund Dev. Dir.
Carl Herb, Former Burgess
J. Lennon, DPW Foreman
Chris Herb, Former Burgess

2. Dorothy Neth-Kunin led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **April 4, 2023** and the public hearings of **March 16, 2023** and **April 4, 2023**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
5. Mayor’s Opening Comments – None
6. Public Comment
Former Burgess Chris Herb and Former Burgess Carl Herb endorsed the appointment of Nickey Kollie to the Fair Rent Commission.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Jean Sirica (U)**, 45 Heritage Drive, Naugatuck, CT 06770 as a regular commissioner of the **Fair Rent Commission**, term to expire May 1, 2027.

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8. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Jesse Bendler (D)**, 16 Hard Street, 2nd Floor, Naugatuck, CT 06770 as a regular tenant commissioner of the **Fair Rent Commission**, term to expire May 1, 2027.
9. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Domingos A. Branco (U)**, 27 Northridge Road, Naugatuck, CT 06770 as a regular landlord commissioner of the **Fair Rent Commission**, term to expire May 1, 2026.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Nickey J. Kollie (D)**, 223 Meadow Street, Unit 6, Naugatuck, CT 06770 as a regular tenant commissioner of the **Fair Rent Commission**, term to expire May 1, 2026.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Kevin Gendron, Jr. (U)**, 50 Rayron Circle, Naugatuck, CT 06770 as a regular landlord commissioner of the **Fair Rent Commission**, term to expire May 1, 2025.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Jan Joseph Mizeski (R)**, 106 Woodbine Street, Naugatuck, CT 06770 as an alternate commissioner of the **Fair Rent Commission**, term to expire May 1, 2027.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Raymond Caruso, Jr. (D)**, 136 Wedgewood Drive, Naugatuck, CT 06770 as an alternate landlord commissioner of the **Fair Rent Commission**, term to expire May 1, 2026.

Mayor Hess swore in Nickey J. Kollie as a regular tenant commissioner of the Fair Rent Commission.

14. NAC Board Member Kenneth Hanks gave the monthly update on the **Naugatuck Ambulance Corps (NAC)** in the absence of Chief Kyle Kelley. They responded to 407 calls for service last month. NAC is still responding to more mutual aid calls to other municipalities than requesting aid. Response time is well below the state standards. They received seventeen new applications for employment with a half dozen new hires. There is

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a contract with Bethany for EMTs on an as needed basis that Bethany is paying NAC. They are waiting for answers on two grant applications, one from ION Bank.

15. Mayor Hess discussed the implementation of a **Facade Improvement Program** that will be funded by the proceeds from the TIF (Transit Increment Financing) District. Initially it will be to improve properties in the TIF District, which are downtown, Rubber Avenue and Maple Street but it can be extended further. A policy is needed to implement the program. Torrington has a policy, which is being looked at as a model. It needs to be determined what the limit is and how much the town will incentivize the improvement program. Burgess Smith will be on the committee.
16. Mayor Hess said \$200,000 has been budgeted to commence a townwide sidewalk improvement program. He will work with the borough attorney on a **New Sidewalk Ordinance** to replace the existing outdated sidewalk ordinance and establish how it will be funded. The policy will be taking into consideration safety and school zones. It could take eight to ten years to complete the improvement program for the entire town. He said it would cost \$22,000,000 and we obviously cannot do it all at once. The first year will be like a pilot program. It can be tweaked as we go along.
17. Mayor Hess said there have been many requests for a **Farmers Market Expansion**. He said to do it right, we will need attractions such as bands and bounce houses that will attract people to the market. He would like to set up an initial budget of \$5,000 to enhance our current program. As time goes on, participants would pay something annually.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the **Five Year Paving Schedule** as recommended by Public Works Director James Stewart.
19. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses adopt the following resolution regarding a grant application to the **Connecticut Communities Challenge Round #3 Grant Program**, as if read:

WHEREAS, Public Act No. 21-2 (2021) Sec. 488 Authorizes the State of Connecticut's DECD Commissioner, in coordination with the Secretary of the Office of Policy and Management, to implement the Connecticut Communities Challenge ("CCC") and appropriate funding under the State's Economic Action Plan, and

WHEREAS, CCC Round 3 provides a unique opportunity for municipalities and other qualified applicants to improve the livability, vibrancy, convenience, and equity of communities throughout the State, and

WHEREAS, the Borough of Naugatuck ("Borough") will be applying for a CCC Round 3 grant for a project entitled "Underutilized Downtown Building Repurposed for Childcare Center" in partnership with the Naugatuck YMCA, and

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WHEREAS, CCC funds will be utilized to acquire the former Saint Francis School and prepare the site for interior renovations for use as a childcare facility, teen center, and recreational space, and

WHEREAS, a municipality located on the “Distressed Municipality” list may apply for funding from the State of CT DECD up to 75% of the site’s Fair Market Value and must commit the remaining 25%, and

WHEREAS, the Borough of Naugatuck was most recently listed on the State’s Distressed Municipality List in 2019; CGS Sec. 329 formally recognizes a municipality as distressed for five years after the placement on such a list, and

WHEREAS, pursuant to the Borough of Naugatuck’s Charter and Code of Ordinances, the legislative power and authority of the Borough are vested in the Mayor and Board of Burgesses,

NOW, THEREFORE, BE IT RESOLVED THAT THE MAYOR AND THE BOARD OF BURGESSES OF THE BOROUGH OF NAUGATUCK HEREBY:

Approve the completion and filing of a three-million-dollar (\$3,000,000) grant application by the Borough for the Connecticut Communities Challenge Round #3 Grant Program, and acceptance of such grant funds, if awarded, for the “Underutilized Downtown Building Repurposed for Childcare Center” Project.

The matching share commitment of 25% will be funded by way of a 2022 CPF Request awarded to the Naugatuck YMCA.

ROLL CALL VOTE:

FOR

Mayor N.W. Hess
R. Neth
M. Bronko
F. Dambowsky
C. Marenghi

J. Mizeski
D. Neth-Kunin
M. Smith
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

20. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that in accordance with Connecticut General Statutes, Section 12-62c, the Board of Mayor and Burgesses hereby approves the **Implementation of the Revaluation of all Real Property** within the Borough of Naugatuck effective for the October 1, 2022 Grand List by requiring the assessor to gradually phase-in the increase of assessments for each parcel of real property resulting from such revaluation over a period of (3) three assessment years using the following factors, as recommended by Assessor Shelby Jackson:

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- Effective for the **October 1, 2022 Grand List (40%) forty percent** of the increase of assessments for each parcel of real property resulting from such revaluation shall be phased-in.
- Effective for the **October 1, 2023 Grand List an additional (35%) thirty-five percent** of the increase of assessments for each parcel of real property resulting from such revaluation shall be phased-in.
- Effective for the **October 1, 2024 Grand List an additional and final (25%) twenty-five percent** of the increase of assessments for each parcel of real property resulting from such revaluation shall be phased-in.

Motion withdrawn and tabled.

- VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses table the motion regarding the **Implementation of the Revaluation of all Real Property**.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Alison Sanchirico**, 9 Raindance Circle, Naugatuck, CT 06770 as an alternate member of the **Conservation Commission**, filling the expired term of R. Bennett, term to expire November 1, 2024.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the appointment of **Terrence M. Szczesiul (R)**, 55 Sherman Street, Naugatuck, CT 06770 as an alternate member of the **Water Pollution Control Authority**, term to expire May 1, 2028.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses **amend** the following motion eliminating the words ***as allowed in the bid documents***.
- 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 extend Contract 19-12 for the **2023/2024 Paving Season** with Cocchiola Paving, Inc., 1380 Echo Lake Road, Watertown, Connecticut, 06795 with the escalation base being set at **\$502.50 per English ton** extending the unit price based on the 2019 bid 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.

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24. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bid for contract FY24-B041 for “**Fireworks Display July 3, 2023 – Rain date July 7, 2023**” to Central Maine Pyrotechnics, d/b/a Pyro City Maine, P.O. Box 322, Hallowell, ME 04347 in the amount of **\$20,000** as recommended by Superintendent of Parks Sandra Lucas-Ribeiro.

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 Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bids for contract FY24-B042 for “**Fence Repair and Replacement**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

E. F & G Construction, Inc. d/b/a Eagle Fence & Guardrail, Inc.	Anvil CT LLP
15 Robert Jackson Way	324 Christian Street
Plainville, CT 06062	Oxford, CT 06478

Spitale Construction Resources, Inc.	Giacorp Contracting, Inc.
2013 Compound Road, Suite 3	11 Bradhurst Avenue
Yorktown Heights, NY 10598	Hawthorne, NY 10532

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 Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bids for contract FY24-B043 for “**Tree Trimming & Removal Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Bellemare Tree Services LLC	Ed the Treeman LLC
105 Oak Street	30 Clark Hill Road
Naugatuck, CT 06770	Prospect, CT 06712

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

27. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bids for contract FY24-B044 for “**Purchase of Tires and Service**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

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H's Automotive LLC (Harold Murtha)
486 Rubber Avenue
Naugatuck, CT 06770

Sullivan Tire
130 Universal Drive
North Haven, CT 06473

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

28. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bid for contract FY24-B047 for “**Purchase of Nursery Plants**” to Northern Nurseries, Inc., P.O. Box M, 1320 Mountain Road, West Suffield, CT 06093 **as per bid** 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.

29. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bid for contract FY24-B048 for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 **as per bid** 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.

30. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bids for FY24-B049 for “**Hauling and Recycling Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

A & B Carting LLC
558 Pepper Street
Monroe, CT 06468

Tires Collection

A. Anastasio & Sons Trucking, Inc.
850 Middletown Avenue
New Haven, CT 06513

Bulk Trash Hauling

Continental Scrap Metal LLC
1275 Wolcott Road
Wolcott, CT 06716

Metal Recycling

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

Freon Removal

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Denali Water Solutions LLC
232 Colt Highway
Farmington, CT 06032

Leaf Collection, Tree, Branches and Brush Grinding

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

Single Stream Recycling and Equipment Rental

CT Oil Recycling Services, Inc.
27 Mill Street
Middletown, CT 06457

Antifreeze, Oil and Oil Filter Collection

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

31. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bids for contract FY24-B050 for “**Electrical, Plumbing, and HVAC Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Air Temp Mechanical Services LLC
63 Fuller Way
Berlin, CT 06037

Casey Electrical Services LLC
46 Plains Road, Unit 6A
Essex, CT 06426

Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

The Mercury Group
300 Avon Street
Stratford, CT 06615

Reliable Refrigeration Plus
280 Welton Street
Hamden, CT 06517

Sarracco Mechanical Services, Inc.
61 Mattatuck Heights
Waterbury, CT 06705

Steve’s Electrical Contracting/Steve Russo
508 Candee Road
Naugatuck, CT 06770

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

Onsite Electric LLC
P.O. Box 4671
15 Hemingway Drive
Wallingford, CT 06492

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

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32. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve the bid for contract FY24-B052 for “**Clothing and Sports Supplies**” to B & G Sports Company, Inc., 2444 East Main Street, Waterbury, CT 06705 **as per bid** 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.

33. **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 execute all contracts and related documents for the purchase of “**35,000 gallons of Dyed Ultra Low Sulfur Diesel Fuel**” for the time period September 1, 2023 through August 31, 2024 for **\$3.2599 or less fixed prepay per gallon including taxes** for the total amount of **\$114,096.50** in Fiscal Year 2023-2024 from East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 as recommended by Controller Allyson W. Bruce.

For the record:

Mayor Hess “It’s just about a year since we lost Bob Butler and it makes me sad to think about it.”

34. **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 execute all contracts and related documents for the purchase of “**10,000 gallons of #2 Heating Oil**” for the time period September 1, 2023 through August 31, 2024 for **\$3.1231 or less fixed prepay per gallon including taxes** for the total amount of **\$31,231** in Fiscal Year 2023-2024 from East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 as recommended by Controller Allyson W. Bruce.
35. **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 execute all contracts and related documents for the purchase of “**98,000 gallons of Regular Unleaded Gasoline**” for the time period September 1, 2023 through August 31, 2024 for **\$3.4075 or less fixed prepay per gallon including taxes** for the total amount of **\$333,935** in Fiscal Year 2023-2024 from East River Energy, 401 Soundview Road, P.O. Box 388, Guilford, CT 06437 as recommended by Controller Allyson W. Bruce.
36. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve an increase to the Silver Petrucelli & Associates contract for the **Removal and Replacement of Vinyl Asbestos Flooring at City Hill Middle School,**

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Andrew Avenue Elementary School and Salem Elementary School to include Hazmat Services in the amount of **\$59,000** for construction documents and administration.

37. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses accept **Weid Drive as a town road** subject to verification from the Street Department that the road has been upgraded and paved according to borough specifications.
38. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses refer the **Lease and Eventual Sale of 600 Rubber Avenue** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
39. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses refer the **Sale of the Former Recycling Center – Rubber Avenue** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
40. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses refer the **Sale of the Six Acre Industrial Park Site – 207 Elm Street** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
41. **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:

Bill	Name	Address	City/State/Zip	Over Paid
2016-01-0010739	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-145.64
2017-01-0010739	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-145.06
2018-01-0010725	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-141.74
2019-01-0010703	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-143.26
2020-01-0010788	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-143.26
2021-01-0003436	FERRARA, JEAN PIERRE	19 WOODRUFF AVENUE	NAUGATUCK, CT 06770	-286.50
2021-01-0010788	WHITE, SHIRLEY ANN	110 DONOVAN ROAD	NAUGATUCK, CT 06770	-143.26
2021-02-0040658	JDNC LLC	45 MINORTOWN ROAD	WOODBURY, CT 06798	-204.74
2021-03-0053686	CAPARULO, SUSAN E.	32 BIRD ROAD	NAUGATUCK, CT 06770	-37.46
2021-03-0056590	DILLON, DAVID R.	133 HERITAGE DRIVE	NAUGATUCK, CT 06770	-110.20
2021-03-0057070	DURLEY, DAYTON G.	100 LORANN DRIVE	NAUGATUCK, CT 06770	-58.27
2021-03-0057119	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-251.70
2021-03-0057120	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 74134	-35.84

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2021-03-0057123	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-255.50
2021-03-0057124	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-223.3
2021-03-0057127	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-90.20
2021-03-0057128	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-90.20
2021-03-0057129	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-98.00
2021-03-0057135	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-56.06
2021-03-0057137	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-64.92
2021-03-0057138	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-326.24
2021-03-0057139	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-130.66
2021-03-0057140	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-64.92
2021-03-0057145	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-361.52
2021-03-0057149	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-44.24
2021-03-0057154	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-287.94
2021-03-0057155	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-287.94
2021-03-0057158	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-112.80
2021-03-0057159	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-325.32
2021-03-0057160	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-301.10
2021-03-0057161	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-35.84
2021-03-0057166	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-446.68
2021-03-0057182	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-168.92
2021-03-0057204	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-187.78
2021-03-0057208	EAN HOLDINGS LLC	8 ELLA GRASSO TURNPIKE	WINDSOR LOCKS, CT 06096	-255.50
2021-03-0061852	KAJA, INNOCENT M.	40 LOUNSBURY STREET	NAUGATUCK, CT 06770	-43.82
2021-03-0066512	NICHIO, JEFFREY R.	15 SKYVIEW DRIVE	NAUGATUCK, CT 06770	-90.44
2021-03-0075433	MASSICOTTE, RYAN M.	20 HOPMEADOW ST., APT. 531	WEATOGUE, CT 06089	-656.02
			TOTAL	-6,852.79

42. Public Comment – Agenda Items – None

43. Mayor and Burgess Comments/Sub-Committee Reports

Burgess Neth-Kunin said the Planning Commission had a presentation on housing.

Burgess Vitale encouraged everyone to attend the public hearing on the budget on May 15th at the Board of Education. It is very important.

44. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin to recess to Executive Session at **8:47 p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III, Breen Field/Rotary Field, Acquisition of Land for Downtown Parking, Tax Incremental Financing District, Church Street, Maple Street, VNA Building, Former Recycling Center – Rubber Avenue, Linden Park Skateboard Shop), **Collective Bargaining** (Fire Union, Street Union, Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union), **Personnel** (Director of Grants) and **Pending Litigation**. No one was invited into executive session.

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Mayor Hess reconvened the meeting at **9:20 p.m.**

45. **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 employment agreement with **Danielle Goewey** for a term of four years, effective until June 30, 2027, as discussed in executive session.
46. The following motion emanated from 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 enter into a lease agreement with **Snappers Skate and Tackle Shop**, as discussed in executive session, for a small area to be defined in the lease within the perimeter of the Naugatuck Skate Park.
47. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin to adjourn the regular meeting at **9:22 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