

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 5, 2023**

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, left 8:35 p.m.
F. Dambowsky
C. Marenghi
J. Mizeski, virtual

G. Mudry, virtual, left 8:53 p.m.
D. Neth-Kunin
M. Smith
R. Vitale

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

A. Bruce, Controller
J. Stewart, Public Works Director
P. Russell, Fire Chief

J. Lawlor, Human Resources Director
L. Rotella, Town Planner, virtual

OTHERS:

K. Kelley, NAC Chief, virtual
E. Fitzpatrick, Borough Attorney, virtual
N. Keenan, Kleinfelder Northeast, virtual
M. Hetrick, Firemen’s Pension Plan “C” Board

L. Wehry, IT Assistant
J. Lennon, DPW Foreman
N. Grello, Labor Attorney
K. Kimball, Sunset Farm

2. Burgess Vitale 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 1, 2023**. 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 it will be a lengthy meeting tonight. There is a need to hold a special meeting this month. The board agreed upon September 20th or 21st to hold the special meeting.
6. Public Comment
A resident discussed the crumbling retaining wall in front of her house. She would like to find out whose responsibility is the wall. If it were her responsibility, she would like the town to split the cost to replace the wall.

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7. Mayor Hess read aloud the “**Lissencephaly Awareness Day**” proclamation and presented it to Naomi Maponyane, the mother of a child with Lissencephaly.
8. **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 an **extension of the lease for the property on Andrew Mountain with Sunset Farm.**

Kaitlyn Kimball, co-owner of Sunset Farm, discussed the progress of farming on the land at Andrew Mountain. Their business has doubled since leasing the land from the town. They are able to donate to the Naugatuck Valley Soup Kitchen because they have more growing space. Four youths from Naugatuck Youth Services worked on the farm for six weeks. In addition, eight students from the Yale Harvest Program camped on the farm for four days. Ms. Kimball would like to extend the lease with the town because there are federal grant opportunities if they have a more secure land tenure. They are driving five 275 gallon truckloads of water each day to the land. She would like to invest in a well. Installing a solar powered well is very expensive. Ms. Kimball said they are very thankful for the support. They do not know what they would do without this land.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses authorize Mayor Hess to enter a **ten year extension of the existing lease with Sunset Farm.**

9. **VOTED:** Unanimously on a motion by Burgess Dambowsky and seconded by Burgess Bronko that the Board of Mayor and Burgesses designate **September 8, 2023** as “**Lissencephaly Awareness Day**” in the Borough of Naugatuck.
10. NAC Chief Kyle Kelley gave the monthly update on the **Naugatuck Ambulance Corps (NAC)**. He said it has been two years since this endeavor with the ambulance corps. A new ambulance will be going into service. He said they are pressing on doing great things.

For the record:

Chief Kelley: “I’m very, very proud of where we are and what we’ve done with the support from Mayor Hess, the Board of Burgesses, our Board of Directors, the community as well as all of our teammates that we have working for us. We’ve come leap years. It’s just amazing the things that we’ve turned around in town. I want to thank everybody there for the support.”

11. DPW Director Jim Stewart said there is \$200,000 in an account for **Town Wide Sidewalk Improvements**. As directed, he put out to bid for sidewalk repairs/replacement. The bids will open on September 19th. He hopes to have a recommendation for the board at the October monthly meeting. Mayor Hess said this is a pilot program where they will try to create a formula to move forward with replacing sidewalks in the entire town.

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12. Mayor Hess discussed the first draft of the **Facade Improvement Program**. He told Attorney Fitzpatrick to make a few changes to the draft business plan. The first change he would like made is that the money is not ARPA money but TIF money. The second change is that whatever dollar amount the business spends on improvements to their facade, the town would implement an incentive plan to forgive half the amount. The money would be given in the form of a loan format up to fifty percent, up front, instead of making them wait five years to receive half the amount. The mayor said this way they do not have to put one hundred percent up front, making it more of an incentive to make the improvements. He would like Attorney Fitzpatrick to email the revised document to the board to review. The areas to be in the initial Facade Improvement Program are the TIF District, especially Rubber Avenue, North Main Street, Spring Street to Diamond Street, and Bridge Street.
13. **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 **Terrence M. Szczesiul (R)**, 55 Sherman Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, filling the unexpired term of T. Carey, term to expire February 1, 2027.
14. Motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses adopt the following resolution in support of the **Borough of Naugatuck Eastside-Westside Connectivity and Rail Mitigation Project**, as if read:

**MUNICIPAL RESOLUTION IN SUPPORT OF THE BOROUGH OF NAUGATUCK
EASTSIDE-WESTSIDE CONNECTIVITY AND RAIL MITIGATION PROJECT**

WHEREAS, the Reconnecting Communities and Neighborhoods Program (RCN) consists of two programs – Reconnecting Communities Pilot Program (RCP) and the Neighborhood Access and Equity Program (NAE), and;

WHEREAS, the RCP and NAE are allocated funding under the Bipartisan Infrastructure Law (BIL) and Inflation Reduction Act (IRA), and;

WHEREAS, the RCN Program provides a unique opportunity to advance community-centered connection transportation projects that improve access to daily needs such as jobs, education, health care, food, nature and recreation, foster equitable development, and reconnect communities by way of removing/retrofitting/mitigating transportation facilities that create barriers to community connectivity, and;

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the United States Department of Transportation for an amount no greater than \$2,000,000 for the “Borough of Naugatuck Eastside-Westside Connectivity and Rail Mitigation Project” and;

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

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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 Reconnecting Communities (RCN) grant application with the United States Department of Transportation for an amount no larger than \$2,000,000 by the Director of Grants.

In the event that Reconnecting Communities (RCN) funds are awarded to the Borough of Naugatuck, the Borough certifies that it will seek to secure local funding in the amount of \$400,000, as set forth in the Borough's RCN grant application for the "Borough of Naugatuck Eastside-Westside Connectivity and Rail Mitigation Project.

ROLL CALL VOTE:

FOR

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

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

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

15. Motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses adopt the following resolution in support of the **Downtown Remediation Project**, as if read:

MUNICIPAL RESOLUTION IN SUPPORT OF THE DOWNTOWN REMEDIATION PROJECT

WHEREAS, the State of Connecticut has allocated funding for the Municipal Brownfield Grant Funding as per C.G.S. Section 32-763 to provide grants for brownfield remediation and redevelopment, encouraging private-public partnerships, leveraging the maximum amount of private funds, reactivating long-stalled sites, and encouraging job retention, and;

WHEREAS, the Municipal Brownfield Grant Program provides a unique opportunity for the Borough of Naugatuck to perform remediation in the Borough's Downtown with significant private investment as leverage and detailed development plans, and;

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State of Connecticut Municipal Brownfield Grant Program for an amount no greater than \$1,350,000 for the Downtown Remediation Project and;

WHEREAS, pursuant to the Borough of Naugatuck's Code of Ordinances, the legislative power and authority of the Borough is 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:

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Approve the completion and filing of a Municipal Brownfield Grant application with the State of Connecticut for an amount no larger than \$1,350,000 by the Director of Grants.

This project will leverage significant Private, Federal, and Local funds, as detailed in the grant application.

ROLL CALL VOTE:

FOR

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

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

OPPOSE

None

ABSTAIN

None

Motion carried 10-0-0

16. **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 Hess to execute an “**On-Call Engineering Agreement**” with SLR International Corporation for a lump sum of **\$11,500** to provide a feasibility assessment for a proposed pedestrian bridge crossing to the TOD District as recommended by Public Works Director James Stewart.
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 Hess to sign **Contract Year 2 Incineration Facilities Lease Agreement Contract Administration Memorandum (CAM) No. IF 2023-1** as recommended by the WPCA and Public Works Director James Stewart.
18. **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 Hess to sign **Contract Year 2 Service Contract for Wastewater Treatment System Capital Improvements and Asset Management Contract Administration Memorandum (CAM) No. SC 2023-1** as recommended by the WPCA and Public Works Director James Stewart.
19. **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 Hess to extend the “**Wastewater Treatment Plant Initial Capital Improvements Oversight Services Agreement**” with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 through June 30, 2024 as recommended by Public Works Director James Stewart.
20. Motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the **Affordable Housing Plan** as recommended by the Planning Commission and Town Planner/WEO Lori Rotella.
Motion amended.

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Mayor Hess recessed the meeting at 8:06 p.m.
Mayor Hess reconvened the meeting at 8:14 p.m.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses **amend the previous motion to include the dates 2023-2028.**

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the amended motion for the **2023-2028 Affordable Housing Plan** as recommended by the Planning Commission and Town Planner/WEO Lori Rotella.

21. Mayor Hess asked Human Resources Director John Lawlor and Labor Attorney Nicholas Grello to attend the meeting tonight to discuss the **Pension Restructure Plan**. He gave some background on the Pension Restructure Plan for the record and the reason why it was being discussed tonight.

For the record:

Mayor Hess: “I just want to note for the record that several burgesses have sent me an email that states a lot of misinformation about our Pension Restructure Plan. As we know, in 2012 the borough eliminated pensions. No one after 2012 is eligible for a pension. Previously even, there was bonding for the past two pension debt. Two years ago, we got permission from the state legislature who changed the law and allow us to restructure our pension debt. So that not only the people in the plan up to now but all of their benefits into the future were calculated and determined because we now know who is left, what their life expectancies are and we know their spouse’s life expectancies. We calculated the total amount that could be owed until the end of the plan and we restructured our debt in a manner where we saved \$1.2 million a year on our pension contribution. When someone says that we are spending more money, they’re wrong. We’re not spending any additional money when we’ve already paid everything through the end of the pension plan, which means Naugatuck Connecticut will be the first town in Connecticut to have zero pension debt at some point in the future. Number two, someone raised a question that what we did was illegal and it’s not, because we did it by mutual agreement. Had we mandated it against the will of the unions, it could have been argued to be illegal but we didn’t. We did it by mutual agreement. I would submit that the allegations in the whistleblower’s emails are clearly inaccurate but I don’t want you to just listen to me.”

Attorney Nicholas Grello reviewed the collective bargaining contract and the whistleblower’s email. One of the allegations in the email was that the contract was illegally opened. The collective bargaining agreement was not opened, modified or changes made to the contract. He said the borough and the union mutually agreed to the incentive agreement. Attorney Grello determined nothing illegal was done.

22. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board at 8:21 p.m.**

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

23. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses recess to the **Retirement Board** at **8:25 p.m.**

Mayor Hess reconvened the meeting at **8:29 p.m.**

24. **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 Hess to extend the “**On-Call Engineering Support Services Agreement**” with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 through June 30, 2024 and sign Work Order Dated July 11, 2023 for work regarding the WPCA as recommended by Public Works Director James Stewart.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the Construction Scope of Services Agreement for the **Downtown Sanitary & Storm Water Improvements** with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 in an amount not to exceed **\$1,182,452** as recommended by Public Works Director James Stewart.
26. Motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses approve the Construction Scope of Services Agreement for the **Rubber Avenue Reconstruction** with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 in an amount not to exceed **\$1,210,438** as recommended by Public Works Director James Stewart.
Burgess Mizeski opposed.
25. Motion by Deputy Mayor Neth and seconded by Burgess Bronko that the Board of Mayor and Burgesses award the **Rubber Avenue Reconstruction Project** to B&W Paving and Landscaping, 305 Butlertown Road, Oakdale, CT 06370 in the amount of **\$8,551,799.00**. This award has been endorsed by Naugatuck Valley Council of Governments (NVCOG) and is subject to CT DOT authorization to award the contract.
Burgess Neth-Kunin abstained.
Burgess Bronko was not present for the vote.

Burgess Bronko left 8:36 p.m.

26. Motion by Deputy Mayor Neth and seconded by Burgess Smith that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to approve Change Order #2 in the amount of **\$36,000** to complete the design for the **Fairchild Park & Cherry Street Storm Drainage Project** as recommended by DPW Director James Stewart. Change Order will be funded through the Capital Reserve Fund.
Burgess Bronko and Burgess Mudry were not present for the vote.

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Burgess Mudry left at 8:53 p.m.

27. Motion by Deputy Mayor Neth and seconded by Burgess Dambowsky that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to approve Change Order #4 in the amount of **\$5,000** to support site construction, review shop drawings and make site visits during construction for the **Fairchild Park & Cherry Street Storm Drainage Project** as recommended by DPW Director James Stewart. Change Order will be funded through the Capital Reserve Fund.
Burgess Bronko and Burgess Mudry were not present for the vote.
28. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess to enter into a real estate agreement with **Wilmot Holdings LLC to purchase 45 acres of open space** in the amount of **\$180,000** utilizing Open Space Grant Funds and Borough Capital Reserve Funds.
Burgess Bronko and Burgess Mudry were not present for the vote.
29. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses approve land surveying services with Stone Wall Boundaries LLC, 0 Osage Drive, Wallingford, CT 06492 in the amount of **\$33,000** to **Survey and Subdivide Land at 308 Gunntown Road** to be purchased from Wilmot Holdings LLC as part of the Borough Open Space and Watershed Land Acquisition (OSWA) 2022 Grant as recommended by Public Works Director James Stewart.
Burgess Bronko and Burgess Mudry were not present for the vote.
30. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin that the Board of Mayor and Burgesses authorize Mayor N. Warren Hess through counsel to commence a condemnation action *no later than thirty (30) days from the date of this resolution* pursuant to Connecticut General Statutes Sections 48-6 and 48-12 for the following properties:
- a. 30 Church Street, MBLU AM13, Lot 22W26, Unique ID 061-8500**
 - b. 0 Church Street, MBLU AM13, Lot22W43, Unique ID 061-8600**

These properties are proposed to be acquired by condemnation for the following municipal purposes: public parking to support train station expansion and other downtown municipal/mixed use projects to meet increased public parking needs downtown, as well as installation of and access to a fire hydrant and also for fire protection purposes relating to the rear of several downtown commercial properties that require access for fire protection purposes.

This motion further authorizes the mayor through counsel to continue negotiations with the property owner for purchase of the properties for not more than thirty (30) days following this resolution.

This motion further proposes to refer the above-referenced proposed condemnations to the Planning Commission for a report pursuant to Connecticut General Statutes Section 8-24.

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ROLL CALL VOTE:

FOR

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

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

OPPOSE

None

ABSTAIN

None

Motion carried 8-0-0

31. Motion by Deputy Mayor Neth and seconded by Burgess Mizeski that the Board of Mayor and Burgesses refer the **future sale of property** owned by the Borough of Naugatuck in the **Naugatuck Industrial Park on Great Hill Road, Parcel #0748952, consisting of 4.11 acres** to the Planning Commission for a report pursuant to Section 8-24 of the Connecticut General Statutes.

Burgess Bronko and Burgess Mudry were not present for the vote.

32. Motion by Deputy Mayor Neth 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
2019-03-0062405	KOLODZIEJ, TAYLOR L.	82-84 NORTON ST., 2ND FL	WATERBURY, CT 06708	-111.60
2019-03-0062406	KOLODZIEJ, TAYLOR L.	82-84 NORTON ST., 2ND FL	WATERBURY, CT 06708	-22.50
2019-03-0069671	RIVERA, JEREMIAH D.	109 BALL FARM ROAD	OAKVILLE, CT 06779	-130.06
2020-03-0056673	DUFOUR, JOEL G.	764 WATERVILLE STREET	WATERBURY, CT 06710	-561.50
2020-03-0061897	KOLODZIEJ, TAYLOR L.	82-84 NORTON ST., 2ND FL	WATERBURY, CT 06708	-50.18
2020-03-0061898	KOLODZIEJ, TAYLOR L.	82-84 NORTON ST., 2ND FL	WATERBURY, CT 06708	-22.50
2020-03-0061899	KOLODZIEJ, TAYLOR L.	82-84 NORTON ST., 2ND FL	WATERBURY, CT 06708	-359.55
2020-03-0067442	PERSEMPERE, JOSEPH A.	P.O. BOX 311	NAUGATUCK, CT 06770	-94.50
2020-04-0081815	DUFOUR, JOEL G.	764 WATERVILLE STREET	WATERBURY, CT 06710	-558.91
2021-01-0006581	MCGRATH, BARRY	374 HILLSIDE AVENUE	NAUGATUCK, CT 06770	-24.00
2021-03-0050121	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-637.32
2021-03-0054187	CCAP AUTO LEASE LTD	1601 ELM STREET	DALLAS, TX 75201	-252.06
2021-03-0056981	DUFOUR, JOEL G.	764 WATERVILLE STREET	WATERBURY, CT 06710	-459.64
2021-03-0056982	DUFOUR, JOEL G.	764 WATERVILLE STREET	WATERBURY, CT 06710	-426.20
2021-03-0058812	GELINAS, STEPHEN M.	1255 JAMAICA ROAD	VENICE, FL 34293-5424	-20.70
2021-03-0071971	SOBOLESKI, STEPHEN M.	58 DAMSON LANE	NAUGATUCK, CT 06770	-61.50
2021-03-0073345	TOYOTA LEASE TRUST	1650 S PRICE RD., STE. 200	CHANDLER, AZ 85286	-458.02
2022-01-0003350	FACER, KENNETH R + LINDA	5-5 RIDGE ROAD	NAUGATUCK, CT 06770	-234.06
2022-01-0007237	NAUGATUCK PINES LLC	139 LEWIS STREET	NAUGATUCK, CT 06770	-401.16
2022-01-0007609	OUN, MARY ELLEN	94 DONNA LANE	NAUGATUCK, CT 06770	-491.07
2022-03-0050112	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-690.76
2022-03-0050195	ACAR LEASING LTD	4001 EMBARCADERO DR.	ARLINGTON, TX 76014	-892.18
2022-03-0050644	ALVARADO, JAVIER, JR.	53 CONRAD STREET, APT. 25D	NAUGATUCK, CT 06770	-8.36

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2022-03-0051594	BARNA, ANTHONY T.	42 WEST STREET, # 2FLR	NAUGATUCK, CT 06770	-50.00
2022-03-0052245	BILINSKY, EILEEN S.	55 WINDVIEW DRIVE	NAUGATUCK, CT 06770	-282.24
2022-03-0053876	CARDILLO, SANTA C.	1299 NEW HAVEN ROAD	NAUGATUCK, CT 06770	-12.56
2022-03-0055821	DALY, CHERYL A.	1112 WOLF HILL ROAD	CHESHIRE, CT 06410	-59.05
2022-03-0056455	DEOLIVEIRA-PINTO, MARIA J.	260 SCOTT ROAD, APT. 5	WATERBURY, CT 06705	-63.46
2022-03-0057708	ESPADA, XAVIER R.	933 RUBBER AVENUE, 3Q	NAUGATUCK, CT 06770	-364.40
2022-03-0058496	FORTIN, BEVERLY	85 JOHN STREET	NAUGATUCK, CT 06770	-4.82
2022-03-0060908	HONDA LEASE TRUST	11675 GREAT OAKS WAY SUITE 200	ALPHARETTA, GA 30022	-476.32
2022-03-0060952	HONDA LEASE TRUST	11675 GREAT OAKS WAY SUITE 200	ALPHARETTA, GA 30022	-446.80
2022-03-0063590	LEVESQUE, ELISE.	96 VILLAGE CIRCLE	NAUGATUCK, CT 06778	-92.51
2022-03-0063604	LEWIS, KENDRICK K.	1202 SIENNA DRIVE	DANBURY, CT 06810	-93.16
2022-03-0066661	MUSANTE, DINA M.	49 SCHENCK LANE	NAUGATUCK, CT 06770	-59.96
2022-03-0067147	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-318.92
2022-03-0067363	NUNES RIBEIRO, GIL JANETE	1089 COOK ST., 2ND FL	WATERBURY, CT 06704	-107.90
2022-03-0067710	ORSZULAK, TADEUSZ	365 N MAIN STREET	NAUGATUCK, CT 06770	-129.84
2022-03-0068816	PIRES CARLOS A	12 ALBERS RD	DANBURY, CT 06811	-71.90
2022-03-0068855	PITA-TOALA, AMALIA N.	13 LEWIS CIRCLE	NAUGATUCK, CT 06770	-53.48
2022-03-0070117	RIVERA, MICHELLE L.	53 CONRAD ST., APT 22B	NAUGATUCK, CT 06770	-32.46
2022-03-0071215	SANCHEZ, ROSAYDA	84 BEEBE STREET	NAUGATUCK, CT 06770	-69.99
2022-03-0072203	SILVA, JAIME P.	259 CRESTWOOD DRIVE	NAUGATUCK, CT 06770	-15.65
2022-03-0072730	SOUSA, JOSE M.	206 EVENING STAR DRIVE	NAUGATUCK, CT 06770	-29.39
2022-03-0072836	SQUEAKY CLEAN LLC	146 WEDGEWOOD DRIVE	NAUGATUCK, CT 06770	-143.34
2022-03-0074650	VAULT TRUST	500 WOODWARD AVENUE	DETROIT, MI 48226	-226.88
2022-03-0074970	VW CREDIT LEASING LTD	1401 FRANKLIN BLVD.	LIBERTYVILLE, IL 60048	-469.76
			TOTAL	-10,643.12

Burgess Bronko and Burgess Mudry were not present for the vote.

33. Public Comment – Agenda Items

Nicholas Keenan from Kleinfelder Northeast asked the board if there were any questions regarding items on the agenda relating to Kleinfelder.

For the record:

Mayor Hess: “I just want to state for the record that I’ve been very impressed with you as the project manager and I enjoy working with you. Thanks for even listening all night. Above and beyond the call of duty. Thank you.”

34. Mayor and Burgess Comments/Sub-Committee Reports

Burgess Neth Kunin reported the Parent School Council held a successful Back to School Event on the green. There will be a prevention poster contest held in September.

Burgess Dambowsky said Mission 22 will be held on September 23rd.

Burgess Vitale said the VFW will hold their Citizens Awards Ceremony on September 17th at the Crystal Room.

Mayor Hess said he might not be able to attend the VFW Awards Ceremony. He is looking for a volunteer to attend in his place.

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Burgess Dambowsky said he will be attending the ceremony.

Burgess Mizeski thanked the Park & Rec Department for the use of a vehicle for the Naugatuck Soup Kitchen at the Food Truck Festival on the green.

35. Motion by Deputy Mayor Neth and seconded by Burgess Neth-Kunin to recess to Executive Session at **9:15 p.m.** for discussion on the following: **Real Estate** (Bank of America Building, Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III, Breen Field/Rotary Field, Acquisition of Land for Downtown Parking, Church Street Parking Study, Tax Incremental Financing District, Church Street, Maple Street, Peter Paul/Hershey Property, Wilmot Property), **Collective Bargaining** (Street Union, Chapter 89 Union, Chapter 90 Union, Police Dispatchers Union), **Contract Negotiations** (West Hill Condominiums) and **Pending Litigation** inviting in Human Resources Director John Lawlor.

Burgess Bronko and Burgess Mudry were not present for the vote.

Mayor Hess reconvened the meeting at **9:51 p.m.**

36. The following motion emanated from Executive Session.

Motion by Deputy Mayor Neth and seconded by Burgess Dambowsky that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a collective bargaining agreement between the Borough of Naugatuck and **Local 1303-12 of Council 4 AFSCME** for the period of July 1, 2022 through June 30, 2026 as discussed in executive session.

Burgess Bronko and Burgess Mudry were not present for the vote.

For the record:

Mayor Hess: “I will state for the record that per our normal procedure, once this agreement is signed, it will be available for the public together with the accompanying documents.”

37. Motion by Burgess Mizeski and seconded by Deputy Mayor Neth to adjourn the regular meeting at **9:55 p.m.**

Burgess Bronko and Burgess Mudry were not present for the vote.

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk