

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 2, 2024**

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. Vitale
M. Bronko
F. Dambowsky
K. Gallo, virtual
C. Marenghi

R. Neth
D. Neth-Kunin
J. Rosenblatt, absent
M. Smith

PRESS:

A. Yilma

RESIDENTS:

Unable to determine due to the format

DEPARTMENT HEADS:

J. Stewart, Public Works Director, virtual
S. Ribeiro, Park Superintendent, virtual
C. McAllister, Chief of Police

J. Kallipolites, IT Director
K. Hanks, Deputy Fire Chief

OTHERS:

M. Cohen, Serviam Solutions, virtual
K. Kelley, NAC Chief, virtual
G. Spring, Arts Commission

R. Donovan, NVCOG
J. Lennon, DPW Foreman

2. Burgess Dorothy Neth-Kunin led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **March 5, 2024** and the special meeting of **March 21, 2024**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth 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 two meetings were held last month. He thinks two meetings will need to be held most months.
6. Public Comment
CERT members introduced themselves and discussed the changes with the organization.
7. Richard Donovan from NVCOG gave a presentation on the **Naugatuck Valley Active Transportation Plan (NVATP)**. They want to survey residents of various towns through social media, community groups, the newspaper and the borough website. Looking for feedback on the Naugatuck River Greenway Trail, sidewalks, bike lanes and in-town plans. Connecting towns to each other through different transportation options.

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8. NAC Chief Kyle Kelley gave the monthly update on the **Naugatuck Ambulance Corps (NAC)**. They responded to four hundred fifty-one calls. Four mutual aid request calls in and thirty-five mutual aid requests out. They continue to provide ambulance and paramedic mutual aid into Bethany, Woodbury, Prospect, Beacon Falls, Waterbury, Middlebury, Oxford and Seymour. A few more EMTs were hired. They received funding for a Lifepak Heart Monitor from ION Bank and Post University. He said this monitor would allow an additional paramedic to different shifts increasing coverage.
9. Mayor Hess gave an update on the **Borough of Naugatuck Development Projects**. The fences on the green are regarding the stormwater drainage project. The stormwater comes through the green then to Parcel B. The water will be diverted. It will be a sixteen-month long project. He said they are aware of the concerts on the green and the festivals. Four out of the sixteen months, will be work on the green. Mayor Hess said there is a possibility the board will vote on three companies that want to come to the Naugatuck Industrial Park. The train station design is in the bid process. The borough is building the road network. The Downtown Major Hub Development Project plans are being finalized. It will be going out to bid in six weeks. Construction should commence this summer. Parcels A & B are intertwined with the Train Station Project. The Rubber Avenue Project is on schedule. The next phase to the Naugatuck River Greenway Trail will be the Maple Street Bridge to Breen Field. A designer will be chosen and it should start next month. We received three grants. One is a \$1,375,000 grant for upgrades to the Senior Center. They are considering making the garage usable space and connecting it to the main building. A Community Investment Funds (CIF) Grant for 5.7 million is for stormwater and sidewalks in the Scott Street/Nettleton Avenue area, in addition a new street department building on the former Risdon Property. There is DOT design money for the Pedestrian Bridge River Crossing from Parcel B/Train Station across the river to the on and off ramp for Route 8. He said the Amazon Project is moving quickly. It is going through the land use process now.
10. **Townwide Sidewalk Improvements** – discussion/possible action.
Passed.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion to authorize Mayor Hess to execute a contract with Serviam Solutions to for a **Safety Communications System Study**.

VOTED: Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to execute a contract with Serviam Solutions, 10 Randall Drive, Oxford, CT 06478 in an amount not to exceed **\$8,800** in Fiscal Year 2024 to **“Conduct a Public Safety Communications System Study”** as recommended by Chief of Police Colin McAllister and Deputy Fire Chief Kenneth Hanks.

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

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12. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion **to approve the bid for the Fireworks Display.**
13. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for contract FY25-B072 for “**Fireworks Display July 5, 2024 (Rain date July 6, 2024)**” 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 Ribeiro.

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

14. Mayor Hess shall appoint **Deborah Healy**, 54 Round Hill Road, Naugatuck, CT 06770 as an alternate member to the **Arts Commission**, filling the expired term of A. Jones, term to expire April 1, 2026.
Motion amended.

Mayor Hess appointed **Debra Healy**, 30 Kent Street, Naugatuck, CT 06770 as an alternate member to the **Arts Commission**, filling the expired term of A. Jones, term to expire April 1, 2026.

15. Mayor Hess reappointed the following regular members to the **Arts Commission**, terms to expire April 1, 2026, as if read:

Francis Santana
1 New Street
Naugatuck, CT 06770

Frank Alcorace
47 Jones Road
Naugatuck, CT 06770

Aldona LaPorta
300 Spring Street
Naugatuck, CT 06770

Anthony Jones
196 Field Street
Naugatuck, CT 06770

Gary Spring
55 North Hoadley Street
Naugatuck, CT 06770

Matthew Tansley
400 Park Avenue
Naugatuck, CT 06770

16. Mayor Hess appointed **Jeffrey Erdmann**, 44 Osborn Road, Apt. E6, Naugatuck, CT 06770 as a regular member to the **Arts Commission**, filling the expired term of C. Ernsky, term to expire April 1, 2026.
17. Mayor Hess appointed **Erik Krueger**, 332 May Street, Naugatuck, CT 06770 as a regular member to the **Arts Commission**, filling the expired term of E. Wierzbicki, term to expire April 1, 2026.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Kathleen A. McPadden**, 139 Kingswood Drive, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2026.
Motion amended.

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- VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Kathleen A. Brochhausen**, 139 Kingswood Drive, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2026.
19. Mayor Hess reappointed **Deputy Police Chief 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, 2026.
20. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Dr. Robert Matusz**, 464 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2026.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Julie L. Sampaio**, 20 Lynn Road, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2026.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign contract “**No. FY24-B068 – Andrew Avenue Elementary School Partial Flooring Replacement – State Project No. 088-0076 CV**” in the amount of **\$145,949** with Accurate Insulation LLC, 33A Stafford Avenue, Bristol, CT 06010 as recommended by the Borough of Naugatuck Standing Building Committee.
- Contracts shall commence upon vendor completing all borough requirements and the purchase order is received by vendor.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign contract “**No. FY24-B069 – City Hill Middle School Partial Flooring Replacement – State Project No. 088-0077 CV**” in the amount of **\$158,662** with Accurate Insulation LLC, 33A Stafford Avenue, Bristol, CT 06010 as recommended by the Borough of Naugatuck Standing Building Committee.

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 Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign contract “**No. FY24-B070 – Salem Elementary School Partial Flooring Replacement – State Project No. 088-0078 CV**” in the amount of **\$14,396** with Accurate Insulation LLC, 33A Stafford Avenue, Bristol, CT 06010 as recommended by the Borough of Naugatuck Standing Building Committee.

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 Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to sign the Construction Scope of Services Agreement for the “**Parcel A&B Major Hub Development Project**” with Kleinfelder Northeast, Inc., 400 Capital Boulevard, Suite 104, Rocky Hill, CT 06067 in the amount of **\$53,160** to prepare bid documents, provide bid assistance and prepare documents for bid award as recommended by Public Works Director James Stewart.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a Professional Services Contract with SLR International Corporation, 45 Glastonbury Boulevard, Glastonbury, CT 06033 in the amount of **\$10,000** to “**Prepare an Environmental Condition Assessment Form and a Form III Filing for 226 Rubber Avenue**” as recommended by Public Works Director James Stewart.
27. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **Second Amendment to MOA between the Connecticut Water Company and the Borough of Naugatuck (West of Candee Reservoir)**, as if read:

This Second Amendment (“Second Amendment”) dated March 20, 2024 (“Effective Date”) is by and between The Connecticut Water Company, a Connecticut corporation (“CWC”) and the Borough of Naugatuck (“the Purchaser”) (collectively, “the Parties”).

WHEREAS, the Parties entered into a Memorandum of Agreement dated March 21, 2022, as amended by the Amendment to MOA dated June 20, 2022 (collectively, the “MOA”) with respect to the purchase and sale of the real property known as West of Candee Reservoir (“the Property”); and

WHEREAS, pursuant to Section 8 of the MOA the Closing Date as defined in the MOA is on March 21, 2024, and the Parties desire to enter into this Second Amendment to extend the Closing Date as defined and in accordance with the MOA.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

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1. Pursuant to Section 8 of the Agreement, the Parties hereby agree to extend the Closing Date until March 21, 2025, at which time the Closing Date may be renewed upon mutual agreement by the Parties in writing to allow the Parties a reasonable amount of time to transfer title. All references to the Closing Date in the MOA, shall reference March 21, 2025, unless amended otherwise by the Parties.
2. This Amendment may be executed in counterparts, each of which shall be deemed an original, but which taken together shall constitute one and the same instrument. The signature pages from any counterpart may be appended to any other counterpart to assemble fully executed counterparts. Counterparts may be exchanged by electronic means and an electronic facsimile or an electronic mail copy of a signature shall be deemed an original signature for all purposes.

Except as modified in this Amendment, the MOA remains in full force and effect.

28. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **Second Amendment to MOA between the Connecticut Water Company and the Borough of Naugatuck (West of Mulberry Reservoir)**, as if read:

This Second Amendment (“Second Amendment”) dated March 20, 2024 (“Effective Date”) is by and between The Connecticut Water Company, a Connecticut corporation (“CWC”) and the Borough of Naugatuck (“the Purchaser”) (collectively, “the Parties”).

WHEREAS, the Parties entered into a Memorandum of Agreement dated March 21, 2022, as amended by the Amendment to MOA dated June 20, 2022 (collectively, the “MOA”) with respect to the purchase and sale of the real property known as West of Mulberry Reservoir (“the Property”); and

WHEREAS, pursuant to Section 8 of the MOA the Closing Date as defined in the MOA is on March 21, 2024, and the Parties desire to enter into this Second Amendment to extend the Closing Date as defined and in accordance with the MOA.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

1. Pursuant to Section 8 of the Agreement, the Parties hereby agree to extend the Closing Date until March 21, 2025, at which time the Closing Date may be renewed upon mutual agreement by the Parties in writing to allow the Parties a reasonable amount of time to transfer title. All references to the Closing Date in the MOA, shall reference March 21, 2025, unless amended otherwise by the Parties.
2. This Amendment may be executed in counterparts, each of which shall be deemed an original, but which taken together shall constitute one and the same instrument.

The signature pages from any counterpart may be appended to any other counterpart to assemble fully executed counterparts. Counterparts may be

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exchanged by electronic means and an electronic facsimile or an electronic mail copy of a signature shall be deemed an original signature for all purposes.

Except as modified in this Amendment, the MOA remains in full force and effect.

29. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **Second Amendment to MOA between the Connecticut Water Company and the Borough of Naugatuck (South of Mulberry Reservoir)**, as if read:

This Second Amendment (“Second Amendment”) dated March 18, 2024 (“Effective Date”) is by and between The Connecticut Water Company, a Connecticut corporation (“CWC”) and the Borough of Naugatuck (“the Purchaser”) (collectively, “the Parties”).

WHEREAS, the Parties entered into a Memorandum of Agreement dated March 21, 2022, as amended by the Amendment to MOA dated June 20, 2022 (collectively, the “MOA”) with respect to the purchase and sale of the real property known as South of Mulberry Reservoir (“the Property”); and

WHEREAS, pursuant to Section 8 of the MOA the Closing Date as defined in the MOA is on March 21, 2024, and the Parties desire to enter into this Second Amendment to extend the Closing Date as defined and in accordance with the MOA.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the Parties agree as follows:

1. Pursuant to Section 8 of the Agreement, the Parties hereby agree to extend the Closing Date until March 21, 2025, at which time the Closing Date may be renewed upon mutual agreement by the Parties in writing to allow the Parties a reasonable amount of time to transfer title. All references to the Closing Date in the MOA, shall reference March 21, 2025, unless amended otherwise by the Parties.
2. This Amendment may be executed in counterparts, each of which shall be deemed an original, but which taken together shall constitute one and the same instrument. The signature pages from any counterpart may be appended to any other counterpart to assemble fully executed counterparts. Counterparts may be exchanged by electronic means and an electronic facsimile or an electronic mail copy of a signature shall be deemed an original signature for all purposes.

Except as modified in this Amendment, the MOA remains in full force and effect.

30. Motion by Deputy Mayor Vitale and seconded by Burgess Neth 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

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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

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. Vitale
M. Bronko
F. Dambowsky
K. Gallo

C. Marengi
R. Neth
D. Neth-Kunin
M. Smith

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

31. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to **accept a fee in lieu of final paving from KindCare Assisted Living, 491 Naugatuck LLC, 857 Post Road #346, Fairfield, CT 06824** in the amount of **\$47,000** for the repaving of Myrtle Avenue and Wood Street for the 491–501 North Main Street Project. KindCare Assisted Living will be responsible to make certain drainage improvements to Myrtle Avenue and Wood Street with borough supplied materials as recommended by Public Works Director James Stewart.

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32. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses join the Exchange Club of Naugatuck designating the month of **April 2024 as Child Abuse Prevention Month** in the Borough of Naugatuck.
33. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth 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
2018-04-0084720	SIERRA-MENDEZ, SARA Y.	371 BUNKER HILL AVENUE	WATERBURY, CT 06708	-55.62
2019-03-0071648	SIERRA-MENDEZ, SARA Y.	371 BUNKER HILL AVENUE	WATERBURY, CT 06708	-92.25
2020-02-0040630	IGBUYA, OMOFEE	10 SILVER BEECH DRIVE	NAUGATUCK, CT 06770	-8.72
2021-03-0063122	LEMAY, CHAD A.	191 FALLS AVENUE	OAKVILLE, CT 06779	-195.79
2022-01-0003739	FRENNESSEN, JEAN E.	182 PARK AVENUE	NAUGATUCK, CT 06770	-488.14
2022-01-0007745	PASCOAL, CARLOS P. + DARLENE P.	560 CHURCH STREET	NAUGATUCK, CT 06770	-600.00
2022-02-0040112	COSTA DE SOUSA, JEFFERSON	723 NEW HARWINTON ROAD	TORRINGTON, CT 06790	-141.84
2022-02-0040731	LEWIS, KENNETH R.	565 HORTON HILL ROAD	NAUGATUCK, CT 06770	-196.59
2022-03-0054748	CLINTON, DENISE A.	150 COEN STREET	NAUGATUCK, CT 06770	-25.32
2022-03-0055791	DAIMLER TRUST	14372 HERITAGE PARKWAY	FORT WORTH, TX 76177	-147.24
2022-03-0056842	DIXON, ROBERT E.	89 KOSKO LANE	NAUGATUCK, CT 06770	-177.26
2022-03-0057300	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-220.66
2022-03-0057301	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-173.70
2022-03-0057302	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-363.76
2022-03-0057311	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-568.84
2022-03-0057318	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-261.10
2022-03-0057328	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-348.86
2022-03-0057329	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-521.64
2022-03-0057330	EAN HOLDINGS LLC	14002 EAST 21ST STREET	TULSA, OK 74134-1424	-311.74
2022-03-0061273	HYUNDAI LEASE TITLING TRUST	4100 WILDWOOD PARKWAY	ATLANTA, GA 30339	-617.26
2022-03-0064090	LUGO, JANEL	151 ANDREW AVENUE, APT. 171	NAUGATUCK, CT 06770	-135.41
2022-03-0067112	NISSAN INFINITI LT LLC	P.O. BOX 254648	SACRAMENTO, CA 95865	-579.42
2022-03-0068506	PERUGINI, JACQUELINE J.	1013 WEID DRIVE, APT. 8A	NAUGATUCK, CT 06770	-10.32
2022-03-0069142	PRECISION LEASING, INC.	1327 NEW HAVEN ROAD.	NAUGATUCK, CT 06770	-48.37
2022-03-0073893	TOROK, JOSEPH	82 RUSTLING REED ROAD	NAUGATUCK, CT 06770	-16.23
2022-03-0075555	WILSON, DEBORA L.	617 13TH AVE. S, APT. 115	SURFSIDE BEACH, SC 29575	-21.67
2022-04-0084307	TOYOTA LEASE TRUST	1650 S PRICE ROAD, STE. 200	CHANDLER, AZ 85286	-645.50
			TOTAL	-6,973.25

34. Public Comment – Agenda Items – None
35. Mayor and Burgess Comments/Sub-Committee Reports
Burgess Dambowsky asked if there are plans to expand the Farmers’ Market.

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Mayor Hess said we would like to have a first class market. They are trying to promote the market and get more vendors such as a meat vendor, cheese vendor, dog biscuits vendor plus all types of new things. Last year \$5,000 was set aside for entertainment but wasn't spent. There are plans to have music and bounce houses to get people to the green on Sunday.

Burgess Gallo reported the Exchange Club offered \$200 to the Elderly Commission to purchase snacks. She and Burgess Rosenblatt are going to think of ways to solicit funds for the Senior Center. She said Burgess Rosenblatt attended the trades class at the high school and the kids are excited about picking their trade.

Deputy Mayor Vitale said there is conflicting information on our website in various locations. There will be a fundraiser for Retired Officer Chip Scofield on April 4th at the Elks Club. Senior Wellness Day will be on April 18th from 8:30 a.m. to 1 p.m. The Naugatuck Exchange Club Community Champions' Awards will be held on April 23rd.

Mayor Hess said Pedro Pires will be honored with the Mary Connolly Award this month.

36. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth to recess to Executive Session at **8:45 p.m.** for discussion on the following: **Real Estate** (Parcels A, B, C, Y & Z, Naugatuck Industrial Park Section III – Lots 2, 7, 8, 9, 11, 12, Hershey Property, Amazon Project, Former Recycling Center – Rubber Avenue/Ferrari Appliances) and **Pending Litigation**. No one was invited into executive session.

Mayor Hess reconvened the meeting at **9:49 p.m.**

37. The following motions emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a development agreement regarding **Lot 11 in the Naugatuck Industrial Park – Section III with Seeram James or an entity that he establishes** on terms discussed in executive session.

VOTED: Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Hess to enter into a development agreement with **International Supply Company regarding Lot 12 in the Naugatuck Industrial Park – Section III** on terms discussed in executive session.

38. **VOTED:** Unanimously on a motion by Deputy Mayor Vitale and seconded by Burgess Neth to adjourn the regular meeting at **9:51 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