

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
JUNE 3, 2008**

1. Mayor Mike Bronko called the meeting to order at **6:01 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
R. Burns
M. V. Fragoso
D Hoff

P. Scully
A. Campbell
R. Woodfield
R. Neth

RESIDENTS: 25

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
J. Deschesnes, Human Resource Director
J. Kallipolites, IT
A. Pistarelli, Mayoral Aide
J. Lobdell, YS Director

OTHERS:

N. DiMeo, Mayor's Office
F. Dambowsky
R. Krzykowski, EDC
B. Mariano Pres. Hist. Society
M. Davis, Inlands Wetlands Comm.
C. Ford, Pension Board

2. Mayor Bronko led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of May 6, 2008 and the Special Meetings of May 13, 2008 and May 15, 2008, each member having received copies for review.
4. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **May**, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:01p.m.** for discussion on the following: Pending Litigation, Real Estate, and Personnel inviting in Controller Wayne McAllister.

Mayor Bronko reconvened the meeting at **7:05p.m.**

6. The following motions emanated from Executive Session.

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VOTED: Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Michael Bronko to enter into a Lease Agreement with the State of Connecticut, Department of Transportation, State Route #8 Agreement No. 8.25-02(03) File No. 87-67-64A, and the Borough of Naugatuck.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
Mayor M. Bronko	D. Hoff	None	None
T. K. Rossi	H. Kogut		
R. Burns	R. Neth		
A. Campbell	P. Scully		
M. Fragoso	R. Woodfield		

Motion carried 10-0-0

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Bronko to enter into a contract with (HRD) Human Resource Development for Social Services for nineteen hours a week.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
Mayor M. Bronko	H. Kogut	D. Hoff	A. Campbell
T. K. Rossi	R. Neth		
R. Burns	P. Scully		
M. Fragoso	R. Woodfield		

Motion carried 8-1-1

7. Mayor recessed to Retirement Board at **7:07 p.m.**

Mayor Bronko reconvened the meeting at **7:09 p.m.**

8. Mayor’s Monthly Report

Mayor reported that the tax bills will be sent out next week and residents will be billed for 50% of the adopted mill rate (16.05%). This will allow the Borough to receive revenue to operate while we go through the referendum process and then send the second half bills for the adjusted difference of the mill rate along with personal property bills for the full adjusted amount.

The Memorial Day Parade was another success this year. It was a beautiful day and it was exciting to see the large number of spectators enjoying the festivities. Mayor thanked the Veterans Council for the hard work that they put into organizing this event. He also thanked the Park Department making the green and Church Street look fantastic.

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Mayor stated that the Riverwalk is moving ahead and the town just negotiated the contract terms with Milone and McBroom who is the consulting firm that will provide the design/build work for the Borough. The Planning and permitting for the Riverwalk will be a long process the town expects to see construction start by the end of the year.

The Mayor explained plans he is working on to relocate the recycling center and public works garage. The subdivision for the Chemtura Spencer Street property has been approved and we are now waiting for the company to file the plans to make it official. This subdivision will allow for the Borough to acquire 8 acres of the old Rubber Factory site which we plan to use for the Recycling Center and Public Works location. This will in turn open up Rubber Avenue to economic development on the vacated sites as well as the Risdon Company property.

The 3rd Annual Duck Day Race was an exciting and fun day for the Borough. Lynn Ward and her staff at the Chamber of Commerce once again did a great job organizing the event. The thousands of people who attended made it special and the Mayor thanked all those who had a hand in making the day such a great success.

9. **Public Comment**
Nine citizens spoke on the following items: Skateboard Park needs repairs, opposition to soccer fields at Gunntown, support for soccer fields at Gunntown, problem with ATVs, needs study for fields should be done; Conservation Commission should be established.
10. **Discussion - Jane Lobdell from Naugatuck Youth Services- Social Service Agency.**
Director Jane Lobdell gave a history of Naugatuck Youth Services and discussed the many services that the agency provides. Jane then entertained questions from the burgesses.
11. **Human Resource Director's Report.**
Jeannette Deschesnes Human Resource Director gave a detailed report covering the period between April 8-May 8. Ms. Deschesnes will be reporting to this board on a monthly basis.
12. Mayor Bronko appointed **Linda Mayfield**, 23 Hopkins Hill Road, Naugatuck, CT 06770 as a regular member of the **Police Commission**, filling the vacancy of Carlos Batista, term to expire 6/1/2013.

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- 13. Mayor reappointed **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as Director of the **Emergency Management & Homeland Security**, term to expire 6/1/2011.
- 14. Mayor reappointed **Kenneth Hanks**, 57 Beebe Street, Naugatuck, CT 06770 as Deputy Director of the **Emergency Management & Homeland Security**, term to expire 6/1/2011.
- 15. Mayor reappointed **Marie Fidalgo**, 29 Woodruff Avenue, Naugatuck, CT 06770, as a member of the **Housing Authority**, term to expire 10/2012.
- 16. Motion by Deputy Mayor Rossi and seconded by Burgesses Scully that the Board of Mayor and Burgesses approve the bid for **“Engineering Department Server-Information Technology”** to **The Ergonomic Group**, 2234 Silas Deane Highway, Rocky Hill, CT 06067 in the amount of **\$13,605**.as recommended by Jim Kallipolites Information Technology Director.
- 17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That Mike Bronko, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

ROLL CALL VOTE

FOR:

Mayor M. Bronko	D. Hoff
T. K. Rossi	H. Kogut
R. Burns	R. Neth
A. Campbell	P. Scully
M. Fragoso	R. Woodfield

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

- 18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That the Borough of Naugatuck, hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

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ROLL CALL VOTE

FOR:

Mayor M. Bronko D. Hoff
T. K. Rossi H. Kogut
R. Burns R. Neth
A. Campbell P. Scully
M. Fragoso R. Woodfield

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

- 19. VOTED:** Unanimously on motion by Burgess Scully and seconded by Deputy Mayor Rossi that the following motion be tabled until the July Borough Board meeting.

Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the proposed Wetlands Fine Ordinance #120.

- 20. VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Albright, Thomas **\$12.11**
1267 Neil Grantham Drive
Elba, AL 36323
06-01-289 Overpaid MV

Doxsey, Joan M. **\$6.51**
39 Horton Hill Road Unit 3E
Naugatuck, CT 06770
2006-01-7329 Overpaid MV

Honda Lease Trust **\$118.94**
600 Kelly Way Suite 2
Holyoke, MA 01040
2006-01-11269 Sold C/C 1842 VIN 5J6YH28583L024602

Hubbard, Jason A. **\$141.69**
28 Woodlawn Avenue
Naugatuck, CT 06770
2006-02-2444 Overpaid On MV

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Scalo, James **\$625.00**
66 Forest Street
Naugatuck, CT 06770
2005-03-49043 Overpaid Real

Semco Tool and Mfg Inc. **\$76.17**
30 Naugatuck Drive
Naugatuck, CT 06770
06-04-30740 Overpaid on PP

Taylor, Angie **\$3.20**
1081-2I New Haven Road
Naugatuck, CT 06770
2001-03-49584 Interest Owed

Volvo Car Finance **\$490.24**
P.O. Box 680020
Franklin, TN 37068-0020
2006-01-25910 VIN YVISZ59H441132970 Reg 780SPN MV Sold 1/07 C/C
2388

21. Public Comment
Three residents spoke on the following issues: Polling place should be changed for referendum, Human Resource Director praised for her report.
22. **Burgess Comments/Sub-Committee Reports**
-Burgess Hoff stated she was sorry to see Carlos Batista leave his position on the Police Commission. He has a lot of experience and has been a dedicated and excellent commissioner. Questioned if the Saunders Contract had been signed. Congratulated the Naugatuck Girls Softball Team on their win and a great season. They will be playing for the State Title against Trumbull.
-Burgess Neth wished Mr. Batista well with his new position with the Bristol Company. He thanked him for his years of service as a Police Commissioner. He congratulated the Naugatuck High School Girls Softball Team on a great season. The sidewalk project on City Hill is coming along nicely, but unfortunately some of the telephone poles are in the middle of the sidewalk and now will have to be replaced. It is too bad everyone wasn't on the same page because some sidewalks may have to be ripped up and done again. He feels Fawn Meadow should have been on the agenda tonight. He was one of the people who went up to the site

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where the field is. Burgess Neth is very disturbed about Mr. Vagt's property because he thought the problem had been resolved and now finds out that it has not been fixed. Mr. Vagt is now thinking of hiring an attorney to go forward with this. This problem should have been resolved six months ago.

-Deputy Mayor Rossi

The VNA Advisory Board Meeting took place May 19th. The building has had some problems but it is hopeful that The VNA will be moved into the building in the very near future.

Elderly Commission Meeting took place on May 19th

There is nothing new to report on that Commission.

NAUGATUCK TRIAD

The Triad Fashion Show took place on May 7th. It was an incredibly successful event and Deputy Mayor Rossi wants to especially thank the Naugatuck Portuguese Club for offering their facility as well as Officer Jay Pugliese and Lt Harrison who both put such incredible effort into the event. She also wants to thank our Police Department, Street Department, Fire Department, the Department of Housing as well as all of the other organizations that graciously volunteered models to help in this educational and fun event held for the seniors in our community.

The next TRIAD Meeting will take place Wednesday, June 4 10 AM at the Naugatuck Police Department

Deputy Mayor Rossi addressed the Adult Education Graduates at their graduation on May 17th. She congratulated all of them on their efforts and wished them much success as they continue forward in their education.

She attended the Duck Race on Sunday June 1st. The Chamber did a great job and it was wonderful to see such crowds downtown.

She wanted to commend and thank the Police Department, Fire Department, Street Department and Parks and Rec Department for all of their efforts to get downtown ready and to make sure all ran smoothly for the Memorial Day Parade. Thank you to the Veterans Council and to all that were involved for making it another great success.

Deputy Mayor Rossi was extremely saddened to hear of Commissioner Batista stepping down at the end of his term. He was an incredible Police Commissioner and Chairman. She wanted to thank him for his incredible level of service. He was extremely dedicated in what is an extremely demanding post and was always fair and approachable and she thanks him for his time and wish him well in the future

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Burgess Burns gave kudos to Carlos Batista on being a great commissioner and fine gentleman. He was an asset to the Borough. When will VNA move into the new building. Where does the town stand as far as the Peter J. Foley Parking Lot?

-Burgess Fragoso feels we should sit down with Mr. Bette and collectively come up with plans to use the field as a soccer field. There should be a compromise to see what we can do to make this work. OSHA came to the Fire Department and everything seems to be in order and the department is waiting for the actual report. She reported that the new director of Youth Services from Derby came to visit Naugatuck because he heard how well run our Youth Services is and wanted to meet with Jane and her staff. Jane did readings at one of our elementary schools. She was invited to the Dare Program because of the program she runs called Awareness Days in conjunction with the Dare Program for the seventh graders in both of our middle schools. Burgess Fragoso asked if the skate park could be fixed without grievances being filed. She paid kudos to all of the volunteers who help with projects in our town.

-Burgess Scully thanked the Veteran's Council for the great Memorial Day Parade. He attended the Duck Race and commented on what a great event this was for Naugatuck. He believes Fawn Meadow should be accepted and utilized, whether it is used for soccer or baseball.

-Burgess Campbell stated it has been a pleasure to work with Carlos Batista and wished him well on his new position. He was very upset that a person from the public can bash the Mayor and Burgesses but then leaves before the meeting is over to hear if the burgesses had any comments. Burgess Campbell stated that he has walked the property at Gunntown, has respect for the environmentalists but feels they could have thirty-five acres and the town could utilize seven acres for the field. He cannot understand why this could not be compromised. Actually with the amount of children playing ball we need a lot more than just two fields.

23. **VOTED:** Unanimously on motion by Burgess Scully and seconded by Burgess Burns to adjourn the meeting at **9:45 p.m.**

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

Attest:

Judith E. Crosswait
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File