

**MINUTES  
BOARD OF MAYOR AND BURGESSES  
REGULAR MEETING  
JUNE 5, 2007**

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

**BURGESSES:**

T. K. Rossi                      P. Scully  
D. Hoff                              H. Kogut  
R. Burns                             R. Neth  
A. Campbell                       R. Woodfield, arr.7:30p.m.  
M. Fragoso

**PRESS:** 1

**RESIDENTS:** 12

**DEPARTMENT HEADS:**

J. Goggin, Tax Collector                      A. Pistarelli, Adm. Assistant  
S. Hurlburt, HR Director                      H. Witkoski, St. Superintendent  
W. McAllister, Controller

**OTHERS:**

F. Dambowsky, Dir. Emergency Manage.      J. LaCharity, Police Dept.  
N. DiMeo, Boro. Clerk's Office                R. Krzykowski, EDC Comm.  
N. Hess III, Attorney

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 Hoff that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of May 1, 2007, Special Borough Board of May 8, 2007 and Special Borough Board of May 4, 2007, each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth 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 Neth to recess to Executive Session at **6:02 p.m.** for discussion on the following: Pending Litigation, Real Estate ( Peter J. Foley Parking Lot) and Personnel (Police Chief Contract and Police Union Contract) inviting in N. Warren Hess III, Attorney, H. Witkoski, Street Superintendent, W. McAllister, Controller, and S. Hurlburt, Human Resource Director.

Mayor Bronko reconvened the meeting at **7:12 p.m.**

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6. The following motions emanated from Executive Session.

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following motion:

**WHEREAS**, the Borough of Naugatuck has determined that it is necessary to acquire real property consisting of 1.08 acres with frontage on the westerly side of Andrew Avenue identified as Lot 61 W2 on Naugatuck Assessor’s Map 8 and s further identified on “Schedule A” attached hereto, for proper municipal uses; and

**WHEREAS**, said property has been appraised by Nocera, Dillon, & Diorio and has been determined to have a fair market value of \$140,000. with the assumption that said premises are free from any soil contamination or other environmental concerns; and

**WHEREAS**, it is in the best interests of the Borough of Naugatuck to acquire said real property for parking and other municipal uses provided that it is free from environmental concerns,

I move that Mayor Michael Bronko be authorized to procure appropriate environmental testing at a cost not to exceed \$2,500. to determine the environmental status of the property. I further move that Mayor Bronko be authorized to enter into a contract to acquire said real property for a purchase price of \$140,000. within fifteen (15) days after completion of Phase 1 site testing. In the event that the owner of said real property refuses to sell said property to the Borough of Naugatuck for \$140,000., the Mayor, the Comptroller and the Borough Attorney are authorized to proceed in accordance with the Connecticut General Statutes to take said land by eminent domain.

**RESULT OF 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**

Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

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**WHEREAS**, the Borough of Naugatuck is considering relocating its current recycling facility located on Rubber Avenue to another site owned by the Borough behind the police station on Spring Street or other deemed appropriate that is currently being utilized by the Street Department or other potential sites, and

**WHEREAS**, that Borough of Naugatuck has received an offer from First Hartford Capital Corp. to pay for the relocation of said facility and for the construction of a new recycling facility at the new location behind Spring Street or other locations in return for rights of access across Borough property on Rubber Avenue in order for First Hartford Capital Corp. to gain access to a proposed retail site that would replace the former Risdon industrial site, and

**WHEREAS**, the Borough of Naugatuck is in the process of determining the feasibility of relocating the recycling center,

I move that the Mayor, Borough Engineer, Borough Attorney, Street Superintendent and all other necessary Borough officials be instructed to complete the following tasks by October 2, 2007:

1. Design a recycling center on the Spring Street site or other sites that will accommodate the future needs of the Borough of Naugatuck;
2. Determine the costs of construction for relocating and constructing the complete recycling center;
3. Determine whether First Hartford Capital Corp. is ready, willing and able to pay for all costs associated with said move and all other costs by way of a binding agreement;
4. Determine the feasibility of acquiring all appropriate state or local permits for said move;
5. Determine the best location for rights of ingress and egress across Borough land on Rubber Avenue as well as the best uses for the remaining Borough land on Rubber Avenue;
6. Report back to the Borough Board on or before October 2 with a progress report.

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**RESULT OF 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**

7. Mayor's Monthly Report

Mayor congratulated all of the burgesses in the recent election. He thanked all who were involved in making his inauguration ceremony a wonderful event. Mayor introduced Mr. Al Pistarelli as his Administrative Assistant and stated that he has received nothing but accolades for Mr. Pistarelli and is looking forward to working with him. On June 25<sup>th</sup> we will be voting in a referendum for a solar roof project for Naugatuck High School. We will be voting on a 6.3 million dollar project which will be receiving a 75% reimbursement from the State and the project will end up costing the town approximately 1.2 million dollars. The energy savings from the solar panels will give the Borough 100% payback within 5 to 7 years. This is a great project and the Mayor would like to see this referendum pass. We will be using the (Historical Society) Railroad Station as the polling place for this referendum which will greatly reduce the cost of the referendum. Alex Conroy has been meeting with his investors and property owners needed for this project. The beginning is a slow and long process but everything is in the works and I just ask that everyone be patient. The Seven Angels Theatre is looking to relocate from their Waterbury site to Building 25 in Naugatuck. We have met with state officials regarding the funding. The building will be a multi-use building for the municipality, the Seven Angels Theatre, the Historical Society Rubber Museum, The Teen Theatre and Community Band. All Cultural events could be held here. Alex Conroy will be encompassing this building into Renaissance Place. I walked the two and half mile river-walk from the Spring Street Bridge to the walking bridge at the Polish American Club. We have funding (1.2 million dollars ) to take care of half of this project ( East side of the river which is the highway side) involving making walking paths, refurbishing the walking bridge and creating a sound barrier between the highway and the walking path. These plans are being worked on by the Borough Engineer. The Verizon Wireless has just closed on purchasing a site at our Industrial Park. They will be constructing an 8 million dollar structure. They will also have millions of dollars in equipment and will be erecting a radio tower on the site. This is good for our tax base. The Duck Race was a wonderful success and Mayor thanked the Chamber of Commerce for all of their work. It was twice as large as last years event. We are looking forward to another great event next year.

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We had quite a storm this afternoon with rain and hail that caused a lot of trouble with our streets. The leaves that got knocked off trees clogged the storm drains which caused flooding in some areas of town. It was a job well done by our Street Department, Police and Fire Departments as well, helping out with different situations that occurred.

Mayor Bronko expressed his condolences to the family of Bill Griffin, a retired police officer of our Police Department who lost his life this past Sunday. He was well loved by many people in the Borough and everyone who worked with him expressed much sympathy with his passing.

8. Public Comment:

Five residents spoke on the following issues: referendum will need publicity, residents congratulated all Burgesses and Mayor on their election, should be more than one polling place for referendum, wall on Rubber Avenue dangerous, Police Chief should have been from town.

9. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the confirmation of the following appointments:

Assistant Town Clerk and Assistant Registrar of Vital Statistics:

Term: From July 1, 2007 to July 1, 2009

**Mrs. Michelle M. Dowling, 47 Walnut Street, Naugatuck, CT 06770**

Assistant Registrar of Vital Statistics:

Term: From July 1, 2007 to July 1, 2009

**Mrs. Laura K. Krajewski, 557 Wooster Street, Naugatuck, CT 06770**

Assistant Registrar of Vital Statistics:

Term: From July 1, 2007 to July 1, 2009

**Mrs. Leslie K. Mazur, 481 Millville Avenue, Naugatuck, CT 06770**

10. Mayor announced the appointment of **Zehnder & Zehnder**, 305 Church Street, Naugatuck, CT 06770 as Borough Attorney effective June 2007 to May 2009.
11. Mayor announced the appointment of **Lorianne Adamaitis**, 701 Beacon Valley Road, Naugatuck, CT 06770 as a member of the Day Care Board of Directors.
12. Mayor announced the appointment of **Kiley Silver**, 26 Applewood Lane, Naugatuck, CT 06770 as a member of the Day Care Board of Directors.

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13. Mayor announced the appointment of **Debbie Sabia**, 76 Pilgrim Avenue, Waterbury, CT 06704 as a member of the Day Care Board of Directors.
14. Mayor announced the appointment of **Mary Johnson**, 63 Radnor Avenue, Naugatuck, CT 06770 as an alternate member of the Economic Development Commission, filling the unexpired term of Ralph Roper Jr., term to expire January 1, 2012.
15. Mayor announced the appointment of **Ralph Roper Jr. (D)**, 102 General Patton Drive, Naugatuck, CT 06770 as a regular member of the Police Commission, filling the expired term of Curtis Bosco, term to expire June, 2012.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by M. Fragoso that the Board of Mayor and Burgesses reappoint **Raymond Lennon, Jr.** 148 Hillside Avenue, Naugatuck, CT 06770, as a regular member of the Finance Board, term to expire June 1, 2010.

All Burgesses commented on this being a great appointment. Mr. Lennon as an incredible leader as the Finance Board Chairman. He knows the finances of this town and everyone works extremely well under his leadership.

17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses reappoint **Donald Carten**, 23 Coventry Lane, Naugatuck, CT, as a regular member of the Finance Board, term to expire June 1, 2010.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses reappoint **Rosa Rebimbas-Linares**, 27 Ward Street, Naugatuck, CT 06770, as a regular member of the Finance Board, term to expire June 1, 2010.
19. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses appoint **Stephanie Gunnoud (R)**, 1081 New Haven Road, 2-A as an alternate member of the Finance Board, filling the expired term of N. Hein, term to expire June, 2010.

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- 20. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses appoint **Eileen Bronko**, 34 Fairfield Court, Naugatuck, CT 06770, as a member of the Naugatuck Youth Services Bureau Advisory Board, filling the expired term of Attorney Donald Zehnder, Sr. term to expire July 2008.
- 21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses reappoint **Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770 as a member of the Naugatuck Youth Services Bureau Advisory Board, term to expire June 9, 2009.
- 22. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED**, That Mayor Mike Bronko of the Town of Naugatuck, CT, 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**

- . **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:
- 23. **RESOLVED**, That Controller Wayne McAllister, be and hereby is authorized to act on behalf of the Board of Mayor and Burgesses of the Town of Naugatuck, CT, in executing a contract with the State of Connecticut Department of Policy and Management for a **Proposed Grant Award for Project Title:\$15,000. – Security Fencing and Lighting at Oak Terrace, 53 Conrad Street, \$5,000 Batting Cage at Rotary Field (Breen’s Field Complex).**

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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:    ABSTAIN:**

None                      None

**Motion carried 10-0-0**

24. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses rescind the following motion voted on at the February 6, 2007 Borough Board Meeting:
- VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the bid for a **“1986 Dodge Pick-Up Truck-Naugatuck Treatment Plant”** to Harry Perock, 88 Perock Lane, Naugatuck, CT 06770 in the amount of **\$500.**as recommended by Administrative Assistant, Stephanie Gunnoud.
25. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$45,000.** from Contingency to General Legal Account, as recommended by Controller Wayne McAllister.
26. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$20,000.** from Contingency to Human Resource Account, as recommended by Controller Wayne McAllister.
27. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$20,000.** from Contingency to Heart and Hypertension, as recommended by Controller Wayne McAllister.
28. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

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**RESOLVED**, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor Michael Bronko, Treasurer Judy E. Anderson and Controller Wayne McAllister.**

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective June 5, 2007.”

**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**

29. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully 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:

Amarjothi, Natarajan **\$11.64**  
121 Hawkes Street  
Westbrook, Me 04092  
05-01-17479 Maine Res Reg 8/06 C/C 2418

Blackburn, Robert and Denise **\$46.75**  
14 Ferrin Drive  
Southwick, MA 01077  
04-01-2106 MA Res and Reg C/C 1144

Daley, Michell M. **\$64.93**  
228 Union City Road  
Naugatuck, CT 06770  
04-01-5871 C/C MV Totaled 3/05 1979

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Dow, John **\$5.00**  
108 Clark Road Lot 52  
Naugatuck, CT 06770 - 2005-03-42940 Overpaid Rea

First American Real Tax Service **\$4493.05**  
P.O. Box 961250  
Forth Worth, TX 76161  
05-03-50583 Overpaid Real Birkmaier, Artemas 53 Briarwood  
05-03-49638 Overpaid Real Soucy, Kenneth 218 Osborn Road

First American Tax Service **\$3399.07**  
P.O. Box 961250  
Forth Worth, TX 76161  
2005-03-45876 Overpaid Real 77 Perock Lane Fagan, David  
2005-03-41660 Overpaid Real 272 Hunters Mountain Road Centrex Home Equity

Girolimon, Robert J. or Georgina **\$81.09**  
933 Rubber Avenue 8E  
Naugatuck, CT 06770  
05-01-9579 Disab Exemp Omitted C/C 2248

Hertel, Shellie **\$20.00**  
P.O. Box 131  
Naugatuck, CT 06770  
2005-04-30405 Overpaid P. Property

Magas, Eleanor A. **\$116.40**  
108 Craig Circle  
Naugatuck, CT 06770  
05-01-14765 Apply Vets Exemption C/C 2188

Muthukumar, Jeyadarmar **\$48.50**  
121 Hawkes Street  
Westbrook, Me 04092  
05-01-12011 Maine Res and Reg

Myers, Donald S. or Pamela J. **\$78.35**  
64 Fairchild Street  
Naugatuck, CT 06770  
02-01-16630 Refund Collection Fee

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Naugatuck Savings Bank **\$475.69**

P.O. Box 370

Naugatuck, CT 06770

05-03-40448 to Correct Footage C/C 2477 163 Marbern Lane Arresta, Mark and  
Stacey

Rivera, Luis E. and June A. **\$457.45**

333 Wooster Street

Naugatuck, CT 06770

05-03-48459 Correct Acreage from 2.12 to .55

Rupwani, Nicholao **\$52.69**

156 Kingswood Drive

Naugatuck, CT 06770

04-01-21573 MV Junked April 2005 C/C 2014

Ryan, Timothy **\$3.02**

64 City Brook Road

Naugatuck, CT 06770

2005-01-21765 Overpaid MV

Smith, Edward J. Co **\$14.39**

413 Field Street

Naugatuck, CT 06770

05-01-23515 MV Junked C/C 2489

Thomas, Timothy J. **\$131.33**

1276 Christian Road

Middlebury, CT 06762

04-01-24835 Middlebury Resident C/C 1932

VW Credit Leasing Ltd **\$67.12**

1401 Franklin Street

Libertyville, IL. 60048

2005-01-26001 Pro Rate MV Sold 7-06 C/C 2474

Wedge, Joan or Scott **\$264.37**

39 Carriage Drive

Naugatuck, CT 06770

04-02-5739 On The 04 With Same C/C 1999

04-02-5740 On The 04 With Same C/C 1996

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Wells Fargo Real Estate Tax Service **\$2179.79**  
Attention: Pam Shady  
Mac X 2301-02C/Bav Reimb (ARU) Claim # 196108  
P.O. Box 14506  
Des Moines, IA 50306-9395  
05-03-51550 Overpaid Real Owner Jan Marek Osborn Road

30. Public Comment:  
Ongoing drainage problems at the bottom of Field Street and Harlow Court.
31. **Burgess Comments/Sub-Committee Reports**  
**-Burgess Hoff** suggested that members appointed to commissions should first be considered from the alternate position to a regular member. Burgess Hoff asked for a moment of silence for Officer William Griffin.  
**-R. Neth** reminded everyone of the referendum on June 25<sup>th</sup>. The Public Hearing for this referendum will be held this Thursday night explaining what the project entails.  
**-R. Woodfield** stated that drainage problems still exist at the bottom of Field Street and Harlow Court.  
**-T. Rossi**  
I want to send my condolences to the Griffin Family on their loss. Det. Griffin touch the lives of many in the Borough over the years and dedicated many years to the youth of this community and his loss will be felt by many and my thoughts and prayers are with his family and will continue to be in the weeks and months to come.

Before I give my subcommittee reports I wanted to congratulate all of my colleagues on the results of the Election and say that I am very much looking forward to working with all of you over the next two years.

I also wanted to acknowledge the efforts of all that were involved with making this year's Memorial Day Parade another resounding success. The town looked fantastic before, during and after the parade thanks to the great efforts of the Park and Rec Department and Street Department and I wanted to thank both Departments for all of the hard work. I also wanted to recognize the efforts of all of the volunteers with the Garden Club for their incredible hard work to spruce up Naugatuck with beautiful flowers and plantings in time for the parade. I also wanted to recognize the Fire Department and Police Department for their work on that day. To coordinate an effort such as our huge parade and ensure safety to all of our residents and those visiting Naugatuck that day is no small feat and I thank them for their hard work. In addition I want to recognize that I heard several stories of the Naugatuck Police keeping an eye out for items that fall under the

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Charter as not being allowed for sale by vendors and I wanted to thank them for their efforts in that respect. I think it certainly made the clean up much easier after the parade was over and I was impressed that they went that extra measure.

I also want to acknowledge all of the Departments hard work in making the Duck Race a success as well.

I want to thank the Veterans Council and Mr. Johnson for all of their hard work preparing for the parade. I want to congratulate Mr. Johnson for all of the decades of his tireless work for the veterans in this town. His recognition on Memorial Day was beautiful and much deserved and I know we will all miss his involvement in the Veterans Council but I am sure we will still see slot of him around town wherever good things are happening.

Thank you to our Building Inspector. I appreciate that he has added back the addendum to his report that gives details of all projects coming through his office. I appreciate that he provided that after our request.

**SENIOR CENTER:**

I attended the Senior Center Financial Fitness Fair today. The turn out was less than Harvey had hoped for but there were still a fair amount of people there and I applaud the effort in putting this together and I commend all that were involved including the vendors that volunteered to come out to help educate the attendees. Our new tax Collector Jim Goggin was there and I wanted to share with the Burgesses and the Public copies of the referendum question for the new roof project as well as copies of a new tax bill that will come in three parts. Louise Sheedy told me that this will save the Borough a lot of money and I wanted to help make everyone aware of it

A Strawberry Festival is scheduled for Tuesday June 12, 2007. I look forward to attending.

Next Elderly Commission Meeting is scheduled for June 25<sup>th</sup> at 1PM

**TRIAD**

On May 10, 2007 The Triad did a short presentation on pocketbook safety during the Senior Center's May Social Luncheon in honor of Mothers Day. It was a great program and there was an informative discussion with the attendees on better caution when shopping and being out with their pocketbooks and wallets. The presentation was an introduction to a morning of pocketbook safety at Stop

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and Shop on May 17<sup>th</sup>. A second pocketbook safety program took place at the Naugatuck Stop and Shop. The chair of the State Triad organization, Angela DeLeon was in attendance and this very educational project benefited young and old at the Naugatuck Stop and Shop and many got an informative lesson on being safer and more cautious with their pocketbooks when shopping. The best part of the morning was that all shoppers in the store that morning were exposed not only to the program but to the TRIAD and its efforts in the community to instill safety awareness on all levels. It was not only educational but fun and I wanted to thank the Naugatuck Police Department for their participation and help with continuation of the ongoing Yellow Dot Program as well.

June 15<sup>th</sup> is Elder Abuse Day. I encourage everyone to wear a purple ribbon that day to bring attention to this horrendous act that befalls so many of our seniors in this country. The TRIAD will be discussing this at our next meeting and attempting to plan programming to cover this topic. The Next Monthly meeting to take place tomorrow at the NPD at 10AM public is invited to attend.

VNA

I attended the Visiting Nurses Association Advisory Meeting on May 21, 2007.

The building is progressing and the building should be starting construction phase in the next month or two. One of the discussions that came up in the meeting was the fact that Anne may want to look into the potential and possibility of electronically storing her records. There is the ongoing concern of space in the new building and as this has come up prior meetings as well. During this meeting, one of the Advisory Board members, Mark Yaneralla had mentioned the resource of electronic storage of records. It is an idea that has a great deal of merit considering the amount of paperwork involved with the VNA's work and the strict guidelines placed on them for keeping records for a specific number of years. I was wondering if Mr. Kallipolites from MIS could perhaps let Anne know of the options out there that are available and at least explore this potential option for the VNA.

The VNA is involved with sending seniors to the Camp ConnRI from July 30<sup>th</sup> through August 3<sup>rd</sup>. At the time of our meeting May 21<sup>st</sup>, there were 10 openings available and anyone interested should contact the VNA and ask for Anne Butler.

There was a long discussion on the potential of the Pandemic Flu hitting our community as Anne Butler and Karen Kish recently attended workshops at the CAHC. The VNA has been actively preparing and attending the various informational meetings and seminars on preparation on this and while there is never the desire to instill panic, there has been great discussion on this issue in

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several of our VNA meetings and attention to the fact that it is a very real threat. Anyone interested in learning more and being better prepared in the event of such a pandemic, everyone in attendance was encouraged to visit the Red Cross web site which is [www.ctredcross.org](http://www.ctredcross.org) for more information. The stress has been that if this sort of pandemic were to hit that many would probably be encouraged to stay home even if healthy to inhibit the spread of the illness and that many of us would probably be forced to care for our families as there would be an extreme shortage of healthcare people. The possibility of it greatly affecting our community and way of life is a considerable potential. Our Emergency Services have attended these seminars along with our VNA personnel and they too are preparing but the stress in our meetings is that we can all help ourselves as well

and be prepared and the Red Cross web site helps in that respect as far as how an individual can be better prepared in the case of such an emergency.

For those that do not have internet access I have a few extra Preparedness sheets from the American Red Cross site - available on a first come first serve basis. In addition I have distributed copies to each of the Burgesses and the Mayor as well for their information.

June 1<sup>st</sup> I attended the 118<sup>th</sup> Anniversary of the Beacon Valley Grange and their recognition of Darryl White as their Citizen of the Year Award as well as several Grange members that have been members for 40 years or more. I truly enjoyed this event and congratulate Darryl White as well as the members being recognized for their years of membership and contributions to our community.

#### Quarterly Engineering Report

I reviewed this report that was in our boxes and I appreciate the time put into preparing it for our review. There were two issues that concerned me. Is it possible on the Bowman Drive issue and the High School drainage problems being resolved? I greatly appreciate the Mayor looking into these two projects as they indicate that all we are awaiting are the signed deeds. This minor detail should be able to be accomplished and finally put these two long and dragged out projects to rest and I appreciate the Mayor taking care of that.

#### National Geomatica

This project continues to move forward and there are many maps that have been copied. I am awaiting a true time line of the complete project being up and running and will have that from National Geomatica for the next Borough Board Meeting.

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Lastly, while saying the Pledge of Allegiance this evening I noticed that the Hall of Burgesses American Flag is a disgrace. It has tears through it and has really reached the end of its life. I was wondering if we could look into getting a new one that is in better shape.

**-R. Burns** gave kudos to Frank Johnson for the wonderful parades throughout the years. Congratulated Mayor Bronko for his victory and already has heard many good things. Commented how great the Hop Brook Golf Course looks. The work that has been done is tremendous and the workers deserve credit. He was disturbed with the vandalism at Fairchild Park over the Memorial Day holiday. He thanked C. Ruggerio, Burgess Neth and J. Crosswait for their input on replacing lights throughout town. Feels that this Borough Board will do a great job as the prior board did.

**-M. Frago** gave condolences to the Griffin family and the Naugatuck Police Department sin sharing this loss. Happy to hear that Al Pistarelli is the new Administrative Aide. This is a great appointment. Park Commission did not have a meeting this month for a lack of quorum. Thanked the public for attending this meeting and hopes more citizens will attend in the future to giver us input as to what they want in the Borough. Thanked Mr. Hurlburt for his suggestion of "Bring a Buddy" idea. Thanked Mr. Paul Singley our reporter for the Waterbury Republican for town business in the paper especially articles on the coming referendum. Hopes citizens come to the Public Hearing regarding the solar roof for the High School where any of their questions can be answered. She is looking forward to working with the new Board.

**-P. Scully** congratulated Mr. Franklin Johnson for his years of service to the veterans of this area and all of time and work for making the Memorial Day Parades such a success.

**-A. Campbell** congratulated everyone for their victory in the election and looking forward to working with each and everyone of you. Hopes that we can resolve all of the problems on Field Street and Harlow Court. Asking citizens to support the referendum for the new roof at the High School, something that is so desperately needed. After a few years it will pay for itself and we should take advantage of this funding now. Burgess Campbell thanked Burgess Kogut publicly for signing the letter he wrote to the Police Commission requesting that they look into adding the four policemen from our Police Department to the list of candidates to be interviewed. These men had between fifteen and forty years of service to our Police Department. He feels that these men were set-up to fail. They were not given the opportunity that they should have had. They have performed their duties up and beyond and yet they were not considered for the Chief's position.

**- Mayor Bronko** congratulated Mr. Johnson on his years of heading up the parade and on all of the awards he has received through the years. Asked the

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burgesses to decide on what commissions they are interested in as a liaison and let his office know. These appointments will be made at the next meeting.

32. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to recess to Executive Session at **8:36** for discussion on the Police Chief's Employment Agreement.

Mayor Bronko reconvened the meeting at **9:35 p.m.**

**The following motion emanated from Executive Session.**

33. Motion by Deputy Mayor Rossi and seconded by Burgess Neth to authorize Mayor Bronko to sign the Employment Agreement for Christopher Edson for position of Chief of Police contingent upon minor verbage changes within the contract as discussed.

**RESULT OF VOTE**

**FOR:**

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

**OPPOSED:    ABSTAIN:**

A. Campbell    None  
P. Scully

**Motion carried 8-2-0**

**Mayor Bronko recessed the meeting for ten minutes.**

**Mayor Bronko reconvened the meeting at 9:45.**

34. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to recess to Executive Session at **9:45 p.m.** for discussion on the Collective Bargaining Agreement between the Borough of Naugatuck and the Connecticut Independent Police Union.

**Mayor Bronko reconvened the meeting at 10:23 p.m.**

The following motion emanated from Executive Session:

35. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to authorize Mayor Bronko to sign the Collective Bargaining Agreement between the Borough of Naugatuck and the Connecticut Independent Police Union Local #2, July 1, 2006 – June 30, 2010.

36. **VOTED:** Unanimously on motion by Burgesses R. Burns and seconded by Burgess Scully to adjourn the meeting at **10:25 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