

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING - October 7, 2008

1. Mayor Mike Bronko will call the meeting to order at _____ **p.m.**
 2. Pledge of Allegiance to the Flag.
 3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of September 2, 2008, Special Meeting of September 15, 200, each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**, each member having received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Pending Litigation, Real Estate, and Personnel inviting in _____.
- Mayor Bronko will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Mayor's Monthly Report
 8. Public Comment
 9. Presentation by Virginia Mason Assistant Director of Council of Governments regarding Housing for Economic Growth Program.
 10. Presentation by Attorney N. Warren Hess III regarding Relocation of Recycling Center.
 11. Mayor shall appoint **Fernando Branco**, 87 Meadow Street, Naugatuck, CT 06770 as an alternate member to the **Economic Development Commission**, filling the expired term of Alipio DaSilva, term to expire 11/01/2012.
 12. Mayor shall appoint **Jennifer Fiorillo**, 51 Johnson Street, Naugatuck, CT 06770 as an alternate member to the **Economic Development Commission**, filling the unexpired term of Mary Johnson, term to expire 1/01/2012.
 13. Mayor shall appoint **Mary Johnson**, 63 Radnor Avenue, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission**, filling the unexpired term of Kathryn McGrath, term to expire 3/01/2011.

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14. Mayor shall appoint **Eunice Bertig, (George B. Lewis Complex)** 1013 Weid Drive, Naugatuck, CT 06770, Apt. 8L Drive, Naugatuck, CT as a member of the **Elderly Commission**, term to expire June 2009.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Lars Johnson**, 83 Dorman Drive, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Vincent Friel, term to expire 1/1/2011.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Brian Falcha**, 713 high Street, Naugatuck, CT 06770, as an alternate member to **the Board of Assessment Appeals** filling the expired term of William Braziel, term to expire October 1, 2011.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Catherine Aresta**, 85 Marbern Lane, Naugatuck, CT 06770, as a member of the **Water Pollution Control Authority** filling the vacancy of Ted. G. Crawford, term to expire 2/1/2013.
18. Mayor shall appoint **Nathan Hein**, 77 Tower Lane, Naugatuck, CT 06770 as an alternate member to the **Police Commission**, filling the expired term of Yvette Ciarcia, term to expire 10/01/1013.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following appointments to the **Naugatuck Youth Services** as recommended by their Advisory Board:
 - Dr. Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770, term to expire July 2009.
 - Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770, term to expire July 2009.
 - John Roman**, 67 Glenview Drive, Kensington, CT, term to expire July 2009.
 - Sergeant Steven Hunt**, 18 Partridgetown Road, Naugatuck, CT.
 - Evelyn Gobstein**, (Board of Education Liaison), Principal of Central Avenue.
 - Janice Mons**, 4 Timothy Road, Naugatuck, CT 06770, Youth Servicing Agency Representative.
 - Reverend Marston Price**, 136 Wedgewood Drive, Naugatuck, CT 06770 (Service-Consumer-Clergy)
 - Ida Valente**, 172 Lorann Drive, Naugatuck, CT 06770 (Service Consumer).
 - Eileen Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 (Service Consumer).
 - Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 (Service Consumer).

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Daniel Bronko, 34 Fairfield Court, Naugatuck, CT 06770, (Youth Representative)

Ivanna Rodrigues, 103 Pleasant Avenue, Naugatuck, CT (Youth Representative).

Mindy Fragoso, 68 Heritage Drive, Naugatuck, CT 06770 (Borough Board Liaison)

20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That Michael Bronko, Mayor, be and hereby is authorized to act on behalf of the Borough of Naugatuck Board of Mayor and Burgesses in executing a Memorandum of Understanding with the State of Connecticut, Department of Emergency Management and Homeland Security, for participation in the FY 2009 Emergency Management Performance Grant program.

ROLL CALL VOTE:

21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Unleaded Gasoline 87.0 Octane-Naugatuck Police Department” to Buckley Energy Group LTD**, P.O. Box 1141, 154 Admiral Street, Bridgeport, CT 06248 in the amount of a fixed price of **2.6525 (65,000 gal.)** as recommended by Controller Wayne McAllister.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Installation of New High Efficiency Burnham MPC Commercial Grade Boiler-Eastside Fire House” to MJ Daly LLC**, 110 Mattatuck Heights, Waterbury, CT 06705 in the amount of **\$14,500.**, as recommended by Controller Wayne McAllister.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request in the amount of **\$14,500 from 08/09 Contingency** to new line item **Eastside Fire Station Boiler** as recommended by Controller Wayne McAllister.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for a **“Fine Cut Rotary Mower-Park and Recreation” to Steven Willand, Inc.** 4 Production Drive, Brookfield, CT 06804, in the amount of **\$41,848**, as recommended by Controller Wayne McAllister.

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25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Winter Sand-Street Department”** to **Capital Heavy Hauling**, 69 Kingswood Drive, Naugatuck, CT 06770 **in the amount of \$12.75 per ton of screen sand delivered** as recommended by Street Superintendent Hank Witkoski, Jr.

26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Winter Salt-Street Department”** – catagories as follows:

Rock Salt Delivered

Morton Salt
123 N. Wacker Drive
Chicago, IL 60606-1743

Treated”Ice B Gone” Rock Salt

International Salt
655 Northern BLVD.
Clarks Summit, PA 18411

The bid price submitted by Morton Salt is the low bid price at **\$77.57** per ton of rock salt .

The bid price submitted by International Salt, is the sole bid price at **\$98.32 per** ton of Treated “Ice B Gone” rock salt.

As recommended by Hank Witkoski Jr.

27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Pre-Engineered Salt Storage Structure-Street Department”** to **Dynamic Building Systems**, 40 Hildreth Street, Westford, MA 01886, in the amount of **\$64,037**.as recommended by Street Superintendent, Hank Witkoski Jr.

28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Two 30 Cubic Yard, New High Compaction Rear Loading Refuse Collection Bodies, Dismounting of an Older Leach Refuse Bodies from a Borough of Naugatuck owned Tri-Axle Mack Chassis’s, and Re-Mounting of a New 2008, 30 Cubic Yard, RNX Series Rear Load, PAK-MOR LTD. Refuse Bodies on to said Chassis’s – Street Department”** to **Sanitary Equipment**, 25 Industry Drive, PO Box 26006, West Haven, CT 06516, in the amount of **\$183,119**. as recommended by Street Superintendent Hank Witkoski, Jr.

29. Motion by Burgess _____ 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:

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Baltasar, Joaquim or Grace **\$28.71**
25 Goodyear Avenue
Naugatuck, CT 06770
05-01-1273 MV Junked 10-05 C/C 2390

Countrywide Tax Service **\$152.26**
7105 Corporate Drive
Plano, TX 75024
2007-03-50008 Overpaid Real Taylor, Michele 90 Thistle Down Lane

DeSousa, Carlos **\$19.72**
41 Cliff Street
Naugatuck, CT 06770
2006-01-6747 MV Repossessed 8-7 670

First American Tax Service **\$1472.91**
P.O. Box 961250
Fort Worth, TX 76161-9887
2007-03-44563 Overpaid Real Hopkins Development Melbourne Court
2007-03-45077 Overpaid Real Kenealy, Teresa 148 Morning Mist Road

First American Tax Service **\$1846.89**
P.O. Box 961250
Fort Worth, TX 76161-9887
2007-03-50412 Overpaid Valenti, Dana 13 Surrey Drive
2007-03-44206 Overpaid Hafer, Mande 146-6 Coach Circle

First American Tax Service **\$2500.89**
P.O. Box 961250
Fort Worth, TX 76161-9887
07-03-40771 Overpaid Real 50-3 Coach Circle Bennett, Edith
07-03-48251 Overpaid Real 17 Carriage Drive Ramos, Todd

First American Tax Service **\$4260.16**
P.O. Box 961250
Fort Worth, TX 76161-9887
2007-03-42906 Overpaid On Real Dolphin, Michael 87 Barn Finch Road
2007-03-41054 Overpaid Real Boulanger, Arthur 245 East Waterbury Road

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GMAC \$651.33

1 First American Way Bldg.-5 Floor 3
Westlake, TX 76262

2007-03-43551 Overpaid Ford, Barbara 33 Cadbury Place

Hackett, Paul \$378.49

55-2 Lantern Park Drive
Naugatuck, CT 06770

2005-03-49890 Overpaid Real 55-2 Lantern Park Drive

McColl, Allison \$19.41

243 Wakelee Avenue
Ansonia, CT 06401

06-01-15777 High Mileage C/C 1351

30. Public Comment

31. **Burgess Comments/Sub-Committee Reports**

32. Motion by _____ to adjourn the meeting at _____ **p.m.**

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