

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – November 5, 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 October 7, 2008**, and the **Special Meeting of October 14, 2008**, each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**, 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 the Social Service Network.
 10. Monthly report by Human Resource Director Jeannette Deschesnes.
 11. Presentation by Police Chief Edson regarding alarm fines.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Nathan Hein**, 77 Tower Lane, Naugatuck, CT 06770 as a regular member of the **Finance Board** continuing his term which expires June, 2009.
 13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Brian Wright**, 461 Spring Street, 2J, Naugatuck, CT, 06770 as a regular member of the **Golf Commission**, filling the unexpired term of Jose M. Marques, term to expire June, 2009.
 14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the acceptance of **Fairfield Court** as a town road as recommended by the Planning Commission and Borough Engineer Jim Stewart.

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15. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution regarding the **Senior Center Grant** from the CT Dept. of Social Services. Total grant is **\$8,450.00**, **\$5,000.00** is for the purchase of a greenhouse and gardening equipment and **\$3,450.00** is for the purchase of a computer and printer to be maintained in the office for the benefit of Senior Services for Borough residents.

“RESOLVED, that **MIKE BRONKO, MAYOR, BOROUGH OF NAUGATUCK**, is hereby authorized to make, execute and approve on behalf of this corporation, any and all contracts and amendments and to execute and approve on behalf of this company, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the governing body.”

ROLL CALL VOTE

16. Motion by Burgess _____ 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 Conn. Gen. Stat 4a-60(a)(1) and 4a-60a(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, as those statutes may be amended from time to time.”

ROLL CALL VOTE

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

1. to authorize submission of the grant application under the Housing for Economic Growth Program referenced in section 8-13(m-x) of CGS; and
2. to identify Mayor Mike Bronko as an individual authorized to sign the grant application and administer the grant. Such grant application is made a part of this record.

ROLL CALL VOTE

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18. 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:

Albaugh, Barry **\$17.02**
170 Ward Street
Naugatuck, CT 06770
2007-01-264 Plate Returned 2/08 C/C 1196

Corbett, Patrick M. or Mary **\$160.75**
48 Tracey Ann Court
Naugatuck, CT 06770
07-01-5105 MV Sold C/C 1348

DeCato, Ann or Christian **\$80.06**
701 Beacon Valley Road Unit 26
Naugatuck, CT 06770
2006-01-6373 Overpaid Computer Down

Driscoll, Daniel **\$57.23**
111 Wooster Street 8D
Naugatuck, CT 06770
2004-01-7346 MV Sold C/C 1341
2005-01-7311 MV Sold C/C 1342

Jennings, Sheryl L. **\$14.82**
170 Ward Street Unit 1
Naugatuck, CT 06770
2007-01-11958 Plate Returned 6/2008 C/C 1201

Martino, Mark **\$26.84**
178 Longview Terrace
Naugatuck, CT 06770
2006-01-15364 Sold 7/07 C/C 801

McColl, Allison **\$19.41**
243 Wakelee Avenue
Ansonia, CT 06401
2006-01-15777 High Mileage C/C 1351

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Pisani Steel Fabrications **\$23.65**
P.O. Box 2612
Waterbury, CT 06723
2006-01-19634 MV Donated 7/07 C/C 1187

Pustola and Associates **\$32.47**
185 Meadow Street
Naugatuck, CT 06770
2007-01-19996 MV Sold 8/08 C/C 1199

Pustola, Stephen **\$79.75**
185 Meadow Street
Naugatuck, CT 06770
2007-01-1997 MV Sold C/C 1200 3/08

Schmitz, Mary Lynn **\$13.07**
37 Grickis Lane
Naugatuck, CT 06770
2007-01-22440 Overpaid MV

Zenhye, James **\$359.63**
61 Media Avenue
Waterbury, CT 06708
2005-01-27216 Wtby Res C/C 1313
2005-01-27217 Wtby Res C/C 1314
2005-01-27218 Wtby Res C/C 1315

19. Public Comment
20. **Burgess Comments/Sub-Committee Reports**
21. Motion by _____ to adjourn the meeting at _____ **p.m.**

