

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – December 2, 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 November 5, 2008**, each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**, 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 – Update on Renaissance Place
10. Presentation – Pocket Communications on Conrad Street Water Tank
11. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint **Mr. Jay Kuczenski**, 107 Dunn Avenue, Naugatuck, CT 06770 as a member of the **Park Commission**, filling the expired term of Gordon Rossi, term to expire October 1, 2013.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint **Jeff Hayden**, 321 Spring Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the unexpired term of Vincent Friel, term to expire 1/2011.

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13. Mayor Bronko shall appoint the following members to the new **Senior Center Carriage House Account Committee:**

Richard Pierce, 11 Birch Lane, Naugatuck, CT 06770

Helen Lang, 94 Stone Fence Road, Naugatuck, CT 06770

Daisy Ostrander, 300 Hunters Mountain Road, Naugatuck, CT 06770

Mary Rimkus, 507 Cherry Street, Naugatuck, CT 06770

Caesar Ruggeri, 70 Florence Street, Naugatuck, CT 06770

Controller Wayne McAllister and Deputy Mayor Rossi will be appointed as liaisons to this committee.

14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution for the Naugatuck Day Care Center:

“RESOLVED, that **MIKE BRONKO, MAYOR, BOROUGH OF NAUGATUCK**, is hereby authorized to make, execute and approve on behalf of this corporation, 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

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution:

“WHEREAS, pursuant to CGS Section 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the **Borough of Naugatuck** make an application to the State for **\$475,000**. in order to undertake the **Naugatuck Housing Authority State Complex Upgrades(Lewis Circle, Oak Terrace, and Weid Drive)** and to executed an Assistance Agreement.

NOW THEREFORE, BE IT RESOLVED by the **Board of Mayor and Burgesses:**

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1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by **CGS Section 4-66c**.
2. That the filing of an application for State financial assistance by the **Borough of Naugatuck** in an amount not to exceed **\$475,000**. is hereby approved and that **Mayor Mike Bronko** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute and Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the Borough of Naugatuck.

ROLL CALL VOTE

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:

Allen, James P. **\$11.22**
52 Crown Street 2nd Floor
Naugatuck, CT 06770
2002-01-301 Vets Omitted C/C 1493

Allen, James P. **\$112.37**
52 Crown Street 2nd Floor
Naugatuck, CT 06770
2001-01-256 Vet Exemption Omitted C/C 1492
2004-01-325 Vets Omitted C/C 1495
2005-01-362 Vets Omitted C/C 1497

Bartolini, Giacomo and Kathleen M. **\$37.19**
427 Quinn Street
Naugatuck, CT 06770
2007-01-1484 High Mileage C/C 1259

Butkus, Mary **\$8.51**
127 Walnut Street
Naugatuck, CT 06770
2007-01-3287 Total 8-08 C/C 1285

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Cab East LLC **\$82.90**
P.O. Box 67000 Dept. 231601
Detroit, Michigan 48267-2361
2007-01-3411 Overpaid MV C/C 776 Lease Terminated

Carter, Ryan **\$125.45**
1070 May Street
Naugatuck, CT 06770
2007-01-03974 Plates Returned 10-07 C/C 1345

Danielson, Kevin and Nelda J. **\$290.61**
379 King Street
Naugatuck, CT 06770
2007-01-5886 Active Duty C/C 1467

DCFS Trust **\$385.18**
2050 Roanoke Road
Westlake, TX 76262-9616
2007-01-6186 Overpaid MV VIN# 1J8HG48K96C206865
2007-01-6170 Overpaid MV VIN# 2D4GP24R45R316306
2007-01-6179 Overpaid MV VIN# 3D7KS28C85G744158

Eberstadt, Barbara **\$89.21**
17 Pembroke Road
Naugatuck, CT 06770
2006-01-7614 MV Totaled 3/07 C/C 1338

Ellis, Christopher and Belcher, Cynthia **\$1549.46**
35 South 15th Avenue
Mount Vernon, NY 10550
2005-01-7643 NY Resident C/C 1596
2006-01-7712 NY Resident C/C 1595

Litke, Nancy or Stephen **\$33.41**
230 May Street
Naugatuck, CT 06770
2007-01-14191 MV Junked 5/2008 C/C 1151

Loman, Henry A. and Florence **\$9.46**
70 May Avenue
Naugatuck, CT 06770
2007-01-14265 High Mileage C/C 1394

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Magera, James A. **\$71.04**
110 Birch Lane
Naugatuck, CT 06770
2006-01-14804 Totaled 11-06 C/C 1597

Mancuso, Gilda M. **\$23.96**
110 John Street
Naugatuck, CT 06770
2007-01-14991 Plates Returned 4-08 C/C 1407

Martin, Michael S. **\$85.52**
15 Laurel Ridge
Oakville, CT 06779
2006-01-15326 Sold 11/2006 C/C 1268

Mazur, John **\$7.25**
481 Millville Avenue
Naugatuck, CT 06770
2007-01-15681 MV Sold 8/2008 C/C 1320

Motor Lease Corporation **\$109.06**
1506 New Britain Avenue
Farmington, CT 06032
2007-01-16970 MV Sold C/C 1372 VIN# 1GCDM19X72B129856

Motor Lease Corporation **\$256.58**
1506 New Britain Avenue
Farmington, CT 06032-3126
2007-01-24709 Sold 1/08 C/C 1375 VIN# 1J4GW48552C329136
2007-01-16974 Sold 4/08 C/C 1373 VIN# 1FTNE2420WHC15970
2007-01-16983 NY Reg. C/C 1377 VIN# 1FTRE14WX4HA28540

Nolan, Randall L. or Vickie M. **\$5.67**
100 Rustling Reed Road
Naugatuck, CT 06770
2007-01-17861 MV Junked C/C 1380

Rotatori, Dean **\$137.02**
868 New Haven Road
Naugatuck, CT 06770
2007-03-78998 Overpaid Real

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Sibbys Automotive **\$86.73**
600 High Street
Naugatuck, CT 06770
2006-01-23083 MV Sold 3-13-07 C/C 1475

Testani, Giacomo **\$356.33**
757 Wintergreen Avenue
Hamden, CT 06514
2005-01-24872 Hamden Resident C/C 1646
2005-01-24873 Hamden Resident C/C 1648
2005-01-24871 Hamden Resident C/C 1644

Toyota Motor Credit **\$173.68**
260 Interstate NC 12F
Atlanta, GA 30339
2007-01-25078 Overpaid MV C/C 874 Traded 4/08

Toyota Motor Credit Corporation **\$357.13**
500 Red Brook Boulevard
Owings Mills, MD 21117
2007-01-25044 Overpaid MV C/C 841 Lease Ended VIN JTEBU14R850075852
2007-01-25061 Overpaid MV Lease Ended 6-08 C/C 840 VIN
2T2HA31455C058505

Viveiros, Dennis **\$64.02**
82 Union City Road
Naugatuck, CT 06770
2006-01-25861 MV Sold 5/07 C/C 1210

Ward, Cathleen Young **\$217.33**
386 Hillside Avenue
Naugatuck, CT 06770
2007-03-80848 Overpaid Real

Public Comment

Burgess Comments/Sub-Committee Reports

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

