

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
JANUARY 2, 2008**

1. Mayor Mike Bronko called the meeting to order at **6:05 p.m.** with the following in attendance:

BURGESSES:

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

P. Scully
A. Campbell
R. Woodfield, arr. 6:15
R. Neth

RESIDENTS: 7

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
A. Pistarelli, Administrative Assistant

OTHERS:

F. Dambowsky
M. Davis, Inland Wetland Comm.
N. DiMeo, Boro. Clerk's Office

N. W. Hess III, Attorney
M. O'Connor, Conroy Development
D. Prendergast, CEO NEDC

2. Mayor led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the minutes of the Special Meeting of November 27, 2007 and the Regular Meeting of December 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 **December**, 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 **6:06 p.m.** for discussion on Real Estate, and Personnel inviting in Attorney N. Warren Hess III.

Mayor Bronko reconvened the meeting at **7:00 p.m.**

6. There was no action emanating from Executive Session.
7. Mayor's Monthly Report

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Mayor Bronko thanked Senior Center Director Harvey Frydman for inviting him to the Senior Christmas Dinner. He enjoyed serving the guests and enjoyed a wonderful meal himself.

He attended the Chamber of Commerce dinner honoring Harry Cashin and congratulated him on deserving such an honor as the Dibble Award.

The interviews for the consultants for the Riverwalk Project are finished and the Borough is waiting to hear from DOT regarding the approval of our selection.

Mayor attended the dedication of the YMCA's new elevator and thanked all of the people responsible for making this project a success.

Mayor took pride in swearing in three of our newly promoted police officers. The ceremony was held at the Police Department and the room was filled with friends and loved ones that came to show their support. Mayor congratulated Sergeant Cammarata, Sergeant Ireland and Captain Scully on their promotions and he is looking forward to working with them as they take on their new responsibilities. Mayor announced there will be a Public Hearing scheduled at the February meeting regarding the proposed Inland Wetlands Ordinance.

8. Public Comment

Five residents spoke on the following issues: sidewalk problem on Carroll Street, quality of sand town has been using this winter, snow removal on sidewalks by landowners, stricter regulations for developers regarding water supply in new developments, should have yearly trash pick-ups.

9. Presentation by Renaissance Committee members.

Mr. Michael O'Connor Vice President of Operations for Conroy Development and Dave Prendergast CEO of the Economic Development Corporation gave a detailed report regarding the agreement between NEDC, the Borough and Conroy Development. Mr. O'Connor gave highlights of work that is being done now and for the past year. We have been working with Mayor Bronko, NEDC and Department Heads. Weekly meetings are held and task orders are given out and work is conducted. The working group includes Mayor Bronko, Jay Carlson, Dave Prendergast, Chester Cornacchia, Alex Conroy, Kevin DeGobbo and myself. One of the tasks being worked on is Building 25 with the Seven Angels Theatre. Mr. O'Connor has met with veteran and civic leader Mr. Frank Johnson about a proposal he has regarding a veteran's memorial within the Renaissance Place project. We have agreed with him to try to do this within Stage 1 and we will work with Mr. Johnson and the Borough to make sure it is a proper memorial. We have met with state authorities with regard to the project so that we will hopefully receive in the future funding for some of the road improvements needed throughout the project. We are fortunate that a procedural process is starting in the beginning of 2008 particularly with Environmental Impact Evaluation and a Municipal Development Plan. The Bond

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Commission approved funding for an EIE Study. Recently an EPA Assessment and Clean-up grant was applied for and we are expecting to hear back in the end or beginning of the second quarter for the clean-up of Parcel C.

One of our goals is to be energy independent and therefore are looking into Alternative Energy Sources. The Borough has announced its plans for the River Walk this year and we are pleased an engineering firm has been selected for this project. An architectural firm has been chosen and a contract has been drawn to commence work on Building 25. Conroy Development has been working diligently with your various boards and commissions and during the past year we were approved by the Planning Commission for the SDD (Special Development District) and are currently in front of the Zoning Commission and hoping for a favorable review in a short period of time. The questions coming from both the commissions have been earnest and they are working for the betterment of the Borough. We are very respectful of the efforts they put in as a commission. We are on the doorstep of getting into our master planning for the project where we will be able to outline for you specifically what it will actually look like. In the year of 2008, we should have approval for the SDD from the Zoning Commission, We hope the State Environmental Impact Evaluation will be completed within the year of 2008. We hope that clean-up activities will be completed on Parcel C in 2008. We hope that the design and operational plans for Building 25 will be made. The engineering design for Phase 1 of the Riverwalk will be completed in 2008. We hope that our energy plans will take shape and that we have the funding for this. The summation of 2008 will be a planning and process year. Conroy Development would like to thank you for your support and approval to sign the Development Agreement this past year and to the boards, commission and citizens for their continued support for Renaissance Place.

10. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses appoint **Mr. Jeff Hayden**, 321 Spring Street, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission** filling the unexpired term of Sally MacKenzie, term to expire January 1, 2009.

11. **VOTED:** Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the sale for a **“1986 Dodge Pick-Up Truck-Naugatuck Treatment Plant”** to Harry Perock, Perock Lane, Naugatuck, CT 06770 in the amount of **\$100.** as recommended by Controller Wayne McAllister.

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12. **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:

Alvarado, Luis **\$9.27**
39 Horton Hill Rd, 8I, Naugatuck, CT 06770
04-01-448

Bernegger, Rudy **\$5.05**
1 Pine Crossing So, Naugatuck, CT 06770
2005-01-1934

Chakalinsky, Linda I **\$6.03**
31 Idleview Mobile Park, Naugatuck, CT 06770
005-03-41684

Chase Man Auto Finance **\$429.13**
P.O. Box 5210
New Hyde Park, NY 11042-5210
05-01-4402

Coughlin, Georgianna **\$22.47**
1443 St Croix Dr
Hemet, CA 92543 - 02-01-5062

Denu, Paul W. **\$2.34**
102 May Ave, Naugatuck, CT 06770
05-01-6596

Dummar, George and Barbara **\$312.49**
21 Hickory Lane, Naugatuck, CT 06770
05-03-43015

Foglio, Michael E. **\$2.88**
195 Milville Ave, Naugatuck, CT 06770
05-01-8504

Goodman, Sarah or Deborah **\$221.68**
58 Woodland Dr
Cromwell, CT 06416
03-02-6064 c/c 1580 - 04-01-9971 c/c 1581

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Huddleston, Jarrod P. **\$173.05**
73 Bird Rd, Naugatuck, CT 06770
05-01-11456 c/c 1874

Kania, Daria **\$6.99**
P.O. Box 862, Naugatuck, CT 06770
05-01-12351

Kyte, James T. **\$42.00**
166 Marbern Lane, Naugatuck, CT 06770
c/c 1674 005-01-13254

Lucid, Karen L. **\$2.65**
77 Quinn St, Naugatuck, CT 06770
05-01-14512

Lupinski, Robin A. **\$83.03**
158 Beacon Hill Common
Beacon Falls, CT 06403
05-01-14569

McDevitt, Douglas **\$132.04**
23 Wesley St
Ansonia, CT 06401
2003-01-15531 c/c 1934

Mobile Park Home Inc **\$13.58**
68 Cooke St
Plainville, CT 06062
05-3-46738 c/c 1700

Pekar, Katie D. **\$60.81**
143 Park Ave, Naugatuck, CT 06770
02-02-4221

Pelchuk, Estate of Walter or Beverly **\$17.85**
P.O. Box 277
East Montpelier, VT 06561 - 05-01-19039 c/c 1780

Pinto, Maria B. **\$32.21**
647 Millville Ave, Naugatuck, CT 06770
05-01-19624 c/c 1920

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Piper, Hubert **\$97.94**
173 Krodel Rd, Naugatuck, CT 06770
04-01-19623

Roe, Jeremy **\$31.43**
9008 Mustard Seed Lane
Garner, NC 27529-7352
05-001-21179 c/c 1456

Rouillard, Kevin G. **\$56.66**
361 City Hill St, Naugatuck, CT 06770
05-01-21464

Speruzzi, Charles III **\$16.74**
P.O. Box 901, Naugatuck, CT 06770
04-02-5280

Santos, Brian **\$101.28**
200 Shaddock Rd
Naugatuck, CT 06770
04-01-28093 c/c 1885

Scollin, Deborah **\$5.44**
885 Maple Hill Rd, Naugatuck, CT 06770
05-01022651

Tuozzola, Anita **\$10.47**
83 Talmadge Rd, Prospect, CT 06712
04-01-25257

VW Credit Leasing **\$121.32**
1401 Franklin Blvd
Libertyville, Ill 60048
04-01-25843

13. Public Comment
One resident spoke on the following issue: town should look into selling its own steel rather than sending it to a transfer station.
14. **Burgess Comments/Sub-Committee Reports**

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-Burgess Campbell feels the sub-committee to choose a Human Resource Director should meet so that members could give opinions on what should or should not be included in the job description. He feels they should look at the qualifications closely and analyze the position.

-Burgess Scully congratulated the police officers on their promotions. Wished everyone a Happy New Year.

-Burgess Fragoso reported there was no meeting of the Fire Commission this week. Feels we should look into our ordinance on streets and sidewalks and also ordinance on Winter Parking Ban. Burgess Fragoso stated it is not the fault of the Street Department when they can't plow a street well because people do not remove their cars. We have to enforce the rules that we have.

-Burgess Burns congratulated Harry Cashin on his most deserving award. Kudos to the three police officers on their promotions. Asked the status on Mr. Vagt's property on King Street.

-Deputy Mayor Rossi wished everyone a Happy New Year.

She congratulated Harry Cashin on receiving the Dibble Award. She could not think of a more deserving person.

She attended the Promotional Ceremony for Sergeants Cammarata, Ireland and Captain Scully. She thanked Chief Edson, the Police Union and Police Department for planning this event. It was an honor to be a part of the event and to see such an outstanding turnout to recognize these officers and wishes them much success in their new positions.

The Senior Center hosted a Candy Cane Holiday Luncheon on December 6th but unfortunately I was unable to attend. I did hear it was a great event.

The Elderly Commission met on December 17th. The commissioners are frustrated at the lack of attendance by Burgesses at the Center. There are many things they would like to have you see and asked me to pass this on to the Board.

The TRIAD sponsored a Shred It Event on December 13th. Unfortunately due to the impending snow storm, the event was cancelled as it started snowing during the event. It will be rescheduled sometime in the spring along with several other events.

The sub-committee regarding the Saunders Trust met on December 17th to put together a strategy and plan for reviewing the possibilities for the trust and the sub-committee. They will be meeting again on January 4th with a presentation from the Connecticut Community Foundation.

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-Burgess Woodfield read the proposed ordinance on the municipal fines for violating wetland regulations and felt the fines were quite high for the average landowner.

-Burgess Kogut – Best wishes to everyone for the coming year.

-Burgess Neth congratulated Harry Cashin who truly deserved this award. We should look into what the fines are regarding snow removal from sidewalks. He has seen people shovel snow from their walk area and actually throw it onto the plowed street. Maybe we have to assess some penalties to prevent these problems. There are seven 5000 gallon water tanks in the sub-division of Westover Hills where the fire took place. It was his understanding that it wouldn't make any difference how many water tanks you had up there, the house could not have been saved. There was water source there. Burgess Neth read a letter requesting an audit extension for the Borough of Naugatuck with the Office of Policy and Management. The extension request is being filed at the suggestion of Borough auditor Mr. William Sawicki in anticipation his firm would not be able to meet the deadline of December 31, 2007. The specific reason for the request was "reconciliation and accounting issues with the Board of Education, information hindered close-out process. The final fieldwork has just started" Feels that our controller goes way beyond his duties to help the Board of Education every year. This is something that has to be addressed since their budget consists of 56% of the town budget.

-Burgess Hoff attended the Holiday Event at the Senior Center and it was great. It was a dual event having the Hillside students provide background music. EDC is trying to move forward with Burgess Campbell on the Hillside Avenue Project replacing the bricks. Questioned when we would be having a Fire and Ice party.

15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **9:15 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

