

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
FEBRUARY 5, 2008**

1. Mayor Mike Bronko called the meeting to order at **6:08 p.m.** with the following in attendance:

BURGESSES:

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

P. Scully
A. Campbell
R. Woodfield
R. Neth

RESIDENTS: 10

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
C. Doback, Fire Chief
J. Goggin, Tax Collector
W. Herzman, Bldg. Inspector

W. McAllister, Controller
A. Pistarelli, Administrative Assistant
K. Rosenfeld, Town Planner
J. Stewart, Boro. Engineer

OTHERS:

F. Dambowsky
M. Davis, Ch. Inland Wetlands Commission
N. DiMeo, Boro. Clerk's Office
R. Fazzino R.S., Naugatuck Valley Health District
R. Krzykowski, Economic Development Commission
K. Spargo, Director of Naugatuck Valley Health District

L. Erickson
C. Erickson

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 regular meeting of January 2, 2008, special meeting of January 8, 2008 and the special meeting of January 23, 2008, 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 **January**, 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 **6:09 p.m.** for discussion on the Jesse Camille Lease inviting in Borough Engineer James Stewart, Controller Wayne McAllister, Larry Erickson, Carla Perugini Erickson,

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Mayor Bronko reconvened the meeting at **7:23 p.m.**

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to Retirement Board at **7:24p.m.**

Mayor Bronko reconvened the meeting at **7:26p.m.**

8. Mayor's Monthly Report
Mayor Bronko attended the CT State Marshall's charity dinner. He congratulated our Naugatuck Police Department for the praise they received from the Marshalls for all of the work they put into helping the Marshalls with warrants and tracking down deadbeat dads.
He met with Deputy Commissioner Al Martin from the Department of Transportation and would like to report that he is showing strong support for our Renaissance Place Project. The plans for the project line up with the many transit oriented initiatives that the Governor and other state commissioners are moving forward with. We are also looking forward to a site visit with the Commissioners from DOT, DEP and DECD.
Mayor wished Lieutenant Brouillette a speedy recovery from his run in with a motor vehicle last night. He is expected to be home from the hospital sometime tomorrow.
Mayor announced his new project called Mayor's Community Initiative. Under this initiative we will be reaching out into the community to bring residents together to work with each other, help each other as well to play together. The first project to come out of this initiative will be the Senior Home Work Project. Working in conjunction with the Elks Club of Naugatuck, we will look to put teams of volunteers together to work at our senior citizens homes who are in need of help maintaining and caring for their property. We will help with yard work, minor repairs, energy efficiency and other related items. We are holding an informational meeting for Borough organizations that are interested in partnering with us to help our seniors. It will be held at the Elks Club on Sunday, February 10th at 4:00. If anyone wants more information, you can call my office and ask for Al Pistarelli.
9. Public Comment
Two residents spoke on the following issues: Keep the budget down and sidewalk problem on Carroll Street.

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

10. Mayor appointed **Walter Bertotti**, 54 Trout Brook Road, Naugatuck, CT 06770 as a member of the **Zoning Commission**, filling the expired term of Sue Plaskon, term to expire February 1, 2012.
11. **VOTED:** Unanimously on motion by Burgess Fragoso and seconded by Deputy Mayor Rossi that the Board of Mayor and Burgesses approve the appointment of **Frank Fonseca**, 271 Allerton Road, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, term to expire February 1, 2011.
12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the disposal of twenty-eight outdated voting machines. Sheila Baummer Recycling Coordinator has agreed to coordinate this project to dispose of the machines.
13. Presentation by Building Inspector Bill Herzman regarding demolition fee schedule for both residential and commercial property .

The Board asked for additional information and a cost analysis regarding this issue. This will be on the agenda for a vote on next month's agenda.
14. Presentation by Fire Chief Charles Doback regarding demolition fee abatement for project on corner of Spring Street and Bridge Street.

After much discussion, the Board asked Chief Doback to prepare an expense report for the Mayor on how much the Department would incur for training and utilizing the building. This issue will then be reconsidered.
15. Presentation by Tax Collector Jim Goggin regarding collection of past due automobile taxes.

Tax Collector Jim Goggin stated he is looking to search for a professional service contract for delinquent automobile taxes. The current contract with Credit Information Bureau Inc. will terminate on February 15, 2008.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

RESOLVED: That Mayor Bronko is empowered to enter into or amend contractual instruments in the name and on behalf of Naugatuck, CT with the Department of Social Services of the State of Connecticut for a Child Day Care Program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
T. K. Rossi	H. Kogut	None	None
R. Burns	R. Neth		
A. Campbell	R. Woodfield		
M. Fragoso	D. Hoff		
Mayor M. Bronko	P. Scully		

Motion carried 10-0-0

- 17. **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 Mike Bronko, Mayor of the Town of Naugatuck is hereby authorized to execute on behalf of this municipal corporation an agreement with the State of Connecticut for financial assistance for Long Meadow Brook Improvements CUAP 2007-11.

In addition, that Mayor Mike Bronko is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
T. K. Rossi	H. Kogut	None	None
R. Burns	R. Neth		
A. Campbell	R. Woodfield		
M. Fragoso	D. Hoff		
Mayor M. Bronko	P. Scully		

Motion carried 10-0-0

- VOTED:** Unanimously on motion by Burgess Neth and seconded by Burgess Fragoso to table this item to see if the Controller was in the building.

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

The Board decided to make the following motion:

- 18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, The Borough of Naugatuck has been informed that its application for a State Grant of **\$40,000** to purchase a new Wheelchair Accessible Motor Vehicle (Mini Bus) For Services to Elderly and/or Disabled Persons has been approved, (FTA GRANT NO. CT-16-X033 and STATE PROJECT NO. DOT01702808RS) and

RESOLVED, that Wayne McAllister, Borough of Naugatuck Controller is hereby authorized to execute an agreement with the State of Connecticut Department of Transportation to enable the Borough to accept a cash grant from the State which, together with Borough funds, will provide sufficient funds for the Borough of Naugatuck to buy a new wheelchair accessible vehicle for the Naugatuck Senior Center.

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 10-0-0

- 19. **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 Mike Bronko, Mayor, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Social Services Block Grant Program, and to affix the corporate seal.

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

A. Campbell

Motion carried 9-0-1

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

20. Discussion/possible action on proposed ordinance #120 establishing a Municipal Fine for Violation of Wetland Regulations.
Town Planner Keith Rosenfeld gave a presentation explaining reasons for this ordinance.

VOTED: Unanimously on motion by Burgess Neth and seconded by Burgess Burns to have a Public Hearing on proposed Ordinance #120.

21. **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:

Bottinick, Andrew **\$251.25**
64 Inwood Drive
Naugatuck, CT 06770
06-02-523 Overpaid MVS

Camrac Inc. **\$426.02**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2005-01-3676 Sold 3/06 C/C 1872 VIN 1J4GL48K95W672916
2005-01-3672 Sold 6/06 C/C 1873 VIN 1G1AK52F857626514
2005-01-3686 Sold 7/06 C/C 1870 VIN 1HGCM56415A109787

Camrac Inc. **\$606.36**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2005-01-3664 Sold 1/06 C/C 1874 VIN 1J4GL48K15W660775

2005-01-3657 Sold 5/06 C/C 1875 VIN 1G1AK52F557631055
2005-01-3649 Sold 2/06 C/C 1876 VIN 2G4WC532451317461

Camrac Inc. **\$703.06**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2005-01-3697 Sold Prior to GL C/C 1877

Chase Man Auto **\$233.76**
900 Stewart Avenue
Garden City, NY 11530-4855
06-01-4390 Lease Term 1-07 C/C 1431 VIN 1J4GL48K52W334442

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Colon, Manuel B. Jr. **\$2.15**
28 Carriage Drive
Naugatuck, CT 06770
2006-01-4910 Overpaid MV

Debiase, Michael **\$2.43**
209 Geddes Terrace
Waterbury, CT 06708
2006-03-42564 Overpaid

Fanfarillo, Elizabeth **\$42.61**
82 Quinn Street
Naugatuck, CT 06770
2006-02-1633 Overpaid On MV

GMAC **\$678.56**
500 Enterprise Drive
Rocky Hill, CT 06067-3913
2005-01-9659 MV Sold C/C 2051 VIN 1G6KF57993U193645
2006-01-9667 Sold Prior to GL C/C 2052 VIN 1G6KF57993U193645

Jackson, Natacha **\$126.77**
85 Aetna Street -Naugatuck, CT 06770
2006-02-2509 Overpaid MV

LeBlanc, Michele **\$1799.70**
181 Bluebird Drive, Naugatuck, CT 06770
2003-01-45366 Overpaid Real Estate

Lengyel, John or Timothy **\$240.30**
100 Lewis Street
Naugatuck, CT 06770
06-01-13955 Vets Omitted 06 GL C/C 2073
05-01-13921 Vets Omitted 05 GL C/C 2072

Lowe, Rex M. **\$9.75**
69 New Street
Naugatuck, CT 06770
06-02-3013 MV Junked 8-07 C/C 2116

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Massicotte, Richard P. **\$238.22**
564 Wooster Street
Naugatuck, CT 06770
06-02-5570 Double Listed C/C 2132

Mauro, Eldon T. **\$87.14**
59-2 Ridge Road
Naugatuck, CT 06770
2006-02-3262 C/C 2049 MV Totaled 2/2007

McCall, Dean **\$141.04**
58 Greenwood Street -Naugatuck, CT 06770
06-02-3284 MV Totaled 3/07

McCarthy, Brian **\$44.19**
143 Pinehill Road 7C
Thomaston, CT 06787
2006-01-15740 C/C Sold MV 3/07 #2065

Old Republic National Title **\$188.51**
320 Springside Drive Suite 320
Akron, Ohio 44333
06-03-43506 Overpaid Real 68 Wooster St. Foelske, Joe

Pinho, Manuel M. **\$60.51**
29 High Street - Naugatuck, CT 06770
06-01-19524 Overpaid MV

Provenzano, David **\$86.89**
172 Horton Hill Road
Naugatuck, CT 06770
2006-01-20027 Correct Assessment C/C 2054

Schmidt, Robert **\$11.94**
68 Radnor Avenue
Naugatuck, CT 06770
2006-02-4639 Sold 7/07 C/C 2121

Schmitz, Joseph **\$27.67**
37 Grickis Lane
Naugatuck, CT 06770
2006-01-2257 Sold MV C/C 2074

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Scott, Ellen **\$265.55**
81 Soundview Road
Ridgefield, CT 06877
06-03-49198 Overpaid Real Estate 48-3 Round Tree Drive

Seeger, Mark or Karen **\$93.63**
20 Country Hollow Road
Naugatuck, CT 06770
2006-01-22770 MV Sold C/C #2044

Song, Hongbin **\$12.59**
116 Village Drive
Basking Ridge, NJ 07920
01-01-021933 Overpaid MV

Tumyol, Ruhi **\$7.67**
144 North Hoadley Street
Naugatuck, CT 06770
2006-01-25357 MV Sold 8/2007

22. Public Comment
One citizen asked if other town fire departments could use the vacant buildings Mr. Oldakowski owns, questioned if it would be feasible if the old bus at Senior Center be traded in or sold outright.
23. **Burgess Comments/Sub-Committee Reports**
-**Burgess Campbell** was sorry to hear about the accident and wished Todd Brouillette a speedy recovery. The committee for Hillside Avenue project held a meeting and they are working on figures of how much it would cost to have the road done with different options. After they get the figures set and decide which way they want to go they will be back with their plan.
-**Burgess Scully** wished Lieutenant Brouillette the best and a speedy recovery.
-**Burgess Fragoso** attended her first meeting as liaison to Naugatuck Youth Services. The Human Resource Search Committee has had several meetings and this week will start the interview process with candidates. Open Space Committee had a couple of meetings regarding the Chemtura Property. The Saunders Trust Sub-Committee has met a few times hearing from The Waterbury Foundation, Naugatuck Youth Services, HRD Department and Social Services. We are trying to make the best decision for the best use of the monies. Budget hearings have begun. There are concerns about raising taxes. She wished Lieutenant Todd Brouillette the best. .

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Burgess Fragoso offered her respects to the Erickson family. She ran for mayor and was a formidable candidate and truly had the best interest of Naugatuck and its taxpayers. She founded the Taxpayers in Revolt which is a good thing because government has to be in check.

- **Burgess Burns** has great concern for Todd and hopes he has a speedy recovery. He hopes he is home soon from the hospital. He is a great asset to our town. Questioned the Mayor regarding Little League Parking Lot and what the status was. Burgess Burns received complaints about the lights on the green since the Christmas Season is over and this is an additional expense.

-**Deputy Mayor Rossi** - I wanted to wish Lt. Brouillette a speedy recovery. We were all very upset to hear of his accident and I think it is notable to point out that our police and fire officials are putting their lives on the line every day. It does not necessarily need to be a bullet there are dangers they face every day and I thank them for the job they are doing to protect all of us.

Monday night was an especially busy night for our Police and Fire Departments and I wanted to thank them and commend them on dealing with all they dealt with. I was impressed that both the chiefs still came in and presented their budgets and that both departments did what they had to do during those few hours of craziness.

The Town lost a great activist this past week and I wanted to send my condolences to the Kulas-Erickson Family

I wanted to question the Mayor regarding a letter we received from the Park Commissioners regarding the Peter J. Foley Parking Lot. As he has stated we will have a special meeting regarding this next week I will wait to see what the discussion leads to for this

Naugatuck DARE Program

I attended the St Hedwigs D.A.R.E. graduation on January 30th. I want to commend the Chief and Officer Carmine Fidanza. They have done a tremendous job bringing this valuable program back to our children in the community. I was so impressed by the 5th and 6th graders of St Hedwigs and congratulate them not only on their completing the program but on their fantastic essays highlighting what they learned through the program. I want to congratulate in advance the City Hill Graduates who will be graduating from the program Tuesday, February 12th and the St Francis students who will be graduating tomorrow February 6th.

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

Medicaid Event:

There is an upcoming free event that I would like to get word out there about. There will be a Medicaid reform event on February 14th at the Howland Hughes Center in downtown Waterbury from 9AM to 12 noon . Joe Stango will be unveiling new legislation that will instill more consumer choice into Connecticut's Medicaid program. As many of you know Joe Stango became a true grassroots activist when he offered more choice to seniors when he attempted in 2005 to bring his ailing mother home to be cared for at home. The event will also introduce a new partner for Joe in his efforts, Naugatuck's own Bob Veillette. Anyone requiring more information, please contact Joe Stango at 203-982-8210

VNA

The VNA board met January 28th. There was not a quorum and no business was conducted however Anne did review her report to those present. Anne Butler reported visits are up which was remarkable – they are up 329 visits. The state audit is complete of the Agency and they faired very well. The VNA will be participating in a Medicare study regarding Medicare patients – tracking the patients and their outcomes at various stages after care. Anne Butler did mention to the group the upcoming budget process and that she will again be requesting a new car this budget season. The next VNA meeting will take place March 24, 2008.

SENIOR CENTER

The Senior Center will be hosting a Valentine Luncheon on February 14th. It is always a sell out crowd and I know that Harvey and the crafters have been busy planning and preparing for great raffles and a wonderful event. If you have the opportunity to stop in please do.

NAUGATUCK TRIAD

The TRAIID is currently planning a Fashion Show to take place this spring. The Fashion Show will showcase the various uniform and ID badges of individuals that seniors could possibly have come to their door in various situations. The goal of this different event is to better educate seniors to have the ability and knowledge to identify legitimate badges and uniforms so as to empower them to be better protected in their own homes.

Lt Harrison and I have a meeting scheduled on February 11th to kick off the planning process of this with the State wide Representative of the Triad program as well as representatives of the Seymour Police Department as we are hoping to partner with that community's TRIAD organization for this event. In coming

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

meetings I will have more detailed information to share with you and the public. The next TRIAD meeting will take place Wednesday, February 6th 10AM at the Police Department.

SAUNDERS TRUST SUBCOMMITTEE

The Subcommittee held its third meeting this morning since the last Borough Board Meeting. We continue to review potential investment sources and have also met with the Social Services Network to become familiar with their mission in our community.

HRD Hiring Subcommittee

The subcommittee has met twice to review the resumes and discuss candidates. We were very pleased with the number of resumes we received and we feel confident in the interesting and diverse group we have chosen to interview. Our next meeting will be on Thursday, February 7th. We will be discussing the structure for the interview process which will be starting later on this month.

-Burgess Kogut believes Lieutenant Brouillette is one of the best police officers that Naugatuck ever had. I wish him God speed in his recovery. Burgess Kogut would like to see where the changes were made in the Administrator's Contract and is requesting the Board of Education send us where changes have been made before we vote on this contract.

-Burgess Neth stated how much respect he has had for Fayne Erickson and sends his condolences to all of her family. He knew her since her children were involved with basketball. He never had a problem with her and respected her for what she did. He sends a speedy recovery to Lieutenant Brouillette. Happy to see the VNA Building moving along so well. It really looks nice and now we can look forward to its opening. I also serve on the Human Resource committee and if the economy was good, we wouldn't see as many resumes as we have received and we wouldn't have seen so many bids for the City Hill Sidewalk project. We had 43 people submit resumes for the HR position and 15 bids for the sidewalks. Burgess Neth asked Administrative Assistant Al Pistarelli to help him with the Connecticut Clean Energy Program. He would like to see Naugatuck be part of this be green by 2010. Maybe Al can get someone from the State to come in and talk to us about this. This would be a good thing for alternative energy since other things are not working. (Burgess Frago stated at this time that she has talked to someone in Hartford and they will be sending her all the information.) The Peter J. Foley Parking Lot problem has been going on for at least seven years and it is absurd. We have been much too lenient with them and as far as Burgess Neth is concerned their deadline is tonight. If nothing gets resolved at next week's

Minutes- Board of Mayor and Burgesses
Regular Meeting - February 5, 2008

meeting he would take it by Eminent Domain without a question. People are constantly asking about what is going on with this.

-Burgess Hoff would like to express her sentiments to the Erickson family and wishes Todd Brouillette the best and speedy recovery.

24. **VOTED:** Unanimously on motion by Burgess Scully and seconded by Burgess Neth to adjourn the meeting at **9:35 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