

MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
AUGUST 5, 2008

1. Mayor Mike Bronko called the meeting to order at **5:59 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	P. Scully
R. Burns	A. Campbell
M. V. Fragoso	R. Woodfield, ab.
D. Hoff	R. Neth

RESIDENTS: 12

PRESS: 0

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
J. Deschesnes, Human Resource Director
W. McAllister, Controller
K. Rosenfeld, Town Planner

OTHERS:

N. DiMeo, Boro. Clerk's Office	D. Morrissey, Attorney
M. Ciacciarella, Ch. Zoning Comm.	J. Morrissey, Attorney
F. Dambowsky, Emerg. Mgt.	B. Mariano, Pres. Historical Society
R. Krzykowski, EDC	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 Burns that the Board of Mayor and Burgesses approve the minutes of the Regular Meeting of July 1, 2008, each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **July**, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:01 p.m.** for discussion on the following: Pending Litigation, Real Estate, and Personnel inviting in B. O'Connell (CIRMA), Attorney D. Morrissey, Attorney J. Morrissey, Controller W. McAllister, Human Resource Director J. Deschesnes and NEDC CEO D. Prendergast.

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Mayor Bronko reconvened the meeting at **7:06p.m.**

6. The following motions emanated from Executive Session.

VOTED: Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mike Bronko to enter into an agreement with June Berchonak the sum of \$38,000. in resolution of Connecticut State Statute 31284B.

VOTED: Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mike Bronko to enter into a stipulated settlement pursuant to the tax stipulation including as follows:
(1) lump sum payment of \$50,000 upon approval of the stipulation;
(2) a monthly payment of \$1,250 to Mr. and/or Mrs. Carreiro for the remainder of their lifetimes, retroactive to January 1, 2008.

7. Mayor recessed to Retirement Board at **7:10p.m.**

Mayor Bronko reconvened the meeting at **7:45p.m.**

8. Mayor's Monthly Report

Mayor Bronko reported he had sworn in a new police officer, Ryan Burns, who is attending the six (6) month Police Academy. Mayor wishes him well and looks forward to his graduation so he can start his tenure here in Naugatuck.

As a proud father, Mayor Bronko announced that his oldest son Adam graduated from the New York City Police academy. His son is currently assigned to the Transit Division and is working with the Impact Team in the subways of Brooklyn. The Mayor and his wife hope that someday he will decide to come back home and work for our Naugatuck Police Department.

Mayor attended a meeting at the Department of Economic & Community Development to talk about the progress of the Environmental Impact Evaluation the State is conducting for our Renaissance Place project. The meeting was very positive and the consultants will soon have a draft that will be going to public hearing. The schedule for completion of the EIE is still in line for sometime in December.

Mayor reported the VNA Building is now complete and he thanked everyone involved in this project for doing a great job. Anne Butler and her staff are now moved in and all are happy with their surroundings. Anne is organizing a dedication ceremony to take place sometime in September.

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Mayor went on a site walk with the River Walk consultants to look at future phases that will be designed while the 1st phase is being built. They are currently surveying and taking aerial photos for permit mapping and planning which will be ready by the end of this month to discuss with the committee which will be announced later in this meeting.

Mayor thanked our summer workforce students for the great job that they are doing cleaning the streets and parks throughout the town. They have been well supervised and made a big impact on the tidiness and look of the Borough.

The Classic Car Show had to be postponed this past Saturday because of rain and will take place this coming Saturday, August 9th from 4:00pm and 8:00 pm.

9. **Public Comment**
Ten residents spoke on the following issues: lights out on the green, praise for the Farmer's Market, logging on Hunter's Mountain, town should look into a four day week as study shows money could be saved, stop any work at Gunntown.
10. **Human Resource Director's monthly report.**
Director J. Deschesnes handed out a comprehensive four page report covering April –July. She gave a summary covering retirements, grievance activities, arbitration meetings, projects and other issues.
11. **Town Planner Keith Rosenfeld gave a report on Gunntown Park and the Conservation Area.**
14. **Mayor Bronko appointed Domingos A. Branco, 27 North Ridge Road, Naugatuck, CT 06770 as an alternate member to the Police Commission, filling the unexpired term of Don Lahey, term to expire October 2010.**
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the reappointment of **Mark E. Ruccio, 70 Fairview Avenue, Naugatuck, CT 06770, as a member of the Street Commission, term to expire July 1, 2013.**
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses approve the reappointment of **Judith Rossi Scatena, 174 Beacon Manor Road, Naugatuck, CT 06770, as a member of the Street Commission, term to expire July 1, 2013.**

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17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses reappoint **Nancy Barton**, 29 Fairfield Court, Naugatuck, CT 06770, as a regular member of the **Golf Commission**, term to expire June, 2011.
18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **Glenn R. Petelle**, 24 Hickory Lane, Naugatuck, CT 06770, as a regular meeting of the **Golf Commission**, term to expire June, 2011.
19. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **Gary Myers**, 45 Visconti Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Commission**, term to expire June, 2011.
20. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses reappoint **Brian Wright**, 461 Spring Street 2J, Naugatuck, CT 06770 as an alternate member of the **Golf Commission**, term to expire January, 2011.
21. Mayor reappointed **Michael Bogis**, 49 Phoenix Avenue, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 2011.
22. **VOTED:** Unanimously on motion Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for the following town vehicles:

1997 Ford Crown Victoria	\$359.00
1999 Ford Crown Victoria	\$659.00
1999 Ford Crown Victoria	\$759.00
2002 Ford Crown Victoria	\$1,659.00
2003 Ford Crown Victoria	\$1,659.00
1993 Ford F-350	\$ 309.00
1994 Ford Econoline	\$1,059.00

to **Mark Ziello**, 58 Hewlett Street, Waterbury, CT 06710 in the amount of **\$6,463.00**, as recommended by Administrative Assistant, Al Pistarelli.

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23. Discussion regarding the appointment of a municipal historian.

Historical Society President presented the Board with a letter requesting the appointment of a municipal historian along with a copy of a bill passed by the General Assembly and sponsored by Senator Tim Upson. The last historian to serve the town was Mr. Dana Blackwell. The Historical Society is recommending Sandra Clark to serve in this capacity.

VOTED: Unanimously on motion by Burgess Fragoso and seconded by Deputy Mayor Rossi that the town officially appoint Sandra Clark to the position of Municipal Historian.

24. Discussion with going forward with the School Building Committee.

25. **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 the Borough of Naugatuck may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and;

FURTHER RESOLVED, that Mike Bronko, Mayor of the Borough of Naugatuck is authorized and directed to execute and deliver any and all documents on behalf of the Borough of Naugatuck and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 9-0-0

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26. **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:

Bedolla, Manuel F. **\$207.24**
3 Barnum Court
Danbury, CT 06810
2006-01-1653 Given Away C/C 2318

DePina, Herbert and Ruth **\$123.90**
111 Linda Court
Naugatuck, CT 06770
2006-03-42700 Additional Vets Omitted C/C 617

DiMatteo, Paula and Louis **\$274.52**
5 Pinewood Crossing South
Naugatuck, CT 06770
2007-03-42837 Land Was Split Real Estate

Herens, Stacy L. **\$110.63**
43 Brookside Avenue
Naugatuck, CT 06770
2006-01-10990 Overpay MV

Hopkins Development **\$880.73**
60 Mistywood Lane
Naugatuck, CT 06770
2006-03-44583 Overpaid Real 118 Melbourne Court

Howie, Kevin **\$6.61**
46 Applewood Lane
Naugatuck, CT 06770
06-01-11428 High Mileage C/C 752

Jarceau, Kathleen **\$217.48**
73 Nancy Lane
Naugatuck, CT 06770
2007-03-44774 Removal of Mobile Home 11 Thunderbird Drive

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Liberty Mobile Home Sales Inc. **\$92.76**
68 Cooke Street
Plainville, CT 06062
2007-03-45690 Removal of Mobile Home 56 Shaddock Road C/C 630

Litchfield Bancorp **\$1135.81**
294 West Street
P.O. Box 997
Litchfield, CT 06759
2007-03-49601 Overpaid Real Owner Soboleski, Helen 111 Wooster Street 2A

Pintado, Evelyn **\$2.20**
24 Woodlawn Avenue
Naugatuck, CT 06770
2006-01-19532 Overpaid MV

Quality Title and Abstract Agency **\$83.38**
2 Industrial Way West
Meriden Center 1
Eatontown, NJ 07724
2007-03-46100 Overpaid 024-0910 39 Olivia Lane

Schiavo, William A. **\$6.75**
139 Lewis Street
Naugatuck, CT 06770
2007-03-49104 Vets Ex. Omitted C/C 623

Sembrowich, Thomas and Kathy **\$72.22**
218 Cherry Street
Naugatuck CT 06770
2007-03-49232 Vets Omitted C/C 658

Service Link **\$101.32**
4000 Industrial Boulevard
Aliquippa, PA 15001
07-03-45848 Overpaid Real Sally Love 148 Wooster Street

Slauson, Scott and April **\$204.44**
100 Donovan Road
Naugatuck, CT 06770
2006-03-49513 Court Stipulation C/C 2472

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Swiderski, Joseph M. **\$147.93**
554 Piedmont Street
Waterbury, CT 06706
2001-01-22588 Apply Vets Exemp C/C 643
2001-01-22587 Apply Vets Exemp C/C 642
2002-01-23141 Apply Vets Exemp C/C 640
2002-02-5286 Apply Vets Exemp C/C 641

Swiderski, Joseph M. **\$161.64**
554 Piedmont Street
Waterbury, CT 06706
02-01-23140 Apply Vets C/C 638
03-01-23716 Apply Vets C/C 637
03-01-23714 Apply Vets C/C 636
03-01-23715 Apply Vets C/C 635

Swiderski, Joseph M. **\$351.60**
554 Piedmont Street
Waterbury, CT 06706
2004-02-5386 Apply Vets Exemp C/C 634
2005-01-24456 Apply Vets Exemp C/C 633
2006-01-24410 Apply Vets Exemp C/C 632

Wanciak, Richard C. or Patricia **\$75.30**
16 Harvest Lane
Naugatuck, CT 06770
2006-01-26117 Vets Omitted C/C 2112

27. Public Comment
Four residents spoke on the following issues: Passive Open Space, School Budget, Land Use Officials should be impartial when making decisions regarding Gunntown.
28. Mayor appointed the following members to the River Walk Greenway Committee: **Mayor Mike Bronko, Robert Burns, Donald Carten, Mary Davis, Chris Edson, Theresa Fonseca, N. Warren Hess, Dorothy Hoff, Wayne McAllister, David Prendergast, G. Rossi, Vincent Siefert and James Stewart.**
29. **Burgess Comments/Sub-Committee Reports**
-Burgess Scully congratulated Naugatuck's new Police Officer and also Mayor Bronko's son Adam, who has graduated as a Police Officer in New York City.

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He is happy to see that finally the nurses have moved into the VNA Building and congratulated Anne Butler.

-Burgess Fragoso – everything going fine at the Fire Department. The new truck is in. She thanked Mayor Bronko and Harvey Frydman for receiving an additional 600 coupon vouchers for the elderly from the State (along with the 35 vouchers they had received). Mayor had Harvey fill out the paper work for the coupons. This funding resulted in an additional \$9,000. for people who qualified. The Market has been open on Sunday mornings and is doing well and the bakery from Naugatuck has joined the vendors. A new vendor will be on the Green next Wednesday. Burgess Fragoso inquired about the previous Social Service Agency not forwarding HRD with pertinent data that they should have. Asked if the burgesses would be getting a copy of Mr. Rosenfeld's study. Burgess Fragoso inquired if we found out who was doing the logging on Andrew Mountain and was it coming out of the Primrose Development. She has received questions as to when the stop sign on Arch Street was coming down. Would like Mike Massicotte to check the lights in the ladies room in the lobby.

-Burgess Burns congratulated our new police officer and also Adam Bronko in New York City. Gave kudos to Burgess Neth for his team winning the Babe Ruth championship.

-Deputy Mayor Rossi - The Triad will have its monthly meeting tomorrow – August 6th 10 AM at the Naugatuck Police Department
The VNA moved into their new building this past week.

The final review of the Senior Center Policies will happen tomorrow morning. We have been working very hard on this and I am appreciative of the good input and hard work by Wayne and Jeannette.

I was set to attend the Car Show this past Saturday and it was cancelled. I will be on vacation next Saturday – I wish the Mayors Office good luck with that. It is a great event.

Sao Paio Festival takes place the end of this month for the Labor Day Weekend. It is a wonderful event and I wish the Portuguese Club lots of luck and sunshine. Congratulations to Ryan Burns as our newest Borough Officer. I know he will do a great job and congratulations to his proud grandfather!

-Burgess Neth believes the stop sign on Arch Street should be removed. Questioned town vehicles being used by employees. Burgess Neth spoke to Kaestel Boos, the architectural firm doing the work at the high school and they told him school would be able to open on the 27th contrary to all of the rumors about the disaster at the high school.

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30. **VOTED:** Unanimously on motion by Burgess Scully and seconded by Burgess Burns 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