

MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING - September 2, 2008

1. Mayor Mike Bronko called the meeting to order at **6:10 p.m.** with the following in attendance:

BURGESSES:

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

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

RESIDENTS: 7

PRESS: Paul Singley

H. Kogut

DEPARTMENT HEADS:

A. Butler, VNA Director
J. Deschesnes, Human Resource Director
W. McAllister, Controller
A. Pistarelli, Administrative Assistant

OTHERS:

N. DiMeo, Boro. Clerk's Office
F. Dambowsky, Emerg. Mgt.
R. Krzykowski, EDC
N. Grello, Attorney

2. Mayor Bronko 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 August 5, 2008, Special Meeting of August 5, 2008 and Special Meeting of August 12, 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 **August**, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:12p.m.** for Attorney/Client Privileged Communications inviting in Controller Wayne McAllister and Attorney N. Grello.

Mayor Bronko reconvened the meeting at **7:02 p.m.**

6. There were no matters emanating from Executive Session.

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7. Mayor's Monthly Report
Mayor Bronko announced the Borough has been awarded a \$200,000 grant from EPA for the final clean-up of Parcel "C". Bids for this environmental clean-up have gone out this month and are scheduled to be completed by the end of this year. The State's Environmental Impact Evaluation for Renaissance Place is moving forward and we can expect to have it completed by sometime this December.
Mayor thanked HRD summer help workers and their supervisors for the great job they did cleaning downtown and surrounding areas of the Borough. They worked very hard and it was nice to see how they bonded with each other as they learned the importance of commitment, taking direction and getting paid for a good days work.
Mayor reported that the River Walk committee met this month with our consultants and it was exciting to see the different ideas and input that the group provided. The Town will soon have plans to submit for the various permits the Borough needs to build this project and we can expect to start construction by summer of next year.
Mayor congratulated Luci DaSilva for being honored as Portuguese Mayor of the day. Her resume shows that she is very worthy of this honor and it was nice to have her help for the day.
Mayor attended the Sao Paio Festival and said once again it was a great event. He congratulated everyone at the Portuguese Club for all of their work in making it such a successful weekend. The food was delicious and it is always fun to watch the dancers and listen to the ethnic music.
8. Public Comment
Five residents spoke on the following issues: Past evaluation done incorrectly, because of the budget, there should not be any new hires, Park and Street employees should not be working at Gunntown because it interferes with their regular jobs, should be more than one voting place for referendums, no irrigation at Gunntown, Baumanns needs wood chips for playground.
9. Human Resource Director's monthly report.
Human Resource Director Jeanette Deschesnes gave a detailed report on the Affirmative Action Plan explaining categories and what the Borough's goals should be. She also gave us a report on the progress the Borough has made during the year of 2008.
10. Mayor appointed the following members to the Naugatuck Elderly Commission:
Kathryn Green, (Membership) 317 Field Street, Naugatuck, CT 06770
Viva Brockman Harris (Senior Advisor Emeritus) P.O. Box 1156, Naugatuck, CT, 06770.

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Dorothy Knowles (Mayor’s appointment) 157 Park Avenue, Naugatuck, CT 06770.

Carole Mancini (Mayor’s Appointment) 78 Allerton Road, Naugatuck, CT 06770

Johanna Wilmot (Hutt) 480 Millville Avenue, Apt. 21, Naugatuck, CT 06770

Edna Talmadge (Oak Terrace) 53 Conrad Street, Naugatuck, CT 06770

Joyce McPhail (Friendship Club) 744 May Street, Naugatuck, CT 06770

Richard Pierce (Men’s Club) 111 Birch Lane, Naugatuck, CT 06770

Jerry Russo (Business Representative) 153 Maple Street, Naugatuck, CT 06770

Louise Morgan (George B. Lewis) 71 Osborn Road, Naugatuck, CT 06770

Harvey Frydman (Municipal Agent) 300 Meadow Street, Naugatuck, CT 06770

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

RESOLVED, that Mike Bronko, Mayor of the Borough of Naugatuck be and hereby is authorized to execute on behalf of this municipal corporation an **Open Space Grant Agreement** with the State of Connecticut for financial assistance to **Naugatuck Park Infrastructure and Enhancement CUAP 2002-03**.

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

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Borough of Naugatuck adopts the following resolution:

RESOLVED, that the Borough of Naugatuck hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

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ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

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

RESOLVED, that Mike Bronko, Mayor of the Borough of Naugatuck be and hereby is authorized to execute on behalf of this municipal corporation an **Open Space Grant Agreement** with the State of Connecticut for financial assistance to **Fairchild Park CSAP 2005-07**.

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

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Borough of Naugatuck adopts the following resolution:

RESOLVED, that the Borough of Naugatuck hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

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

RESOLVED, that Mike Bronko, Mayor of the Borough of Naugatuck be and hereby is authorized to execute on behalf of this municipal corporation an **Open Space Grant Agreement** with the State of Connecticut for financial assistance to **Park Playground-Salem School**.

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		
M. Fragoso	P. Scully		
D. Hoff	Mayor M. Bronko	Motion carried 8-0-0	

- 16. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Borough of Naugatuck adopts the following resolution:

RESOLVED, that the Borough of Naugatuck hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
T. K. Rossi	H. Kogut	None	None
R. Burns	R. Neth		
M. Fragoso	P. Scully		
D. Hoff	Mayor M. Bronko	Motion carried 8-0-0	

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

RESOLVED, that Mike Bronko, Mayor of the Borough of Naugatuck be and hereby is authorized to execute on behalf of this municipal corporation an **Open Space Grant Agreement** with the State of Connecticut for financial assistance to **Three Town Parks (CUAP 2004-13)**.

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		
M. Fragoso	P. Scully		
D. Hoff	Mayor M. Bronko	Motion carried 8-0-0	

- 18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Borough of Naugatuck adopts the following resolution:

RESOLVED, that the Borough of Naugatuck hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE

<u>FOR:</u>		<u>OPPOSED:</u>	<u>ABSTAIN:</u>
T. K. Rossi	H. Kogut	None	None
R. Burns	R. Neth		
M. Fragoso	P. Scully		
D. Hoff	Mayor M. Bronko	Motion carried 8-0-0	

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

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Whereas, pursuant to CGS4-66c, 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 \$300,000, in order to undertake the Restoration of Naugatuck High School’s Davis Auditorium and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Board of Mayor and Burgesses

1. That is it cognizant of the conditions and prerequisites for the State Assistant imposed by CGS 4-66c
2. That the filing of an application for State financial assistance by **The Borough of Naugatuck** in an amount not to exceed \$300,000 is hereby approved and that

Mayor Michael 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 an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revision thereto, and to act as the authorized representative of The Borough of Naugatuck.

ROLL CALL VOTE:

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

20. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Borough of Naugatuck adopts the following resolution:

RESOLVED, that the Borough of Naugatuck hereby adopts as its policy the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended in the State of Connecticut Public Act Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

ROLL CALL VOTE

FOR:

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

OPPOSED:

None

ABSTAIN:

None

Motion carried 8-0-0

21. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board the following transfers **to Contingency** from the following accounts as recommended by Controller Wayne McAllister under the 2007/2008 Budget as if read:

TRANSFER FROM:

2007 - 2008 FY BUDGET

TOWN WIDE ACTIVITY	1003-0439	POSTAGE	2,891.47
ELECTIONS	1006-0401	REGULAR PAYROLL	4,030.43
TAX DEPARTMENT	1007-0439	POSTAGE	14,686.78
TAX DEPARTMENT	1007-0451	PRINTING	1,942.16
PROPERTY ASSESSMENT	1008-0402	OVERTIME	1,608.74
PROPERTY ASSESSMENT	1008-0439	POSTAGE	2,129.52
BUILDING INSPECTOR	1009-0401	REGULAR PAYROLL	28,407.59
TOWN CLERK	1011-0453	LAND RECORD INDEXING SYSTEM	11,381.90
LEGAL DEPARTMENT	1015-0424	LEGAL RELATED COSTS	7,900.00
LEGAL DEPARTMENT	1015-0478	REVAL APPRAISAL FEE	4,650.00
NON-UNION WAGE INCREASE	1016-0903	NON UNION WAGE INCREASE	49,869.00
UNION WAGE INCREASE	1016-0904	UNION WAGE INCREASE	556,000.00
POLICE DEPARTMENT	2001-0402	OVERTIME	27,286.18
POLICE DEPARTMENT	2001-0415	CROSSING GUARDS	1,963.47
POLICE DEPARTMENT	2001-0436	HEATING - GAS	6,243.15
POLICE DEPARTMENT	2001-0463	TRAIN IN SERVICE SCHOOL	2,889.53
POLICE DEPARTMENT	2001-0480	SCHOOL ALLOWANCE	11,207.00
FIRE DEPARTMENT	2002-0401	REGULAR PAYROLL	55,833.27
FIRE DEPARTMENT	2002-0415	EMPLOYEE RETIREMENT	18,137.00
FIRE DEPARTMENT	2002-0416	SAFER GRANT	197,099.00
FIRE DEPARTMENT	2002-0437	ELECTRICITY	2,048.63
FIRE DEPARTMENT	2002-0449	TELEPHONE	6,228.93
FIRE DEPARTMENT	2002-0525	UTILITIES/GAS	2,921.46
VNA	3003-0401	REGULAR PAYROLL	26,502.93
VNA	3003-0402	OVERTIME	6,177.48
VNA	3003-0496	FEES - SPEECH THERAPIST	3,000.00
VNA	3003-0522	FEES - SOCIAL SERVICE WORKER	5,950.00
VNA	3003-0546	PHYSICAL THERAPY	5,000.00
STREET DEPARTMENT	4001-0401-0100	REGULAR PAYROLL ADMINISTRATION	3,782.07
STREET DEPARTMENT	4001-0401-0200	REGULAR PAYROLL - SANITATION	4,790.16

PARK & RECREATION	4002-0401-0100	REGULAR PAYROLL	14,776.38
PARK & RECREATION	4002-0528-0100	LIGHTING PARKS	8,752.37
PARK & RECREATION	4002-0438-0700	WATER	3,247.48
PARK & RECREATION	4002-0525-0800	UTILITIES-POOL	2,061.10
HOP BROOK GOLF COURSE	4003-0438	WATER	5,569.15
SENIOR CENTER	4004-0525	UTILITIES	4,744.96
ENGINEERING	4006-0401	REGULAR PAYROLL	6,607.52
DEBT SERVICE	5001-0705	MISCELLANEOUS BORROWING COST	2,389.24
			1,120,706.05

TRANSFER TO: 2007 - 2008 FY BUDGET

CONTINGENCY	7000-0799	CONTINGENCY	1,120,706.05
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VOTED: Unanimously on motion by Deputy Mayor Rossi an seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board the following transfer from **Contingency** to the following accounts as recommended by Controller Wayne McAllister under the 2007/2008 budget as if read:

TRANSFER FROM: 2007 - 2008 FY BUDGET

CONTINGENCY	7000-0799	CONTINGENCY	1,120,706.05
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TRANSFER TO: 2007 - 2008 FY BUDGET

ADMINISTRATIVE	1001-0401	REGULAR PAYROLL	28,741.72
ADMINISTRATIVE	1001-0419	MAYOR'S EXPENSE	\$440.98
ADMINISTRATIVE	1001-0420	GENERAL EXPENSE	1.13
ADMINISTRATIVE	1001-0556	REFERENDUM SUPPLIES	45.00
TOWN HALL BUILDING	1002-0401	REGULAR PAYROLL	33.68
TOWN HALL BUILDING	1002-0436	HEATING	12,666.42
TOWN HALL BUILDING	1002-0447	WATER TREATMENT	0.56
TOWN HALL BUILDING	1002-0446	MECHANICAL MAINTENANCE	291.84
TOWN WIDE ACTIVITY	1003-0441	ADVERTISING	4,072.04
TOWN WIDE ACTIVITY	1003-0449	TELEPHONE	6,147.11
TOWN WIDE ACTIVITY	1003-0551	OFFICE SUPPLIES	180.47
FINANCE	1004-0402	OVERTIME	9,265.83
PROBATE	1005-0439	POSTAGE	109.19
ELECTIONS	1006-0442	MAINTENANCE OF EQUIPMENT	163.94
TAX DEPARTMENT	1007-0401	REGULAR PAYROLL	6,458.01
TAX DEPARTMENT	1007-0408	PART TIME	565.26
TAX DEPARTMENT	1007-0462	DMV	19.65
TAX DEPARTMENT	1007-0624	FLOOR COVERING	12.50
PROPERTY ASSESSMENT	1008-0401	REGULAR PAYROLL	8,440.22
BUILDING INSPECTOR	1009-0401	GAS & OIL	229.88

BUILDING INSPECTOR	1009-0568	CODE BOOKS	5.63
INFORMATION TECHNOLOGY	1010-0401	REGULAR PAYROLL	1,164.48
TOWN CLERK	1011-0401	REGULAR PAYROLL	6,998.64
LAND USE	1014-0554	GAS & OIL	151.45
LEGAL DEPARTMENT	1014-0421	HUMAN RESOURCE LEGAL	421.64
LEGAL DEPARTMENT	1015-0422	GENERAL LEGAL	6,071.66
HUMAN RESOURCES	1017-0486	CONTRACTUAL SERVICES	32,755.91
POLICE DEPARTMENT	2001-0401	REGULAR PAYROLL	271,257.84
POLICE DEPARTMENT	2001-0408	PART TIME	1,319.16
POLICE DEPARTMENT	2001-0438	WATER	62.95
POLICE DEPARTMENT	2001-0467	REPAIRS TO MOTOR VEHICLE	216.53
POLICE DEPARTMENT	2001-0471	PRISONER EXPENSE	13.07
POLICE DEPARTMENT	2001-0476	COMPUTER MAINTENANCE	1,062.42
POLICE DEPARTMENT	2001-0479	CLEANING/CLOTHING ALLOWANCE	10,677.08
POLICE DEPARTMENT	2001-0554	GAS & OIL	56,470.24
POLICE DEPARTMENT	2001-0559	PHOTO SUPPLIES	93.23
POLICE DEPARTMENT	2001-0572	EVIDENCE COLLECTION	0.06
FIRE DEPARTMENT	2002-0402	OVERTIME	166,313.31
FIRE DEPARTMENT	2002-0498	HAZMAT	26.91
FIRE DEPARTMENT	2002-0521	PORTABLE PUMPS MAINTENANCE	300.00
FIRE DEPARTMENT	2002-0554	GAS & OIL	12,273.01
EMERGENCY MANAGEMENT	2005-0401	REGULAR PAYROLL	0.04
EASTSIDE FIRE STATION	2008-0437	ELECTRICITY	519.18
YOUTH SERVICES	3002-0401	REGULAR PAYROLL	1,050.20
VNA	3003-0408	SUBSTITUTE & PART TIME HELP	230.02
VNA	3003-0415	RETIREE SICK & VACATION PAY	12,825.18
VNA	3003-0479	CLEANING SERVICE	145.00
VNA	3003-0525	UTILITIES	232.46
WPCB	3004-0506	CONSULTANT FEES	6,572.03
WPCB	3004-0550	DEPARTMENTAL SUPPLIES	2.13
STREET DEPARTMENT	4001-0402-0200	OVERTIME-SANITATION	104.15
STREET DEPARTMENT	4001-0550-0200	SANITATION DEPARTMENTAL SUPPLIES	79.72
STREET DEPARTMENT	4001-0402-0300	OVERTIME - HIGHWAY MAINT.	10,274.97
STREET DEPARTMENT	4001-0410-0300	WINTER OVERTIME	25,952.58
STREET DEPARTMENT	4001-0425-0300	MEAL ALLOWANCE	32.00
STREET DEPARTMENT	4001-0401-0500	REGULAR PAYROLL	174.56
STREET DEPARTMENT	4001-0402-0500	OVERTIME	444.91
STREET DEPARTMENT	4001-0554-0500	GAS & OIL	24,839.55
STREET DEPARTMENT	4001-0499-0600	EVICTIONS	2,700.00
STREET DEPARTMENT	4001-0525-0600	UTILITIES	1,625.10
STREET DEPARTMENT	4001-0560-0600	CLEANING & UNIFORMS	279.45
PARK & RECREATION	4002-0402-0100	OVERTIME	2,897.27
PARK & RECREATION	4002-0436-0100	HEATING	1,702.28
PARK & RECREATION	4002-0554-0100	GAS & OIL	4,508.71
HOP BROOK GOLF COURSE	4003-0436	HEATING	1,046.67
HOP BROOK GOLF COURSE	4003-0437	ELECTRICITY	1,607.82
HOP BROOK GOLF COURSE	4003-0442	MAINTENANCE EQUIPMENT	17.36
HOP BROOK GOLF COURSE	4003-0526	SANITATION CONTROL	32.00

HOP BROOK GOLF COURSE	4003-0539	GOLF CART MAINTENANCE	123.31
HOP BROOK GOLF COURSE	4003-0554	GAS & OIL	6,132.67
HOP BROOK GOLF COURSE	4003-0587	EQUIPMENT	316.80
SENIOR CENTER	4003-0401	REGULAR PAYROLL	9,349.68
SENIOR CENTER	4004-0554	GAS & OIL	226.15
ENGINEERING	4006-0550	DEPARTMENTAL SUPPLIES	0.02
ENGINEERING	4006-0554	GAS & OIL	262.69
PENSIONS	6001-0714	SPECIAL MEDICAL PENSIONS	94,745.48
INSURANCE	6002-0725	HEART & HYPERTENSION	206,643.26
INSURANCE	6002-0726	UNEMPLOYMENT COMPENSATION	23,087.30
COMMUNITY SERVICES	6003-0741	FOURTH OF JULY	50.00
GENERAL	6004-0745	WATER HYDRANTS	4,683.70
GENERAL	6004-0748	MUNICIPAL AUDIT	<u>29,649.00</u>
			1,120,706.05

ADDENDUM ADDED IN HERE

23. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the that the Board of Mayor and Burgesses add to the agenda a transfer request to the Joint Boards of Mayor and Burgesses and Finance Board from Contingency in the amount of **\$79,600** to the VNA Building Account.
24. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve a transfer request of **\$79,600** from Contingency to the VNA Building account as recommended by Administrative Assistant Al Pistarelli and Controller Wayne McAllister.
25. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses add to the agenda discussion regarding the School Building Committee.
26. Mayor Bronko believes a School Building Committee should be appointed and we would be spinning our wheels if we were to go back to a Space Needs Committee. The charge we would give to this committee would be to hire an architect to do a town study that would address space and equity needs. The problem is that we do not have the funds in this fiscal year so it will have to wait until such time that we do.
27. **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:

Burton, Willie C. or Alberta **\$11.56**

6443 Fennwood Drive
Zachary, LA 70791-2232
2006-01-3307 MV Plates Returned 8/07 C/C 661

Chrzanowski, Rose Ann C. **\$23.11**
6 Homestead Avenue
Naugatuck, CT 06770
Changes to Dwelling C/C 932 2007-03-41803

DeMatteo, Paula and Louis **\$467.73**
5 Pinewood Crossing South
Naugatuck, CT 06770
07-03-42837 Real Estate Split

DeMichael, Donald **\$18.58**
89 Chestnut Street
Naugatuck, CT 06770
2006-01-6607 Overpaid MV

Dessureau, Arthur **\$10.00**
58 High Street - Naugatuck, CT 06770
2007-03-42762 Overpaid Real

First American Real Tax Service **\$3.53**
P.O. Box 961250
Forth Worth, TX 76161-9887
06-03-48074 Overpaid Real 89 Thistle Down Lane Pollack, Jason

Foy, Mary **\$11.64**
C/O Mid Town Realty
2775 Middlefield Road - Palo Alto, CA 94306
2007-03-43602 Overpaid Real Spring Street

Ippolito, Samuel and Marie **\$92.99**
108-58 Clark Road
Naugatuck, CT 06770
07-03-44706 Overpaid Real

Naugatuck Savings Bank **\$4122.28**
251 Church Street
Naugatuck, CT 06770
2007-03-45597 Overpaid Lee, Brian 381 Rubber Avenue

Naugatuck Savings Bank **\$4747.95**
251 Church Street
Naugatuck, CT 06770

2007-03-25227 Overpaid 35 Gail Drive Kollar, Betsy
2007-03-41564 Overpaid Mallane Lane Carrelo, Candido
2007-03-49801 Overpaid 160 Holly Street Stockton, Brian
2007-03-45596 Overpaid 375 Rubber Avenue Lee, Brian

Naugatuck Valley Savings and Loan **\$1917.98**
333 Church Street
Naugatuck, CT 06770
Overpaid 07-03-46110 62 Hotchkiss Street Manna, Peter

Rinaldi, Francis A. III **\$85.31**
48 Barnfinch Circle
Naugatuck, CT 06770
Overpaid MV 2006-02-4299

Taylor, William **\$457.23**
120 King Street
Naugatuck, CT 06770
2007-03-50005 Overpaid Real

28. Public Comment
One resident spoke on the following item- Hop Brook School roof should be guaranteed for twenty years.
29. **Burgess Comments/Sub-Committee Reports**
-Burgess Hoff gave kudos to Terri Takacs in the Borough Clerk's Office for helping Harvey at the Senior Center with the gardening. She attended Sao Paio and commented what a great event it is for Naugatuck. Wished all the students well starting the new school year.
-Burgess Neth Went to the High School and met with Mr. McAllister and a representative from Kaestle Boos, Mike Lynch and Fran Serratore and had a tour of all of the renovations including the science labs and the new roofing. He said they did a fantastic job with the project. He complimented Principal Fran Serratore for doing such an unbelievable job in keeping order with all of the construction going on with the different contractors all in the same facility. He was like the "clerk of the works".
-Mayor Bronko congratulated Deputy Mayor Rossi for her new venture running for State Senator and wished her much luck with her campaign.
-Deputy Mayor Rossi- The Triad will have its monthly meeting tomorrow – September 3rd 10 AM at the Naugatuck Police Department
The next event will be a Shred It Event at the Naugatuck Senior Center on October 9th from 9 to 11AM. This program is being offered free of charge for all residents. I encourage you to utilize this program to rid your home of outdated personal information.

VNA

The next VNA meeting will hopefully take place in the new building. Nothing new to report.

SENIOR CENTER

The final Review of the Senior Center Policies took place with the Senior Center Director in a meeting last week. We will be presenting them to the Elderly Commissioner in the September Meeting and are encouraging all seniors to attend to be informed of the revised policies.

The Senior Center will be hosting an event recognizing Viva Brockman Harris who has served the Borough for many years with incredible dedication and knowledge. She is stepping down from Municipal Agent and into a new role as Senior Advisor Emeritus. We will be recognizing her years of service as our Municipal Agent in a Recognition Ceremony that will take place on October 10 at 1PM.

I want to recognize the passing of a very special member of the Center yesterday. Frank Sousa passed away yesterday after a valiant fight with cancer. He was such an incredible volunteer at the Senior Center and his incredible woodworking and woodcarving pieces are throughout the Center. He will be sorely missed and never forgotten. My condolences go to his wife Barbara and the rest of his family

CAR SHOW

I was on vacation for the rescheduled car show but I wanted to congratulate Al Pistarelli as well as the Mayor's Office. Everyone I have spoken to said it was another resounding success

SAO PAIO FESTIVAL

I attended the flag raising with the Portuguese Mayor for the day: Luci Da Silva. Luci is incredibly active in our community giving back on many levels and I wanted to congratulate her on her honor. I also had the pleasure of marching in the Sao Paio Parade. I want to thank the Portuguese Club for another great festival. It was an honor to participate in the festivities.

I want to wish all of the Borough's students that have returned to school a safe and happy school year!

-Burgess Burns gave his condolences to the family of Frank Sousa. He was a great asset to the Senior Center. He has known the family since they moved to Naugatuck in the forties. Burgess Burns wished Deputy Mayor Rossi well with her campaign for State Senator. Burgess Burns enjoyed marching in the Portuguese Parade and congratulated the Portuguese Club on a great feast. He praised the Portuguese Mayor for the day, Luci DaSilva, who was so deserving. He questioned the status of the Little League Parking Lot and why it is taking so long for the town to acquire it.

-Burgess Fragoso gave some information regarding the light at Maple Street and Firehouse Road and the history of accidents at this corner. From 2003 to the present, there has been thirty accidents. That is about five accidents a year. This information comes from the Police Department. With this information you can make a better judgement if we need the light. Burgess Fragoso thanked Mrs. Cronin for bringing forth information on revaluation. We are now paying the price for not going through revaluation for 20 years. People did not want to go

through revaluation. They wanted the burden to be placed on the business owners. We all have to pay now and that includes everyone up at this table. Our town budget is increasing by 1.11%. With the BOE, the entire budget for the town is going up by 2.1 %. The summer concerts were very successful on the Green and thank all of those who attended and the great job our Arts Commission does, especially raising funds for scholarships. A photo contest will start in September and information will be given at the Harvest Moon Festival. There are sets of cards available in the Borough Clerk's Office for sale and they are from photos people have taken. There is going to be a poetry reading September 25th. at Rachel's Café and we are trying to get the youth involved with this. She asked if it could be looked into restoring monies to the Arts Commission because their budget was reduced somehow. Believes that 99.9% of our employees treat the public with respect and are great with values. Thinks the Mayor's idea on Organizational Values is a great idea. Hopes that the public goes to the Farmer's Market on Sunday mornings as well as Wednesdays. Hope that we can get a full Charter over to the Library.

-Burgess Scully – congratulated the Portuguese Club for a great event. It was a great festival and parade and great choice for Mayor of the Day, Luci DaSilva. He congratulated Vi Brockman Harris, Carol Mancini and Dorothy Knowles for their reappointments to the Elderly Commission. It is his opinion that Open Space Fund should be used for buying additional Open Space, not to develop old open space land. It should not be used for Baummer's Pond or any other open space land.

30. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **8:35p.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