

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

1. Mayor Mike Bronko will call the meeting to order at **6:05 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:** 16

**PRESS:** 2

H. Kogut

**DEPARTMENT HEADS:**

A. Butler, VNA Director  
J. Deschesnes, Human Resource Director  
C. Doback, Fire Chief  
A. Pistarelli, Mayoral Aide

**OTHERS:**

J. Carlson, NEDC	F. Dambowsky, Emerg. Mgt.
M. Ciacciarella, Ch. Zoning Comm.	R. Krzykowski, EDC
C. Cornacchia, Ch. EDC	N. Grello, Attorney
A. Conroy, Conroy Development	M. O'Connor, Conroy Development
N. DiMeo, Boro. Clerk's Office	D. Prendergast, CEO NEDC

2. Mayor Bronko led in the Pledge of Allegiance to the Flag.
3. **VOTED:** Unanimously on a 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 November 5, 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 **November**, 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 **6:07 p.m.** for discussion on the following: Pending Litigation and Collective Bargaining inviting in Attorney N. Grello and Human Resource Director J. Deschesnes.

Mayor Bronko reconvened the meeting at **7:07 p.m.**

There were no motions emanating from Executive Session.

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6. Mayor's Monthly Report

Mayor stated that the Town Department Heads who use radios to communicate met with our consultant to discuss the plan to move forward with a town wide communication system. We expect a scope of work to be provided by the consultant that will give the Borough an opportunity to get a budget estimate from communication vendors.

The Veteran's Day Parade was a nice event and the Mayor thanked all of the participants and spectators for coming out to honor our veterans. It was a special day for those who attended and it made him proud to see the great support that Naugatuck shows the men and women who serve in our military forces.

Mayor Bronko congratulated Mr. Robert Stauffer for receiving the Frank Johnson Award at the annual Mayor's Breakfast. It was a great event and the proceeds from the breakfast will be donated to Naugatuck's Bob Veillette and his family.

Mayor Bronko swore in three new Naugatuck Police Officers. Two of the new officers, Marc Robinson and Michael Warzniak started the Waterbury Police Academy in November. Our third officer, Daniel Norck has begun his FTO and is now helping keep Naugatuck residents safe.

The Mayor reported that the Senior Center held another successful Thanksgiving Dinner. Mayor Bronko had a good time serving and eating with everyone who participated. The food was delicious and the Mayor thanked Director Harvey Frydman and his staff for coordinating a great event.

The new Naugatuck Football League had a very successful inaugural season. Mayor attended their 1<sup>st</sup>. annual banquet. This year the league registered 160 players as well as over 40 cheerleaders. They are planning on expanding for next year and the High School program will benefit by using this league as a source for talented players.

Mayor reported that he has given the Board Renaissance updates fourteen out of the last eighteen months. He also puts updated information on the website "Around the Town"

7. Public Comment

Four residents spoke on the following topics: Basketball game between BON and the Board of Education; concerns over eliminating hours of bus service from the Senior Center.

8. Presentation – Update on Renaissance Place

Mr. J. Carlson, Chairman of the Naugatuck Economic Development Corporation gave a progress report going over the Renaissance Place Development Team, the progress of the State Process (EIE) and hopefully this will be completed by March 2009. He also explained that a Municipal Development Plan cannot be completed until the (EIE) is finished. A bid package will be sent out in December for remediation of Parcel C. The Development Team is continuing their work with

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DOT for DOT owned Parcels within the project. They are also working with industry leaders in Alternative Energy and Green Design for a state of art destination.

Mr. Conroy addressed the Board and spoke of the situation with our economy and the availability of funds. He did however say he was in this for the long run and will be ready to proceed with the project when funds become available and the economy is strong again.

10. Presentation – Pocket Communications on Conrad Street Water Tank  
Administrative Assistant Al Pistarelli reported that a company by the name of Pocket Communications (a wireless carrier) who is building a new network in Connecticut, would like to locate equipment on the water tank on Conrad Street. The equipment would be comprised of (5) lines of cable, (3) antennas and one cabinet. The proposed rent would be \$1,200.00 a month but this is negotiable. Mr. Pistarelli has to check the conditions of the tank, the present lease of T-Mobile, and to search additional information on Pocket Communications before any decision can be made.
11. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns 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. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth 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.
13. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns to add to the agenda discussion on Senior Center issues.  
  
Deputy Mayor Rossi discussed policy changes and commissions as well as the two accounts designated for the Senior Center.
14. Mayor Bronko appointed the following members to the new **Senior Center Carriage House Account Committee:**

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- 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** were appointed as liaisons to this committee.

- 15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth 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 empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck, 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 and

**RESOLVED:** that the **Borough of Naugatuck** hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and section 9 (a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

**ROLL CALL VOTE**

**FOR:**

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

**OPPOSED:**

None

**ABSTAIN:**

None

**Motion carried 9-0-0**

- 16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth 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 execute an Assistance Agreement.

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

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**

**FOR:**

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

**OPPOSED:**

None

**ABSTAIN:**

None

**Motion carried 9-0-0**

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:

**ORDINANCE 121**

**BE IT ORDAINED,** that the Borough of Naugatuck hereby establishes an advisory committee to work with the Connecticut Community Foundation to administer the Saunders Trust Fund for the sick and infirm of Naugatuck as set forth herein.

Section 1-Advisory Committee-The Advisory Committee shall consist of five (5) members of voting age. The members of the Advisory Committee shall be selected by the Board of Mayor and Burgesses. Preference shall be given to members from the clergy and to individuals with experience in healthcare and social services.

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Upon adoption of the ordinance from which this section derives, there shall be appointed, two (2) members to serve for a terms of two (2) years and until his/her successor shall be appointed and qualified: Three (3) members to serve for a term of three (3) years and until his /her successor shall be appointed and qualified. Thereafter, upon expiration of each, the said original terms, each member shall be appointed to serve for a term of two (2) years from the date of said expiration and until his successor shall be appointed and qualified. Vacancies, however created, shall be filled by nomination of the Board of Mayor and Burgesses, for the unexpired portion of the term of the member creating the vacancy.

Section II-Purpose and Duties of Advisory Committee- The Advisory Committee shall work with the Connecticut Community Foundation in order to assist in the administration of the Saunders Trust Fund for the sick and infirm of Naugatuck. The Advisory Committee shall make recommendations for grants to be paid from the Connecticut Community Foundation in accordance with the terms of the Saunders Trust. The Committee shall work with the Connecticut Community Foundation in order to establish appropriate guidelines for the distribution of funds in accordance with the Saunders Trust and shall work with the Connecticut Community Foundation to assure that said funds are properly administered. The Advisory Committee shall follow the grant-making process outlined in the agreement between the Connecticut Community Foundation and the Borough of Naugatuck dated October\_\_\_\_\_, 2008.

Section III- Replacement of Committee Members – Any committee member who fails to participate in the affairs of the Advisory Committee for more than six consecutive months shall be replaced by the Board of Mayor and Burgesses.

Section IV-Duties of the Board of Mayor and Burgesses- The Board of Mayor and Burgesses shall review the activities of the Advisory Committee pm a bi-annual basis to assure that the purposes of the Saunders Trust Fund as being properly administered.

**ROLL CALL VOTE**

**FOR:**

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

**OPPOSED:**

None

**ABSTAIN:**

None

**Motion carried 9-0-0**

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18. **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 a transfer request of **\$10,000.00** from Contingency to new account Community Services.
19. **VOTED:** Unanimously on motion by Deputy Mayor 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:

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

Allen, James P. **\$112.37**  
52 Crown Street 2<sup>nd</sup> 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

Borges, Kimberly **\$5.70**  
933 Rubber Avenue 6A  
Naugatuck, CT 06770 - 06-01-2417 Overpaid MV

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

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

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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 15<sup>th</sup> Avenue  
Mount Vernon, NY 10550  
2005-01-7643 NY Resident C/C 1596  
2006-01-7712 NY Resident C/C 1595

Honda Lease Trust **\$271.39**  
600 Kelly Way  
Holyoke, MA 01040-9681  
Correct Assessment C/C 1499 2007-01-11235 VIN# 5FNRL38477B455205

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

Patel, Rajesh **\$62.41**  
35 Slowin Drive  
Wallingford, CT 06492  
2007-01-18761 Plates Returned 7-2008 C/C 1489

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

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

VW Credit Leasing LTD **\$213.93**  
1401 Franklin  
Boulevard  
Libertyville, IL 60048  
2006-01-25939 Sold 6/2007 C/C 1353  
VIN# WVGBG77L85D010980

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

20. Public Comment  
Two residents spoke on issues at the Senior Center.
21. **Burgess Comments/Sub-Committee Reports**
  - Burgess Campbell** does not believe the bus hours at the Senior Center should be cut in any way. He wished everyone a Happy Holiday.
  - Burgess Scully** congratulated the Naugatuck Football team for a great game against Ansonia. Wished everyone a Merry Christmas.

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**-Burgess Fragoso** reported the following on the Arts Commission: They are doing very well with the sale of the photo notecards we sell at the Mayor's Office. There are two vacancies on the commission and Lisa may have someone who is interested. They had a successful booth at the Harvest Moon Festival. Burgess Fragoso gave the following details on Youth Services: The sandplay therapy workshop had 16 participants was phenomenal and the feedback was great.

Jane Lobdell attended an accreditation meeting at SCSU's Family Therapy Department, participating as an off site supervisor. Burgess Fragoso and Jane Lobdell thanked Fire Chief Doback for meeting with the children that were traumatized when they watched their camper being destroyed by fire. Head Start is doing great and are servicing 106 families all below poverty level.

**-Burgess Burns** congratulated Mr. Bob Stauffer on his Frank Johnson Award. He is more than deserving. He attended the Thanksgiving dinner at the Senior Center and said it was great. He is still upset over Peter J. Foley Parking Lot. He believes Mr. Matthews is dragging his feet on this matter.

**-Deputy Mayor Rossi -  
NAUGATUCK TRIAD**

The Triad held their Holiday Program today at the Senior Center. Thank you to Officer Pugliese, Lt Harrison of the NPD.; Chief Doback and Fire Marshal Scanlon for a great program. The regular program scheduled for tomorrow has been cancelled.

**VNA**

Meeting took place November 24<sup>th</sup>. She was unable to attend but will have a full report next month.

**SENIOR CENTER**

Deputy Mayor attended the Thanksgiving Luncheon on November 20<sup>th</sup> – great entertainment. Thank you to the Arts Commission for providing the entertainment. There was a great crowd. She also attended the Holiday Luncheon today. It was another great event. Thank you to Harvey Frydman and Carole Mancini for all their hard work.

She wants to congratulate all of the Board of Trustees that were appointed this evening to the Board of Trustees for the Carriage House Account.

Veterans Day Parade was a great event and well attended. She enjoyed it very much and thanks all of those involved with making it such a success. It was a great tribute to our veterans. .

November 19<sup>th</sup> attended the Annual Meeting of the NEDC. Thank you to Jay Carlson, Alex Conroy, Mike O' Connor and Dave Prendergast for their presentation. It was a much appreciated update. I also want to thank the NEDC for all of the their work they do so much work beyond just the Renaissance Place to attract and retain businesses and she wanted to recognize their work.

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Deputy Mayor wants to congratulate Mr. Healy on the dedication of the Salem Recreation Area in his honor on December 20<sup>th</sup> at 11AM.

Lastly I want to wish everyone a Happy Holiday and a Happy and Prosperous New Year!

**-Burgess Kogut** – He wished everyone a happy holiday.

**-Burgess Neth** – Congratulated Bob Stauffer on his recent honor. The five-Year Capital Planning committee will meet to analyze the needs of the town. He was happy to report that the stop sign on the corner of Rubber Avenue and Arch Street is coming down. Reported that the Fire Department and the Police Department should be aware that the new roof on the High School is electrified. Burgess Neth is extremely disappointed in the Board of Education with regards to the upcoming teacher's contract.

**-Burgess Hoff** thanked Mr. Alex Conroy, Mike O'Connor, Jay Carlson and Dave Prendergast for coming to Borough Board with their presentation. She also congratulated Mr. Carlson for being the recipient of the Dibble Award. She announced that the tree lighting will take place on December 6th. It sounds like a fun event with Santa and horse drawn rides for the kids.

22. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to adjourn the meeting at **9:30 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