

REVISED MINUTES
MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
DECEMBER 4, 2007

1. Mayor Mike Bronko called the meeting to order at **6:02p.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: 40

PRESS: 1

H. Kogut

DEPARTMENT HEADS:

A. Butler, Dir. VNA
H. Frydman, Dir. Senior Center
J. Kallipolites, IT
W. McAllister, Controller
A. Pistarelli, Administrative Aide
J. Stewart, Borough Engineer

OTHERS:

N. DiMeo, Boro. Clerk's Office
F. Dambowsky
M. Davis, Inland Wetlands Comm.
N. Grello, Attorney

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 November 6, 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 **November**, 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 **6:03 p.m.** for discussion on Personnel inviting in Attorney N. Grello and Human Resource Director Susan Hurlburt.

Mayor Bronko reconvened the meeting at **6:04p.m.**

6. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to invite into Executive Session Controller Wayne McAllister at **6:05p.m.**

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

7. **Mayor reconvened the meeting at 8:24 p.m.**

8. Motion by Burgess Hoff and seconded by Burgess Campbell to move the motion emanating from executive session after Public Comment.

RESULT OF VOTE

FOR:

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

OPPOSED:

Mayor M. Bronko

ABSTAIN:

None

Motion carried 9-1-0

9. Mayor’s Monthly Report

Mayor thanked everyone for coming to the meeting. He reported he went to New Jersey to attend the Mayor’s Institute on City Design. It was three days of problem solving with other Mayors from the East coast to look at specific problems they may have in their prospective municipality as far as city design. It was a great opportunity to interact with them and to be in the same room with architects and planners to look at the different issues that each case study brought forward. The Mayor had them look at the situations we have with Rubber Avenue.

As soon as he receives a report from them he will share it with the Board. Mayor thanked all of the veterans attending the parade. It was a great day for all of our veterans.

We had a Mayor’s breakfast recognizing Dorothy Knowles and he congratulated her on her most deserving award. Naugatuck Youth Services had a dinner which Mayor Bronko agreed to serve dinner at someone’s house if the auction item reached a certain amount. It did and he served dinner to eight people. He had a great time and it was for a very good cause.

He extended his thanks along with his wife for the outpouring of expressions of sympathy for the loss of his father-in-law. It was very much appreciated.

The tree lighting ceremony was this past week-end to kick off the holiday the Mayor thanked the Park Department, the Community Choir, the Fire Department, the Safety Patrol, Rudolph, Frosty, Santa Clause and Al Pistarelli for all of their hard work in making this event so successful.

There was an incident in the newspaper where a Naugatuck resident showed much heroism without thinking of her own personal safety. She came to the aide of someone in an accident with the car on fire and pulled the driver to safety. Mayor is extremely proud of our Naugatuck resident Meghan Edwards.

Minutes - Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

10. Public Comment

Ten residents spoke on the following issues: Mr. Zak's clean-up project in Platts Mills, re-valuation notices sent to taxpayers, evaluations should be done on Borough Employees, work being done at Gunntown property, complaints about meeting starting late because of long executive session, ongoing water problems on Harlow Court and surrounding area, should have developers put in soccer fields.

Motion emanating from Executive Session:

11. Motion by Deputy Mayor Rossi and seconded by Burgess Fragoso that the Board of Mayor and Burgesses approve the contract of Susan Hurlburt, Human Resource Director for the term of January 1, 2008 through December 31, 2010 with modifications made this evening.

ROLL CALL VOTE

FOR:

Mayor M. Bronko
M. Fragoso
T. K. Rossi
R. Woodfield

OPPOSED:

A. Campbell
P. Scully
H. Kogut
R. Neth
D. Hoff

ABSTAIN:

R. Burns

Motion failed 4-5-1

12. Mayor Bronko appointed **Richard Pierce**, 111 Birch Lane, Naugatuck, CT 06770 as a member of the **Elderly Commission**, filling the unexpired term of William Goggin, term to expire August 2008.
13. Mayor Bronko appointed **Bachan Chawla**, 1087 May Street, Naugatuck, CT 06770, as a member of the **Naugatuck Valley Health District**, filling the unexpired term of Judith Ahmed, term to expire 10/1/2009.
14. Mayor Bronko appointed **Joseph Anthony Rotella**, 490 Wooster Street, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the unexpired term of Janice Dambowsky, term to expire May 2009.
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the newly constructed portion of Auburn Street (from Albion to cul-de-sac) (McKinley Estates) as a public road as shown on the record subdivision plan filed in the land record book 39, map 57 and release the remaining subdivision bond.

Minutes -Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

All associated work has been completed and all taxes due have been paid; as recommended by the Planning Commission and Borough Engineer Jim Stewart.

16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept Osborn Road, Wisteria Drive and Adriatic Lane (Apple Hill Estates Sec. 2, Morgan Development) as public roads as follows:
1. Osborn Road as from the old cul-de-sac to Wisteria Drive as shown on the attached record subdivision plan filed in the land record book 40 map 01.
 2. Wisteria Drive from Osborn Road to Adriatic Lane as shown on the attached record subdivision plan filed in the land record book 40 map 01, book 40 map 02 and book 40, map 03.
 3. Adriatic Land from Wisteria to end as shown on the attached record subdivision plan filed in the land record book 40, map 03.

All associated work has been completed and all taxes due have been paid; as recommended by the Planning Commission and Borough Engineer Jim Stewart.

17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept Tyler Hill Road (from Apple Hill Road to cul de sac) Corvallis Estates section 3 as follows:
1. Tyler Hill Road as a public road as shown on the subdivision plan filed in the land record book 39 map 128, and release the remaining subdivision bond.

All associated work has been completed and all taxes due have been paid; as recommended by the Planning Commission and Borough Engineer Jim Stewart.

18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Bronko to sign a Memorandum of Understanding and enter into an agreement with the Greater Waterbury Transit District Board of Directors as follows:

The Greater Waterbury Transit District will administer the grant providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance, and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

19. Discussion regarding proposed Ordinance regarding the establishment of municipal fines for violations of wetland regulations.
This issue will be discussed at the next regular Borough Board meeting.

20. **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:

American Pie Pizza **\$104.56**
500 S. Main Street
Naugatuck, CT 06770
02-04-30045 Wrong Account Charges C/C 2117

Bryk, Judith or Craig **\$22.95**
170 Heritage Drive
Naugatuck, CT 06770
2006-01-3083 C/C 1764 MV Sold 11/2006 Interest Owed

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

Bush Leasing Inc. **\$735.15**
C/O Frederick R. Reed Trustee
6375 Riverside Dr. Suite 200
Dublin, Ohio 43017 - 99-02-600 Overpaid MV

Cab East LLC **\$216.41**
P.O. Box 67000 Dept. 2316
Detroit, Michigan 48267-2316
MV Sold 3-2007 C/C 940 2006-01-3440 VIN 2FMDA52234BA72613

Chapter 13 Trustee **\$97.13**
Attn: Molly Whiton
10 Columbus Boulevard
Hartford, CT 06106
06-01-46636 Overpaid MV Kenneth Goss Case # 07-30472

Chase Man Auto Finance Corporation **\$54.93**
P. O. Box 29214
Phoenix, AZ. 85038
06-01-4378 Sold C/C 1652 VIN 2TICE22P02C012372

Chase Man Auto Finance Corporation **\$304.79**
P.O. Box 5210
New Hyde Park, NY 11042
06-01-4380 Sold 1/07 C/C 1631 VIN 1D7HU16D53J584729

Coca Cola Enterprises Inc. **\$281.22**
Property Tax Dept. Wld 1
P.O. Box 723040
Atlanta, GA 31139-0040
2006-04-30184 Overpaid PP

Copeland, Donald **\$8.10**
200 N. Main Street
Naugatuck, CT 06770
Overpaid MV

Cordeau, Philip R. **\$159.47**
473 Mulberry Street
Naugatuck, CT 06770
05-01-5172 Sold 4-06 C/C 1736

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

Dabrowski, Matt **\$4.22**
P.O. Box 454
Naugatuck, CT 06770
06-01-5809 Overpaid MV

Dixon, Dana **\$17.76**
P.O. Box 93
New Sweden, ME 04762
06-01-7067 Maine Resident C/C 1799

Dumas, Carolyn F. **\$83.80**
C/O Steven Dumas
165 Linden Street
New Britain, CT 06051
06-01-7460 MV Sold C/C 1800

Fellows, Robert **\$123.90**
1280 New Haven Road
Naugatuck, CT 06770
06-01-8148 Vets Omitted C/C 1830

FNIS Real Estate Tax Service **\$2197.58**
3100 New York Drive Suite 100
Pasadena, CA 91107
06-03-50676 Overpaid Stephen and Lisa Webb 247 City Hill Street

Green, Tyler **\$5.13**
99-1 Lantern Park Drive
Naugatuck, CT 06770
06-01-10111 Overpaid MV

Jones, Gertrude and Kathleen **\$500.00**
283 Millville Avenue
Naugatuck, CT 06770
06-03-44913 Overpaid Real

Kramer, Charlana **\$135.95**
1915 Travelers Palm Drive
Edgewater, FL 32141
93-01-10580 Overpaid MV Overpaid to Collection Agency

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

Kurmay, Theresa L. **\$8.66**
111 Carver Street
Waterbury, CT 06708
2006-01-13242 Overpaid MV

Marques, Joanne **\$28.50**
47 Arch Street Third Floor
Naugatuck, CT 06770
2006-01-15229 MV Sold 6-07 C/C 1528

McChesney, Michael F. **\$15.69**
One Post Oak Lane Apt. 2
Natick, MA 01760
2006-01-15757 Non Res 7-07 Mass Reg C/C 1309

McChesney, Michael F. **\$60.71**
One Post Oak Lane Apt. 2
Natick, MA 01760
06-01-15758 Non Resident C/C 1412

Mikelenas, Frances **\$17.74**
47 Irving Street
Naugatuck, CT 06770 -2004-01-16497 Overpaid MV

Patruni, Prakas **\$64.41**
318 West Main Street
Cheshire, CT 06410 -05-01-18948 Non Res C/C 1621

RK Two M LLC **\$76.62**
P.O. Box 495
Naugatuck, CT 06770
06-01-20949 Sold 5-07 C/C 1752

Russell, James R. or Margaret **\$24.78**
P.O. Box 1553
Naugatuck, CT 06770 - 2006-01-21692 Donated C/C 1580
Schmidt, Robert F. **\$238.32**
68 Radnor Avenue
Naugatuck, CT 06770
06-01-22563 Overpaid MV

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

Shahid, Musharaf J. **\$9.50**
40 Harlow Court
Naugatuck, CT 06770- 06-01-22883 Sold C/C 1731

Volvo Finance NA Inc. **\$60.47**
P.O. Box 680020 -Franklin, TN 37068
04-01-25794 Sold 7-05 C/C 2160 VIN YVIV29561F728098

VW Credit **\$301.49**
1401 Franklin Boulevard -Libertyville, IL 60048
06-01-25977 MV Sold 12/06 C/C 1762 VIN WVWMD63B13P266189

VW Credit Leasing LTD. **\$243.67**
1401 Franklin Boulevard
Libertyville, IL 60048
06-01-25961 MV Sold 2/2007 C/C 1763 VIN 3VWSK69M93M054567

VW Credit Leasing LTD **\$331.64**
1401 Franklin Boulevard
Libertyville, IL 60048
06-01-25960 VIN WAULC68E73A259071 Returned 2-07 C/C 1722

Weglarz, Michael **\$236.24**
1444 SE 15 CT Unit 205
Deerfield Beach, FL 33441 - 06-01-26299 Non Res C/C 1737

21. Public Comment
Two citizens spoke on the following: Employees should be evaluated.

22. **VOTED:** Unanimously on motion by Burgess Hoff and seconded by Burgess Campbell that the Board of Mayor and Burgesses authorize Mayor Bronko to inform Human Resource Director Susan Hurlburt that upon the December 31, 2007 expiration of the contract with Hurlburt and the Borough of Naugatuck signed on January 7, 2004, Susan Hurlburt will no longer be employed by the Borough of Naugatuck as of January 1, 2008, and further authorizing Mayor Bronko to form a committee for the purpose of initiating a search for a Human Resource Director, members to include Mayor Bronko, Controller, Finance Board Chairman Raymond Lennon Jr., and two burgesses from each party.

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

Mayor Bronko appointed the following search committee for a Human Resource Director: Mayor M. Bronko, Controller Wayne McAllister, Finance Board Chairman Raymond Lennon Jr., Administrative Assistant Al Pistarelli, Deputy Mayor Tamath Rossi, Burgess Robert Neth, Burgess Mindy Fragoso and Burgess Anthony Campbell.

23. **Burgess Comments/Sub-Committee Reports**

-Burgess Hoff gave kudos to Al Pistarelli for the festivities and tree lighting on the green.

-Burgess Neth questioned status of Peter J. Foley parking lot. Inquired if King Street (Mr. Vagt) problem has been looked into. The taxpayers have been receiving the assessor cards with their new assessment. There is an increase between 35 and 40%. Feels it would be a good idea to invite the assessor to our next meeting (and maybe someone from Vision) to educate the public on how the new assessments were derived by Vision. The article in Sunday's paper regarding Mr. Zak' clean-up project in Platts Mills gave a bad impression of our town and gave kudos to Waterbury for all of their input.

-Burgess Kogut applauded Mr. Zak for the wonderful job he is doing. They are improving a piece of town land. He hopes that our Street and Park Department help any way they can. Since the re-val is done statistically based on sales done over the past couple of years, there is bound to be problems.

-Deputy Mayor Rossi Thankyou Al and the Mayor's Office for the efforts to make this year's Mayor's Breakfast a success. Congratulations to Dorothy Knowles on being honored at the Mayors Breakfast. It was a great event and she was honored to be a part of the event. A great cause benefited from the breakfast as well.

She attended the Veterans Day Parade on Sunday, November 11th. The parade was a fantastic event and I congratulate all those that had a part in the days recognition ceremony. She was honored to be a part of it and thank all of our Veterans for their service to this country.

While she was out of town for the tree lighting ceremony and festivities, she heard great compliments on it and commended Al and the Mayor on their efforts to create a wonderful family oriented evening for the Borough. A special thanks to the Park and Street Departments for all of their hard work on this event as well as beautifying downtown for the holiday season.

VNA

She attended the VNA Advisory Board Meeting on Monday, November 19th. Department Head Anne Butler reported that the Annual report is completed and a copy is available for review in the Mayor's Office. From her Director's Monthly report, Anne reported the following:

Minutes - Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

“referrals in September were quite low. There was an increase in October and thus far November has been busy. Revenue is at \$422,215 to date with October billing yet to be done. Visits through September were up in many disciplines. The cost to the town for the department did increase, however union contracts were settled during this time and retroactive pay adjustments were included there. The new building at 600 Rubber Avenue is coming along well! It is up, the windows are in, the siding and roof are on and the work is beginning on the interior. The cabinets and counters have been selected as well as the rugs and flooring.” Quality Improvement is a big focus for Health Agencies now. The VNA building construction continues – siding is going up and it is wonderful to see this building finally come into existence. The next VNA Advisory Board Meeting will be November 19th.

Senior Center/Elderly Commission

She attended the Elderly Commission Meeting November 26th. During the meeting there was much discussion over funding and finances and she explained the usage of the Carriage House Account as well as the budget process from the very beginning of the process with Harvey creating his yearly budget to the end result of the budget being approved and voted on. The Commissioners were extremely interested and the explanation seemed to help clarify a lot for them and they expressed appreciation for the explanation.

She also attended a Special Meeting of the Elderly Commission yesterday, December 3 for a special vote on some additional funds needed from the Carriage House Account.

The Senior Center will be hosting a Candy Cane Holiday Luncheon on Thursday, December 6th at 1PM. If any of the Burgesses have an opportunity to stop by – please do as these luncheons are always great events.

Naugatuck Family and Youth Services:

Unfortunately due to business and familial obligations she has forced to step down as liaison to this group. She is sorry to not have fulfilled her term as liaison and it was a pleasure to serve with a great group of people for this short period of time.

TRIAD

The TRIAD hosted a Holiday Program on November 8th. Chief Doback and Fire Inspector Scanlon presented safety tips and information in light of the upcoming holiday season. They did a great job and the program was well attended.

The TRIAD will have its December meeting will be tomorrow Wednesday, December 5 at the Naugatuck Police Department. The public is invited to attend. The TRIAD is sponsoring a Shred It event on Thursday, December 13 from 8AM to 11:00 AM. A Shred It truck will be in the lower Senior Center parking lot and will shred all documents brought to them on site. The program is being offered free of charge to the Naugatuck Community. It is being requested that those

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

taking advantage of this program bring a non perishable food item that will be donated to the Ecumenical Food Bank.

National Geomatica

A third meeting took place this past month on November 17th regarding this program. Unfortunately we have made the decision to cut this program. National Geomatica has not met the requirements laid out in our contract with them. It is our belief that they grew too quickly and were unable to keep up with the volume of work and had contracted out with programmers that they were dissatisfied with. After checking with several towns that were working with them we decided to cut loose from this arrangement rather than invest any further time and effort into this program. Meanwhile, Attorney Pete Hess is handling the severing of the contract and it will be final by years end. Meanwhile the work that has gone into the creation of this program will actually be re worked for a new program and we have benefited with ground work for a different program. She will continue to keep the Borough Board apprised of progress made in this programming of GPS and Data management for our Land Use Departments.

Deputy Mayor Rossi wishes all of her colleagues and all of the people of Naugatuck a very healthy, happy and safe holiday season and a joyous New Year.

-Burgess Burns gave condolences to Mayor Bronko on the loss of his father-in-law. Complimented Al Pistarelli on organizing the breakfast honoring Dorothy Knowles. A light pole on Church Street just got fixed thanks to Jim Stewart. It takes a long time to have CL&P respond to getting lights fixed. Gave kudos to Harvey at the Senior Center for doing such a great job with all of the programs he initiates. Sorry to see Tammy Rossi leave the Family Services Board. She always did a great job as liaison. The tree lighting was a great success thanks to Al Pistarelli for the great job he did. A Happy and Healthy holiday to all.

-Burgess Fragoso queried if the town would be reimbursed for the work not finished by National Geomatica. Thanked Al and the Mayors Office for a great job with the festivities on the green. Asked if the E-mail for the town hall employees was up and running. Asked how much water a catch basin holds. Members of the Fire Department have worked as volunteers for several events and thought everyone should know this. The Deputy Chief's car has had three breakdowns and he is on call twenty-four hours a day. He is using a 1998 Crown Victoria. It was in the garage for repairs and the owner of the garage told him not to take this car back there. We need to take some actions on this problem. We are at a liability problem right now. We should see what we can do now before budget time gets here. Asked if there is a policy for town towing. She thought there was a town policy in conjunction with the Police Department. She thanked Janice Dambowsky for her work and dedication on the Fire Commission and welcomed Mr. Rotella as a member.

Burgess Fragoso thanked Mrs. Hurlburt for her hard work in making the Borough compliant with state mandates. Mrs. Hurlburt was always prompt in getting back

Minutes-Board of Mayor and Burgesses
Regular Meeting – December 4, 2007

to me. Happy Holidays to everyone and may we all think of all those who are alone at this time of the year.

-Burgess Scully congratulated Dorothy Knowles on her Franklin Johnson award. Wished Bill Goggin well on his retirement from the Elderly commission. He always did a great job while he served. He thanked everyone for attending the Veteran's Day Parade. Merry Christmas and Happy New Year to all!

-Burgess Campbell reported that a meeting was held regarding Hillside Avenue road. We are still looking into ways of getting the road fixed properly. It is going to be very difficult to receive state money at this time. He thanked the Mayor for appointing him to the committee to choose a Human Resource Director. It was a very difficult vote tonight for everyone. Happy Holidays to everyone.

24. **VOTED:** Unanimously on motion by Deputy Mayor Burgess and seconded by Burgess Neth to recess to Executive Session at **10:10 p.m.**

Mayor reconvened the meeting at 10:19.

25. **VOTED:** Unanimously on motion by Burgess Scully and seconded by Burgess Fragoso to adjourn the meeting at 10:20 p.m.

Attest:

Judith E. Crosswait
Borough Clerk

A tape recording of this meeting is available in the office of the Borough Clerk for further review.

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File