

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 4, 2011**

1. Mayor Mezzo will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **December 7, 2010**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. Public Comment – Open Topic
6. Burgess Comments – Open Topic
7. Mayor Mezzo shall appoint **Robert B. Allen** (D), 438 Field Street, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the unexpired term of M. Bogis, term to expire May 1, 2011.
8. Mayor Mezzo shall appoint **Thomas McKirryher** (D) 99 Tanglewood Lane, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the expired term of R. Allen, term to expire December 1, 2015.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph Bakstis** (D), 972 May Street, Naugatuck, CT 06770 as a regular member of the **Inland Wetland Commission**, term to expire January 1, 2015.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Lars Johnson** (D), 83 Dorman Drive, Naugatuck, CT 06770 as an alternate member of the **Inland Wetland Commission**, term to expire January 1, 2015.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Katherine Carten**, 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2014.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Lorraine Shea**, 88 Rockwell Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2014.

Agenda – Board of Mayor and Burgesses – Regular Meeting – January 4, 2011

13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **Sanitary Sewer Easement with Chemtura Corporation** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes; in a form approved by the Borough Attorney and subject to Land Use approvals.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **Access Easement with Chemtura Corporation** (successor to Crompton Manufacturing Company, Inc.) based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes; in a form approved by the Borough Attorney and subject to Land Use approvals.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **First Amendment to Discharge and Access Agreement with Chemtura Corporation** (successor to Crompton Manufacturing Company, Inc., original agreement dated April 12, 2001) based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by the Borough Attorney and subject to Land Use approvals.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby **appoints the following electors as members of a Charter Revision Commission:**

M. Leonard Caine, III, Esquire (D)	282 North Main Street, Naugatuck, CT 06770
David Cronin (D)	75 Damson Lane, Naugatuck, CT 06770
Brian Gregorio (R)	550 Horton Hill Road, Naugatuck, CT 06770
Christian Herb (R)	101 Trowbridge Place, Naugatuck, CT 06770
Dorothy Hoff (R)	190 Bluebird Drive, Naugatuck, CT 06770
Burgess Robert Neth (R)	30 City Brook Road, Naugatuck, CT 06770
Sarah Poynton (D)	29 Olive Street, Naugatuck, CT 06770
17. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby direct the members of the **Charter Revision Commission** to submit its **Draft Report** to said appointing authority no later than _____ months from this date, the 4th day of January, 2011.
18. Motion by Burgess _____ 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:
Baldino, Robert **\$10.89**
381 Union City Road
Naugatuck, CT 06770
2009-01-1241 BAA Adj 09 GL C/C 1687

Agenda – Board of Mayor and Burgesses
Regular Meeting – January 4, 2011

Camp, Darlene **\$20.97**
27 Galpin Street
Naugatuck, CT 06770
2008-01-3574 Gifted 5/2009

Carangelo, Jennifer L. **\$8.65**
23 Wild Cherry Drive
Naugatuck, CT 06770
2009-03-41504 Correcting 788 Carry Over C/C 1233

Coombs, Jerry **\$13.61**
5 Cardinal Lane
Naugatuck, CT 06770
2009-03-42093 Overpaid MV

Coster, Frederick **\$14.29**
131 Thunderbird Drive
Naugatuck, CT 06770
2008-01-5243 MV Totaled C/C 1551
2009-01-5219 Overpaid MV

Crespo, Marcelo E. **\$30.99**
5 Hoadley Terrace
Naugatuck, CT 06770
09-01-5342 C/C 1910 Mileage Adjustment From 07-08

DCFS Trust **\$54.44**
P.O. Box 977
Roanoke, TX 76262
2009-01-6062 BAA Adj C/C 1689 VIN # 2D4GP44L86R636110

Einbinder, Hillard Attorney **\$3,543.02**
50 Cherry Street
Milford, CT 06460-3487
2009-03-45188 Dup. Payment Real Estate 29 Seth Dr. Baruth, Katey or Shoup, Thomas

Escobar, Pastorita **\$20.82**
299 Cherry Street
Naugatuck, CT 06770
09-01-7657 C/C #1001 Plate Receipt 7/10

Evardo, Ronald or Misailah **\$249.94**
22 Wild Cherry Drive
Naugatuck, CT 06770
2009-03-50229 Correct 788 Carry Over C/C 1041

Fazekas, Donald **\$20.49**
36 Rough Wing Road
Naugatuck, CT 06770
2009-01-7931 MV Totaled 8/2010

Agenda – Board of Mayor and Burgesses – Regular Meeting – January 4, 2011

First American Tax Services **\$76.37**
P.O. Box 961250
Fort Worth, TX 76161-9887
2009-03-41795 Overpaid Real 1081 New Haven Road 11C

Lawson, Carl W **\$8.97**
81 Rockwell Avenue
Naugatuck, CT 06770
2009-01-13507 MV Junked 7/10 C/C 1807

Molnar, Eileen **\$50.92**
39 Summerfield Street
Naugatuck, CT 06770
2009-01-163500 Totaled 10/09 C/C 954

Nissan Infiniti **\$35.31**
P.O. Box 650214
Dallas, TX 75205
2008-01-17579 Lease Term 8/09 VIN # 1N4B41E66C858674

Nissan Infiniti **\$73.30**
P.O. Box 650214
Dallas, TX 75205
2009-01-17432 Lease Term 7/10 C/C 1569 VIN # 1N4AL21E49N406127

Nissan Infiniti **\$231.51**
P.O. Box 650214
Dallas, TX 75205
2009-01-17406 Lease Term 11/09 C/C 1789 VIN # 1N4AL11D96N435216

Nissan Infiniti **\$382.32**
P.O. Box 650214
Dallas, TX 75205
2009-01-17418 Lease Term Prior To GL VIN # 1N4BA41E66C858674

Ramos, Audra L. **\$27.22**
701 Beacon Valley Road #11
Naugatuck, CT 06770
09-01-19892 C/C # 790 Plate Receipt

Rizzuti, Michael or Lois **\$18.26**
41 Millville Avenue #303
Naugatuck, CT 06770
2009-01-20506 Plate Receipt C/C 1207

Scaney, Rachel **\$172.55**
45 Shelter Hill Avenue
Oakville, CT 06779
2005-01-23420 Oakville Resident C/C 1619

Sedita, Christine **\$135.99**
39 Wisteria Drive
Naugatuck, CT 06770
2009-01-22319 MV Sold C/C

Agenda – Board of Mayor and Burgesses – Regular Meeting – January 4, 2011

Slaney, John **\$178.14**
45 Shelter Hill Avenue
Oakville, CT 06779
2005-01-23419 Oakville Resident Prior to 05 GL C/C 1618

Tibodeau, Lorraine M. **\$226.39**
173 Ruela Drive
Naugatuck, CT 06770
09-01-24430 C/C 472 Motor Vehicle Gifted

Toyota Motor Credit Corp **\$41.25**
260 Interstate NC 12 F
Atlanta, GA 30339
2009-01-24806 MV Sold C/C 1874 VIN # WP0CB29896U731278

Toyota Motor Credit Corp **\$97.02**
P.O. Box 105386
Atlanta GA 30348
2009-01-24771 Lease Term 7/10 C/C 1819 VIN # 5TEMU52N28Z505111

Vincent, Kenneth or Thomas **\$65.65**
316 Mulberry Street
Naugatuck, CT 06770
2009-01-25404 MV Sold 12/09 C/C 534

VW Credit Leasing **\$697.72**
1401 Franklin Blvd
Libertyville, IL 60047
2009-01-25522 Middlebury Res C/C 1793 WYGBE77L48D027351

Wells Fargo **\$28.50**
1 Home Campus Mac x2502-011
Des Moines, IA 50328-001
2009-03-45003 Overpaid Real Cogger, Albert 111 Wooster Street 8C

Wells Fargo **\$330.29**
1 Home Campus 780 W Wf Trail
Des Moines, IA 50328
2009-03-41960 Overpaid Real Owner Collins, Barbara or Michaud, Daniel

Wilson, Nancy Folsom **\$5.00**
162 New Street
Naugatuck, CT 06770
Overpayment on Motor Vehicle

19. Public Comment – Agenda Items
20. Burgess Comments/Sub-Committee Reports
21. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

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