

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
FEBRUARY 1, 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 **January 4, 2011** and the special meeting of **December 28, 2010**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Collective Bargaining** (Naugatuck Administrative Negotiating Association Agreement) inviting in \_\_\_\_\_.  
  
Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Presentation by AKRF Inc. regarding **General DataComm Parcel B Site Assessment** allowing public comment.
8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Presentation regarding the **Expansion of the Naugatuck Day Care Facility**.
11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve and adopt the **Borough of Naugatuck, Connecticut HIPAA Policies and Procedures**, as prepared by Corporate Benefit Consultants LLC, 6 Main Street, Durham, CT 06422 with an effective date of January 31, 2011.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo, on behalf of the Borough of Naugatuck, to enter into the **Business Associate Agreement between Corporate Benefit Consultants, LLC and the Borough of Naugatuck** reviewed today by the Board of Mayor and Burgesses with an effective date of January 31, 2011.

**ROLL CALL VOTE:**

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- 13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Ms. Jeannette Deschesnes as the Borough of Naugatuck, HIPAA Privacy Officer** effective January 31, 2011, in accordance with the terms set forth in the Borough of Naugatuck, Connecticut HIPAA Policies and Procedures.
- 14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses designate the month of **February 2011 as African American History Month** in the Borough of Naugatuck.
- 15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and documents for the **“Demolition of Davis Auditorium”** to NJR Construction, 56 N. Harwinton Avenue, Terryville, CT 06786 in the amount of **\$8,700.00** as recommended by Michael Lynch, BOE Facility Engineer.

- 16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **waive** the bid and authorize Public Works Director James Stewart to utilize the list below of additional **Snow Plow and Snow Removal Contractors at the following rates until April 15, 2011:**

Loader Three Yard	<b>\$130.00/hr.</b>
Large Single or Multi-Axle Dump Truck with Plow and Sander	<b>\$120.00/hr.</b>
Tri Axle Dump (snow removal)	<b>\$110.00/hr.</b>
Skid Steer Loader	<b>\$ 95.00/hr.</b>
Small Dump or Pickup Truck with Plow and Sander	<b>\$ 90.00/hr.</b>
Truck and Plow Only	<b>\$ 60.00/hr.</b>

P & H Paving  
 70 Rimmon Hill Road  
 Beacon Falls, CT 06403

E. J. Smith Trucking Co.  
 20 Bonna Street  
 Beacon Falls, CT 06403

JPT Services, LLC  
 106 Burton Road  
 Beacon Falls, CT 06403

G & L Excavating, Inc.  
 151 Elm Street  
 Naugatuck, CT 06770

Ashe Construction, LLC.  
 17 Gramar Avenue  
 Prospect, CT 06712

- 17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses **waive** the bid and authorize Public Works Director James Stewart, with approval by the Mayor, to interview and utilize qualified and properly insured **Snow Plow Contractors at the following rates as the need arises until March 31, 2011:**
- |  |                     |
|--|---------------------|
| Large Single or Multi-Axle Dump Truck with Plow and Sander | <b>\$120.00/hr.</b> |
| Small Dump or Pickup Truck with Plow and Sander            | <b>\$ 90.00/hr.</b> |

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18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and documents for the following resolution as recommended by James Stewart, Public Works Director:

**RESOLVED**, that Robert A. Mezzo, Mayor, and hereby authorized to sign the Agreement entitled:

**“Agreement between the State of Connecticut and the Borough of Naugatuck for the Design, Construction, Inspection and Maintenance of Safety Improvements to the Intersection of Maple Street and Old Firehouse Road utilizing Federal Funds under the Hazard Elimination Component of the Surface Transportation Program.”**

**ROLL CALL VOTE:**

19. 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:

Alberghini, Joshua J. **\$32.34**  
63 Candee Road  
Naugatuck, CT 06770  
2009-01-269 MV Sold C/C 453

Burns, John **\$41.63**  
327 Spring Street  
Naugatuck, CT 06770  
2009-01-3247 BAA Adj. 09 GL C/C 1677  
2009-01-3246 BAA Adj. 09 GL C/C 1678  
2009-01-3245 BAA Adj. 09 GL C/C 1679

Hovey, Peter **\$568.89**  
100 Svea Avenue  
Naugatuck, CT 06770  
2009-02-2086 Visa Overpaid MVS

Made, Ayash **\$17.13**  
69 Graham Ridge Road  
Naugatuck, CT 06770  
2009-3-40437 New Construction C/C 1216

OCWEN Loan Servicing **\$69.06**  
1661 Worthington Road Suite 100  
West Palm Beach, FL 33409  
2009-03-48052 Overpaid Real Pollack Jason 89 Thistle Down Lane

Patterson, Arlene **\$192.12**  
883 Rubber Avenue A-4  
Naugatuck, CT 06770  
2009-03-47731 C/C 1909 Veterans Exempt Omitted

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Perry, Margaret **\$51.56**  
41-3 Ridge Road  
Naugatuck, CT 06770  
2009-01-18760 MV Sold C/C 1888

Pires, Natividade **\$35.94**  
153 Forrest Street  
Naugatuck, CT 06770  
2008-01-19365 Plate Receipt 5/2010 C/C 1387

Porsche Leasing LTD **\$798.18**  
4343 Commerce Court  
Lisle, IL 60532  
2008-01-19576 MV Sold C/C 1872 VIN # WPOCB29896U731278

Scielzo, Lucyna **\$266.66**  
23-6 Lantern Park Drive  
Naugatuck, CT 06770  
2009-01-22210 MV Sold C/C 1944

Skehan, Elaine **\$5.45**  
110 Wildwood Circle  
Naugatuck, CT 06770  
2009-01-7961 Deceased Sold 8/10 C/C 1360

Storm, Robert **\$4.00**  
64 May Street  
Naugatuck, CT 06770  
2009-01-23769 Interest Owed

Tousignant, Leo **\$178.04**  
157 Beacon Manor Road  
Naugatuck, CT 06770  
2009-01-24734 Vet Omitted C/C 1913  
2088-02-4180 Vets Omitted C/C 1915

VW Credit Leasing **\$41.05**  
1401 Franklin Blvd.  
Libertyville, IL 60048  
2009-01-25500 MV Sold C/C 1922 VIN #WAIDF78EI7A210871

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

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