

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 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 **February 1, 2011**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Pending Litigation** (Michael James Co. vs. NHA), **Personnel** (Fire Chief) 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. Motion by _____ that the Board of Mayor and Burgesses designate the week of March 6, 2011 as **Girl Scout Week** with the following Proclamation:

WHEREAS, March 12, 2011 marks the 99th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

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WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 99 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement;

NOW, THEREFORE, I, Mayor Robert A. Mezzo, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of March 6, 2011 as Girl Scout Week.

9. Public Comment – Open Topic
10. Burgess Comments – Open Topic
11. Presentation regarding the **Expansion of the Naugatuck Day Care Facility**.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the naming of the field located near the Fawn Meadow Development as **Paul Bendler Field** as recommended by the Park Commission.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Mary Johnson**, 63 Radnor Avenue, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, filling the expired term of F. Johnson, term to expire October 1, 2013.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Leslie Mengacci**, 134 Craig Circle, Naugatuck, CT 06770 as a member of the **Non Union Pension Board**, filling the vacancy of C. Ford, indefinite term.
15. Mayor Mezzo shall appoint **Carol Butler**, 25 Hillview Street, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, filling the expired term of H. Lang, term to expire December 1, 2012.
16. Mayor Mezzo shall appoint **Dorothy Knowles**, 157 Park Avenue, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, filling the expired term of D. Ostrander, term to expire December 1, 2012.
17. 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:
Albano, Rita **\$171.12**
144 Osborn Road
Danbury, CT 06810-6014
2008-01-272 C/C 2044 Danbury Resident

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Begin, Marie **\$3.06**
101-5 Ridge Road
Naugatuck, CT 06770
2009-01-1728 C/C 2164 Gifted 5/10

Cameiro, Ana M **\$83.47**
48 Spencer Street
Naugatuck, CT 06770
2009-01-3834 C/C 2267 Sold 11/2009

Collins, Ethan **\$2,526.30**
63 Carriage Drive
Naugatuck, CT 06770
2009-3-41962 Overpaid Real

Costello, Jason J. **\$57.14**
653 May Street
Naugatuck, CT 06770
2008-01-5239 MV Sold 4/09 C/C 1827

Costello, Jason **\$141.87**
653 May Street
Naugatuck, CT 06770
2009-01-5215 MV Sold 4/9 C/C 1826

Delvecchio, Anthony **\$68.33**
165 Meadow Street
Naugatuck, CT 06770
2009-02-1183 C/C 1993 Plate Receipt 2/10

Desmond, Viola or John **\$71.56**
24 Scott Street
Naugatuck, CT 06770
2009-03-42750 Overpaid Real

Halloran, Ann M. **\$48.03**
32 Laurel Avenue
Naugatuck, CT 06770
2009-01-10306 Partial Vets Omitted 09 GL C/C 1971

Johnson, Richard or Skinner, Gayle **\$274.75**
87 Galpin Street
Naugatuck, CT 06770
2009-03-44917 Overpaid Real

Lisieski, Joseph **\$96.06**
54 Skyview Drive
Naugatuck, CT 06770
2009-03-45784 Vets Omitted C/C 2060

Litke, Mary or John **\$27.11**
179 Webb Road
Naugatuck, CT 06770
09-03-45791

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Lourenco, Eduardo A. **\$10.25**
65 School Street
Naugatuck, CT 06770
09-01-14177 C/C #1184 Motor Vehicle Totaled

Naugatuck Savings Bank **\$5050.59**
251 Church Street
Attention: Sue Pronovost
Naugatuck, CT 06770
2009-03-49915 Overpaid Real Switser Beth, 40 Barn Finch Circle
2009-03-50227 Overpaid Real Triple Realty LLC, Mallane Lane

Nissan Infiniti **\$138.75**
P.O. Box 254648
Sacramento, CA 95865
2009-01-17419 MV Sold C/C 1921 VIN # JNKBV6IE07M700383

Nissan Infiniti **\$238.20**
915 L ST PMB C436
Sacramento, CA 95814
2009-01-17442 Lease Term C/C 2025 VIN # 5NIAR18WX5C732758

Pacheco, Bruno **\$96.06**
461 Spring Street 6-G
Naugatuck, CT 06770
2009-02-3301 C/C 2032 Vets Omitted 09 Sup

Rodgers, John T. **\$38.30**
48 Mulberry Street
Naugatuck, CT 06770
2009-02-3757 C/C 2009 Plate Receipt 7/10

Schultz, Dorothea or James **\$118.15**
99 Gorman Street
Naugatuck, CT 06770
2009-03-49154 Overpaid Real

Uszakiewicz, Casmir **\$96.06**
27 Albion Street
Naugatuck, CT 06770
2009-01-25082 Vets Omitted C/C 1913

VPA Concrete Company **\$58.60**
100 Manners Avenue
Naugatuck, CT 06770
09-001-25488 C/C 495 Plate Receipt 1/10

Wigglesworth, Margaret **\$5.00**
932 North Main Street
Republic, MO 65738
2009-02-4770 Overpaid MV

18. Public Comment – Agenda Items

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19. Burgess Comments/Sub-Committee Reports
20. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

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