

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 5, 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 **March 1, 2011** and the special meeting of **March 22, 2011**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Fire Chief and Deputy Fire Chief), **Real Estate** (Fairchild Park Property), **Pending Legal** (Middlebury Agreement and Norton vs. BON) inviting in _____.
- Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Public Comment – Open Topic
 8. Motion by Burgess _____ that the Board of Mayor and Burgesses recognize **Mary Lou Sharon** as the first annual **Naugatuck Earth Day Mayor for the Day**.
 9. Burgess Comments – Open Topic
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Frances Branco**, 56 Lewis Street, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Peggy Dufresne**, 311 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Howard Rosenblatt**, 237 Crestwood Drive, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Attorney Kevin McSherry**, 38 Fairview Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, filling the expired term of M. Connolly, term to expire April 1, 2014.
14. Mayor Mezzo shall appoint **Marilyn Dempsey**, 120 Rado Drive, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (NEMAC)**, indefinite term.
15. Mayor Mezzo shall appoint **Lucille Morrisette**, 318 Quinn Street, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, filling the expired term of R. Pierce, term to expire December 1, 2012.
16. Mayor Mezzo shall appoint **Cara Munro**, 62 Beebe Street, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, filling the unexpired term of M. Mallory, term to expire April 1, 2014.
17. Mayor Mezzo shall reappoint **Debbie Manfredi**, 39 Olivia Lane, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
18. Mayor Mezzo shall reappoint **Lois Labriola**, 88 Timothy Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
19. Mayor Mezzo shall reappoint **Maria Oliveira**, 66 Jolie Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
20. Mayor Mezzo shall reappoint **Mark Bowman**, 48 Rustling Reed Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Access Easement from the Borough of Naugatuck to the Connecticut Department of Transportation on 500 Cherry Street** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
22. Discussion/possible action on the settlement of a claim, **Florence Gaskills and the Borough of Naugatuck**, pursuant to the Uniform Relocation Assistance Act.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses waive the bid requirement for the **“Stage Curtains for Davis Auditorium”** to

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Drobka Scenic Inc., 338 Airline Avenue, Portland, CT 06480 in the amount of **\$33,932.00**, as recommended by Mike Lynch, BOE Facility Engineer.

24. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for the **“Legacy Classic Acoustical Shell for Davis Auditorium”** to Wenger, 555 Park Drive, P.O. Box 448, Owatonna, MN 55060 in the amount of **\$29,980.00**, as recommended by Mike Lynch, BOE Facility Engineer.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into and execute all contracts and related documents with **GeoDesign, Inc. to perform Environmental Studies** of the Borough owned **Train Station site at 195 Water Street, Naugatuck** as described in the State of Connecticut Department of Economic and Community Development Financial Assistance Proposal for the Borough of Naugatuck dated September 2010.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents for the **“Fireworks Display”** to Pyrotecnico, 299 Wilson Road, New Castle, PA 16101 in the amount of **\$13,500.00** as recommended by Kim Eyre, Recreation Director.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses in conjunction with the Naugatuck Day Care Center and the National Association for the Education of Young Children designate the week of **April 10-17, 2011, as the Week of the Young Child.**
28. 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:

Adams Garcia, Jeffrey or Lillian **\$2.24**
164 Horton Hill Road
Naugatuck, CT 06770
2009-03-40039 Correcting 788 Carry Over 09 GL C/C 1210

BAC Tax Services **\$96.06**
2375 N Glennville Drive
Richardson, TX 75082
2009-03-40577 Overpaid Real Sharon Barnes 102 Brookside Ave.

BAC Tax Services **\$1,690.49**
2375 N Glennville Drive
Richardson, TX 75082
2009-03-44233 Overpaid Real 99-7 Ridge Rd. Camilla Guimaraes ID 040-6810

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BAC Tax Services **\$2,485.06**
P. O. Box 10211
Van Nuys, CA 91499-6089
2009-03-40113 Overpaid Real Alexander Charles 104 Hoadley St.
2009-03-49187 Overpaid Real Frederick or Helen Scott 241 Rubber Ave.

Barbieri, Antimo F. or Diane L. **\$88.51**
1336 Rubber Avenue
Naugatuck, CT 06770
2009-03-40535 Overpaid Real

Barnett, John **\$55.29**
42 Rustling Reed Road
Naugatuck, CT 06770
05-01-1427 Overpaid MV

Bendler, Suzanne **\$2,997.07**
124 Park Avenue
Naugatuck, CT 06770
2009-03-40773 Overpaid Real Former Address 304 Donovan Rd.

Blount, Shennita **\$15.98**
19 Vincent Place
Naugatuck, CT 06770
2009-01-2236 Overpaid MV

Brennan, Shane **\$96.06**
43 Hopkins Hill Road
Naugatuck, CT 06770
2009-01-2821 Vets Omitted C/C 1898

Cab East LLC **\$ 729.12**
P.O. BOX 105704
Atlanta, GA 30348
2009-01-3400 C/C 2105 Lease Term 4/2010 VIN# 1YVHP80C97M43245
2009-01-3395 C/C 2111 Lease Term 5/2010 VIN# 4M2CU97138KJ07414
2009-01-3417 C/C 2106 Lease Term 3/2010 VIN# 1FMYYU9318KA36612
2009-01-3405 C/C 2109 Lease Term 2/2010 VIN# 1FMEU73E17UB46626

Caponi, Debra or Robert **\$3.53**
36 Pleasant View Street
Naugatuck, CT 06770
2009-01-3687 Plate Receipt C/C 1406

Cashetto, Peter or Frances **\$65.07**
35 Victoria Lane
Naugatuck, CT 06770
2009-03-41633 Overpaid Real

Chipelo, Rosa **\$39.39**
50 Nettleton Avenue
Naugatuck, CT 06770
2009-01-4381 C/C 2096 Sold 7/10

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Corelogic Tax Services **\$14.02**
P. O. Box 961250
Fort Worth, TX 76161-0250
2009-03-41509 SQ Footage Converted To Garage C/C 1904

Corey, Kathleen **\$96.06**
356 Millville Avenue
Naugatuck, CT 06770
2009-03-42132 C/C 2054 Veterans Exempt Omitted

CT Water Company **\$2,497.55**
93 West Main Street
Clinton, CT 06413-1600
2009-03-42007 Demolished Prior to 09 GL

Curtiss, Charles or Isabelle **25.29**
648 Chestnut Tree Hill Road
Oxford, CT 06483
2009-03-42367 C/C 2133 Adjust Prev. 788 No Shed

DCFS Trust **\$44.19**
2050 Roanoke Road
West Lake, TX 76262
2009-01-6070 C/C 2090 Lease Term 8/10 VIN #1J8GA591076161129

Desmond, John Edward or Viola **\$96.06**
24 Scott Street
Naugatuck, CT 06770
2009-03-42750 C/C 2055 Insufficient Exemption

Eldridge, Margo **\$313.20**
118 Hillhouse Road
Waterbury, CT 06705
2009-1-7531 C/C 2/14 Waterbury Res 09 GL

Fazliu, Bedri **\$11.21**
194 Inwood Drive
Naugatuck, CT 06770
2009-1-7937 C/C 1418 Plate Receipt 8/10

Gura, Susan J. **\$14.41**
3 Davin Drive
Naugatuck, CT 06770
2009-03-44246 Overpaid Real

Hallock, Yocher **\$100.39**
29 Culver Street
Naugatuck, CT 06770
2009-01-26535 Vets Omitted C/C 1914

Honda Lease Trust **\$103.43**
600 Kelly Way
Holyoke, MA 01040
2009-02-2057 C/C 2097 Lease Term 5/10 VIN# 1HGFA16886LO75984

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Honda Lease Trust **\$314.44**
600 Kelly Way
Holyoke, MA 01040
2009-01-27066 C/C 2142 Sold 11/2009 VIN# 1HGCM56727A076280

Heminger, Jonathon **\$18.00**
20 Busher Lane
Hamden, CT 06518
2006-01-10951 Overpaid MV

Israel, Steven **\$96.06**
264 Evening Star Drive
Naugatuck, CT 06770
2009-0111552 Apply Vets Exempt C/C 2059

Levi, Conti Attorney **\$1,361.97**
355 Prospect Street
Torrington, CT 06790
2009-03-42795 Overpaid Real Devingo, Louis Estate of 146-3 Coach Circle

Marino, Charles **\$3.79**
153 Gorman Street
Naugatuck, CT 06770
2007-01-15141 Overpaid MV

Naugatuck Savings Bank **\$6427.22**
Attention: Gail McManus
251 Church Street
Naugatuck, CT 06770
2009-03-42144 Overpaid Real 776 Rubber Ave Cornerstone Custom Builders
2009-03-50468 Overpaid Real 24-26 Cherry St Vieira, Manuel

Naugatuck Valley Savings and Loan **\$299.08**
333 Church Street
Naugatuck, CT 06770
2009-03-40009 Overpaid Real Abate, Kristopher 42 Visconti Dr.
2009-03-50631 Overpaid Real Warren, Martin 120 East Waterbury Rd.
2009-03-47875 Overpaid Real Peterson, Kenneth or Eileen 10 Lines Hill

Naugatuck Valley Savings and Loan **\$2,766.80**
Attention: Patty Sheedy
333 Church Street
Naugatuck, CT 06770
2009-03-43240 Overpaid Real Evon, David or Lorraine 170 Inwood Dr.
2009-03-44514 Overpaid Real Hess, Warren Terrace Ave.
2009-03-45555 Overpaid Real Lastra, John or Debra 50 Hickory Rd.
2009-03-43492 Overpaid Real Flach, Norman Jr. 56 Beacon Manor Rd.

Nguyen, Khac Truongchinh **\$358.62**
30 Rita Avenue
Bridgeport, CT 06606
2009-01-17324 Bridgeport Resident C/C 1980

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Okon, Jan **\$203.68**
96 Gold Street Apt 3N
New Britain, CT 06053
2009-1-17812 C/C 2176 Repo 11/2009

Old Farm Estates **\$70.92**
164 Maple Hill Road
Naugatuck, CT 06770
2009-3-47435 C/C 2/22 Correct Assessment

Rice, Patricia or Steve **\$26.58**
7421 Fairfax Drive
Port Richey, FL 34668-5719
2009-01-20325 C/C 2185 Florida Res 4/10

Ryder Truck Rental Inc. **\$10,074.52**
99 Murphy Road
Hartford, CT 06114
2004/02/4843 C/C 2147 Non Resident Prior to 04 GL Plate # 39542A
2005/01/21777 C/C 2149 Waterbury Res. Prior to 05 GL Plate #39542A
2006/01/21796 C/C 2148 Non Resident Prior to 06 GL Plate #39542A
2007/01/21652 C/C 2150 Waterbury Res. Prior to 07 GL Plate #39542A
2008/01/21511 C/C 2151 Waterbury Res. Prior to 08 GL Plate #39542A
2009/01/21324 C/C 2152 Waterbury Res. Prior to 09 GL Plate #39542A
2009/01/21325 C/C 2153 Waterbury Res. Prior to 09 GL Plate #39881A

Sanderson, Eric or Christine **\$190.62**
496 City Hill Street
Naugatuck, CT 06770
2009-03-48951 C/C 2053 Vets Omitted
2008-03-48964 C/C 2068 Vets Omitted

Sierra, Victor **\$943.33**
P. O. Box 1814
Naugatuck, CT 06770
2009-01-22675 Waterbury Res C/C 2403
2008-01-22866 Waterbury Res C/C 2402

Sirois, Yvonne **\$30.65**
180 Hillside Avenue Apt 2
Naugatuck, CT 06770
2009-01-22891 Overpaid MV

Tanner, Wayne **\$4.33**
88 Lantern Park Drive
Naugatuck, CT 06770
2009-1-24137 C/C 2131 Sold 6/2010

Thornton, Timothy **\$1,000.00**
1081 New Haven Rd 7F
Naugatuck, CT 06770
2009-03-50113 Overpaid Real

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Wells, Fargo **\$22.98**
Attention: Amy Van Baale
1 Home Campus MAC X 2302 04D
Des Moines, IA 50328-0001
2009-03-44465 Overpaid Real Heltzel, Thomas 51-8b Brook St.

Wells Fargo **\$1,529.60**
1 Home Campus Mac x2302-04d
Attention: Financial Support Unit Region One
Des Moines, IA 50328-0001
2009-03-Overpaid Real Paul Turner 39-4D Horton Hill Rd.

Wells, Fargo **\$2,328.75**
1 Home Campus Mac x2302-04d
Attention: Financial Support Unit Region One
Des Moines, IA 50328-0001
2009-03-45964 Overpaid Real Lydem, Lance Overpaid Real 63 Evelyn Dr

Wilcox, Kelly **\$468.53**
54 Quinn Street
Naugatuck, CT 06770
2007-1-26418 C/C 2180 Beacon Falls Resident Prior to 07 GL
2008-1-26303 C/C 2181 Beacon Falls Resident Prior to GL

Wilmot, David or Christine **\$98.62**
308 E Gunntown Road
Naugatuck, CT 06770
2009-03-50800 Overpaid Real

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

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