

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 3, 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 **April 5, 2011**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Senior Center Director) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. 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 **Board of Education and AFSCME Pension Board** filling the vacancy of E. Curran, indefinite term.
11. Mayor Mezzo shall reappoint **Robert B. Allen** (D), 438 Field Street, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2016.
12. Mayor Robert Mezzo shall reappoint the Law Firm of **Fitzpatrick, Mariano & Santos, PC**, 203 Church Street, Naugatuck, CT 06770 as **Borough Attorneys** effective June 1, 2011, term to expire May 31, 2013.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **Temporary Access and Construction Easement for the purpose of drainage repairs to the property of Medine Etemi** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes; in a form approved by Borough Engineer Wayne Zirolli 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 **Temporary Access and Construction Easement for the purpose of drainage repairs to the property of Ian K. and Jennifer R. Umland** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes; in a form approved by Borough Engineer Wayne Zirolli 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 **Permanent Easement from Cosgrove on Warren Avenue** 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 authorize Mayor Mezzo to execute all contracts and related documents with **Cel-More Investments LLC (Celentano Drive)** regarding the acceptance of detention basins and drainage structures on Warren Avenue 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.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Site Lighting Upgrades at Oak Terrace”** to Pro Energy Lighting LLC, 14 Townline Road Unit D, Wolcott, CT 06716 in the amount of **\$77,000.00**, as recommended by Kevin Knowles, Naugatuck Housing Authority Director.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents relative to **Electronic Waste Recycling** with WE Recycle! LLC, 500 South Broad Street, Meriden, CT 06450 to comply with the State of Connecticut Electronic Recycling Law, Public Act No. 07-189 as recommended by Sheila Baummer, Recycling Coordinator.

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19. Discussion/possible action on the **Borough of Naugatuck’s Municipal Solid Waste** disposal contract, to become effective when the existing contract with Connecticut Resources Recovery Authority (CRRA) expires in November, 2012.
20. Discussion/possible action regarding **Elderly Tax Credit Programs**.
21. Discussion/possible action regarding **Finance Board Members**.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to the General Statutes of the State of Connecticut, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for **\$500,000** in order to undertake the **Renaissance Place Downtown Naugatuck – Phase I/Parking Garage Design** and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the General Statutes of the State of Connecticut.
2. That the filing of an application for State financial assistance by the Borough of Naugatuck in an amount not to exceed **\$500,000** is hereby approved and that Mayor Robert A. Mezzo is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Borough of Naugatuck.
3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the “contractor” is Borough of Naugatuck and “contract” is said Assistance Agreement:

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The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

ROLL CALL VOTE:

23. Motion by _____ that the Board of Mayor and Burgesses adopt the following resolution:

**BOROUGH OF NAUGATUCK
FAIR HOUSING RESOLUTION**

WHEREAS, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

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WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

24. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Policy Statement**:

It is the policy of the Borough of Naugatuck to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by this Borough of Naugatuck must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Borough of Naugatuck or any of sub recipient of the Borough of Naugatuck will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Borough of Naugatuck.

The municipality's mayor is responsible for the enforcement and implementation of this policy. Mayor Robert A. Mezzo may be reached at (203) 720-7009 or BMezzo@naugatuck-ct.gov.

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Complaints pertaining to discrimination in any program funded or administered by this Borough of Naugatuck may be filed with the mayor. The municipality's Grievance Procedure will be utilized in these cases.

Complaints also may be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Borough of Naugatuck employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Borough of Naugatuck.

ROLL CALL VOTE:

25. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Title VI Equal Opportunity Statement:**

The Borough of Naugatuck does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Borough of Naugatuck seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color or national origin in programs and activities receiving Federal financial assistance. Title VI provides that No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Borough of Naugatuck's Fair Housing Plan and is fully implemented to ensure compliance by the Borough of Naugatuck, as the recipient, and by sub- recipients. The cooperation of all Borough of Naugatuck personnel is required.

ROLL CALL VOTE:

26. 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:

BAC Tax Services Corporation **\$2,715.62**
CA6-913-LB-01
P.O. Box 10211
Van Nuys, CA 91499-6089
2009/03/47728 Overpaid Real Cheryl Patricolo 94 Beacon Manor Road

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Bonczek, Michael **\$85.99**
53 Conrad Street A33F
Naugatuck, CT 06770
2006/01/2361 Apply Disability Exemption
2008/02/432 C/C 2188 Apply Disability Exemption

Cab East LLC **\$57.64**
P.O. Box 105704
Atlanta, GA 30339
2009/01/3411 C/C 2110 Lease Term 7/10 VIN 3MEHMO1197R626508

Corelogic **\$96.06**
P.O. Box 961250
Fort Worth, TX 76161-9887
2009/03/43846 Overpaid Real 97 Longwood Drive

Corelogic **\$2,453.21**
P.O. Box 961250
Fort Worth, TX 76161-9887
2009/03/49719 Overpaid Real 112 Bluebird Drive, US Bank National Assoc.

Corelogic **\$3,179.43**
P.O. Box 961250
Fort Worth, TX 76161-9887
2009/03/49912 Overpaid 36 Country Hill Road

Corelogic **\$3,572.15**
P.O. Box 961250
Fort Worth TX 76161-9887
2009/03/41982 Overpaid Real 152 Applewood Lane, Alonzo and Margaret Comeau

Daversa, Patricia **\$197.51**
88 Woodland Street
Naugatuck, CT 06770
2009/02/1134 Overpaid MV

Dzmitry, Mirva or Maryna **\$76.85**
36 Brennan Street
Naugatuck, CT 06770
2009/01/16259 Sold Auto 12/09 C/C 599
Financial Services Vehicle Trust **\$726.23**
5550 Britton Parkway
Hilliard, Ohio 43026
2009/01/8188 Sold MV 3/10 C/C 1344 VIN 4USBU335771W59962
2009/01/8200 Sold MV 7/10 C/C 1011 VIN WBXPC93437WF29268
2009/01/8196 Sold MV 3/10 C/C 1345 VIN WBAVC73578A2236547

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Gold, David **\$27.61**
41 Sheffield Lane
Naugatuck, CT 06770
2009/02/1757 C/C Plate Receipt 7/10

Myers, David **\$9.61**
64 Fairchild Street
Naugatuck, CT 06770
C/C 1275 Motor Vehicle Plate Receipt 7/10

Nissan Infiniti LT **\$82.39**
P.O. Box 650214
Dallas, TX 75265-9523
2009/02/3153 Overpaid MV VIN 1N4BA41E47C865267

Old Farm Estates, Rebecca Zandvliet **\$271.42**
164 Maple Hill Road
Naugatuck, CT 06770
2008/03/47460 C/C 2128 Correct Assessment Out Building Removal Was Omitted

Pereira - Reid, Elaine O. **\$63.24**
2034 Rafton Road
Apoka, FL 32703-8433
2009/01/18679 Overpaid MV

Ramoth, Roger **\$3.46**
224 Millville Avenue
Naugatuck, CT 06770
2009/02/3619 C/C 2173 BAA Adj.

Rodriguez, Eric **\$28.44**
4 Culver Court
Naugatuck, CT 06770
2009/02/3774 Overpaid MV

Taylor, Adam **\$522.73**
38 Cotton Hollow Road
Naugatuck, CT 06770
2008/01/24429 C/C 2221 Apply Vets Exempt
2008/01/24430 C/C 2220 Apply Vets Exempt
2009/02/24233 C/C 24233 Apply Vets Exempt
2009/02/4385 C/C 4385 Apply Vets Exempt

Toyota Motor Credit Corp **\$64.68**
P.O. Box 105386
Atlanta, GA 30348
2009/01/24757 C/C 2143 Stolen August 2010 VIN JTHCK262995035937

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Verilli, Joseph or Catherine **\$235.67**
22 Visconti Drive
Naugatuck, CT 06770
2009/03/50453 Overpaid on Real

Wells Fargo **\$456.05**
1 Home Campus MACX2 302-04D
Des Moines, IA 50328
2009/03/46081 New Construction Billing Error C/C 1557

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

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