

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 7, 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 **May 3, 2011** and the special meetings of **May 16, 2011 and May 26, 2011**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. 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** (Chapter 90 – Animal Control Officer) 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. Burgess Comments – Open Topic
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Marcia Puc** (R), 17 Webb Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the expired term of R. Bertotti, term to expire January 1, 2015.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Alexander Olbrys** (R), 608 Maple Hill Road, Naugatuck, CT 06770 as a regular member of the **Inland Wetlands Commission**, filling the expired term of J. Hayden, term to expire January 1, 2015.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Marya DiPerna**, 25 Walnut Street, Naugatuck, CT 06770 as an elector, of the **Non Union Pension Board**, filling the vacancy of E. Curran, indefinite term.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Leslie Mengacci**, 134 Craig Circle, Naugatuck, CT 06770 as a non union member, of the **Non Union Pension Board**, filling the vacancy of M. Gaspar, indefinite term.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Dorothy Neth-Kunin**, 40 Donovan Road, Naugatuck, CT 06770 as a Board of Education representative, of the **Non Union Pension Board**, filling the vacancy of M. DiPerna, indefinite term.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Dorothy Neth-Kunin**, 40 Donovan Road, Naugatuck, CT 06770 as a Board of Education representative, of the **Board of Education and AFSCME Pension Board**, filling the vacancy of M. DiPerna, indefinite term.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Eileen Gordon**, 354 King Street, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire June 1, 2014.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph Nagrabski**, 44 Ash Road, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire June 1, 2014.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Daniel Sheridan, Jr. (R)**, 32 General Dalton Drive, Naugatuck, CT 06770 as a regular member of the **Finance Board**, filling the unexpired term of N. Hein, term to expire June 2, 2012
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Ever Linares (R)**, 54 Woodlawn Avenue, Naugatuck, CT 06770 as an alternate member of the **Finance Board**, filling the unexpired term of D. Sheridan, term to expire June 1, 2012
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Butler, Jr. (D)**, 627 Millville Avenue #9-12, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire July 1, 2014.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jack Tavares (D)**, 116 Cliff Street, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire July 1, 2014.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Diane Scinto (R)**, 190 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire July 1, 2014.

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22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Urbano** (R), 212 Wedgewood Drive, Naugatuck, CT 06770 as an alternate member of the **Planning Commission**, term to expire June 1, 2015.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Nancy Barton** (D), 29 Fairfield Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2014.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Glenn R. Petelle** (R), 24 Hickory Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2014.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Gary Myers** (D), 45 Visonti Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, term to expire June 1, 2014.
26. Mayor Mezzo shall appoint **John Burian**, 265 City Hill Street #3, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission**, filling the unexpired term of R. Hill, term to expire March 1, 2014.
27. Mayor Mezzo shall appoint **Kenneth J. Healy**, 837 May Street, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission**, filling the expired term of M. Johnson, term to expire March 1, 2016.
28. Mayor Mezzo shall appoint **Emidio C. Cerasale**, 110 Birch Lane, Naugatuck, CT 06770 as an alternate member of the **Economic Development Commission**, filling the unexpired term of J. Burian, term to expire November 1, 2012.
29. Mayor Mezzo shall appoint **Michelle Kalogrides**, 115 Evening Star Drive, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of T. Smith, term to expire April 1, 2012.
30. Mayor Mezzo shall reappoint **Wayne Malicki** (D), 191 Horton Hill Road, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire June 1, 2016.
31. Mayor Mezzo shall reappoint **James San Angelo** (D), 148 Linda Court, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2016.

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32. Mayor Mezzo shall appoint the following members to the **Naugatuck Elderly Commission** terms to expire June 1, 2012:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Aldo Pistarelli
89 Weid Drive

Joseph Zembruski
240 North Main Street

Dorothy Knowles
157 Park Avenue

Jerry Russo
153 Maple Street

Carole Mancini
78 Allerton Road

Robert Shaw
71 Osborn Road

Dr. Robert Matusz
156 Meadow Street

Ronald Shimko
480 Millville Avenue

James Gagnon
1013 Weid Drive

Edna Talmadge
53 Conrad Street

Harvey Frydman-Municipal Agent

300 Meadow Street

33. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the confirmation of the following appointments:

Assistant Registrar of Vital Statistics:

Term: From July 1, 2011 to July 1, 2013

Mrs. Leslie K. Mazur, 481 Millville Avenue, Naugatuck, CT 06770

Assistant Registrar of Vital Statistics:

Term: From July 1, 2011 to July 1, 2013

Mrs. Elisa Levesque, 96 Village Circle, Naugatuck, CT 06770

34. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with the Town Clerk & Registrar of Vital Statistics, **July 1, 2011 to July 1, 2013**, as directed by law:

Joseph A. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

John W. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

Steven P. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

Daniel J. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

Joseph Corona

Buckmiller Brothers Funeral Homes, Inc.
82 Fairview Avenue
Naugatuck, CT 06770

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35. Mayor Mezzo will make appointments as **Burgess Liaisons** to the following:

Day Care	Housing Authority
HRD	Fire Commission
Elderly Commission	Arts Commission
VNA	WPCA
Youth Services	Zoning Commission
Pension Board	Planning Commission
Street Lights	Street Commission
Golf Commission	Finance Board
Police Commission	Park Commission
EDC	NEDC
Inland Wetlands Commission	River Walk Committee

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

RESOLVED, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor Robert A. Mezzo, Treasurer Judith E. Anderson, and Controller Wayne McAllister.**

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective June 7, 2011.

ROLL CALL VOTE:

37. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Access Easement from the Borough of Naugatuck to the Connecticut Department of Transportation on 500 Cherry Street** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes; in a form approved by Public Works Director James Stewart and subject to Land Use approvals.
38. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Temporary Access and Construction Easement for the purpose of repairing clogged catch basins and driveway to the property of Carol Doody**

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- to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli.
39. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Temporary Access and Construction Easement for the purpose of repairing the breached drainage ditch to the property of Indian Hill South Homeowners' Association, Inc.** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli.
 40. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the **Uniform Hold Harmless and Indemnification Agreement regarding Adopt-A-Spot** following approval by the Street Commission.
 41. 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 **“Nettleton Avenue Neighborhood Storm Drain Improvements”** to M. Rondano, Inc., 49 East Avenue, Norwalk, CT 06851 in the amount of **\$444,648.00** as recommended by Public Works Director James Stewart.
 42. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the **LOCIP (Local Capital Improvement Program)** for the **five year fiscal period 2011-2012 through 2015-2016**, as recommended by Public Works Director James Stewart.
 43. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo, on behalf of the Borough of Naugatuck, to enter into a memorandum of agreement between the **Borough of Naugatuck and the Connecticut Department of Emergency Management and Homeland Security** regarding the **Regional Intelligence Liaison Officer** as recommended by Christopher Edson, Chief of Police.
 44. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo, on behalf of the Borough of Naugatuck, to enter into an **Addendum to Employment Contract for the Business Manager** by and between the **Borough of Naugatuck Board of Education and Wayne McAllister**.
 45. Discussion/possible action regarding **Elected Official Compensation**.
 46. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the repairs to the **WWI Memorial Flagpole**.

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47. 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:
- Berardi, William or Lynn **\$37.15**
31 Burritt Street
Naugatuck, CT 06770
09-01-1889 C/C 1171 Plate Return Receipt
- Burghart, Ronald **\$1,256.55**
5107 Boiling Springs Road
Murphy, NC 28906
2007/03/70046 Overpaid Real 76-1 Lantern Park
- Chadderton, George or Elaine **\$7.21**
118 Phyllis Drive
Naugatuck, CT 06770
2009/03/41714 Correcting 788 Carry Over to 09 GL C/C 1238
- Difronzo, Dale **\$5.02**
158 Maple Hill Road
Naugatuck, CT 06770
2009/03/42847 Overpaid Real
- Faria, Maria **\$38.43**
82 Irving Street
Naugatuck, CT 06770
2009/01/7846 MV Sold C/C 1614
- Fitzgerald, Donald **\$161.38**
99 Pine Street
Naugatuck, CT 06770
2009/03/43474 Overpaid
- Jenkins, Casey F. **\$25.54**
160 Point Grove Road Apt 93
Southwick, MA 01077
08/01/11836 C/C 1178 MASS 7/09
- Johnson, Denise B **\$9.61**
461 North Spring Street 11A
Naugatuck, CT 06770
09/01/11873 C/C 512 Motor Vehicle Sold 3/10
- Jones, Rose M. **\$24.34**
5-11 Ridge Road
Naugatuck, CT 06770
2009/02/2250 Apply Disability Exempt C/C 1969

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Kosma, Thomas or Debra **\$105.87**
105 Wooster Street
Naugatuck, CT 06770
2009/04/30452 C/C 2302 Unregistered MV

Kowglewski, Samantha **\$44.83**
78 Svea Avenue
Naugatuck, CT 06770
2009/1/12822 C/C 2253 Plate Receipt 12/10

Leigh, Anita **\$54.12**
1 Winslow Court
Naugatuck, CT 06770
09/01/13650 C/C 540 Motor Vehicle Sold 10/09

Lutzykowski, Jozef or Janina **\$32.02**
25 Aetna Street
Naugatuck, CT 06770
2009/03/45960 C/C 2075 Apply Disability Exemption

Matos, Firmino **\$27.22**
114 High Street
Naugatuck, CT 06770
2009/01/15300 Receipt 11/09 C/C 665

Mecca, Diana **\$149.86**
667 Field Street
Naugatuck, CT 06770
2009/01/15762 Sold Auto 3/10 C/C 590

Miller, Jr., Dean E. or Luanne **\$24.82**
448 Mulberry Street
Naugatuck, CT 06770
2009/03/46690 Correct 788 Carry Over 09GL C/C 1307

Moran, John E. **\$43.87**
57 Snow Crystal Road
Naugatuck, CT 06770
2009/01/16523 C/C 955 Junked Prior To 09 GL

Nelson, Paul Walter Sr. EST or Thelma D. **\$96.06**
39 Hackett Street
Naugatuck, CT 06770
2009/03/47187 C/C 2073 Additional Vets Not Applied

Nissan Infiniti LT **\$73.65**
P.O. Box 650214
Dallas, TX 75265-9523
2009/01/17457 C/C 2243 Plate Receipt 07/2010 VIN JN8AZ08WX6W523538

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Nold, Donna M. **\$47.99**
69 Evening Star Drive
Naugatuck, CT 06770
08/02/2948 C/C 1153 Removed Double Billed

Noss, Larry L. or Cynthia **\$67.30**
52 Damson Lane
Naugatuck, CT 06770
2007/01/17958 C/C 2247 Dis Exempt Applied
2008/01/17809 C/C 2248 Dis Exempt Applied

Odwyer, Lindsay J. **\$569.62**
1081 New Haven Road 4A
Naugatuck, CT 06770
2009/01/17784 C/C 2277 Wtby. Resident
2008/02/2986 C/C 2274 Wtby. Resident
2008/01/17965 C/C 2285 Wtby. Resident
2009/01/17783 C/C 2276 Wtby. Resident

Peterson, Anita M. & CO Trustees **\$49.34**
26 Mallane Lane
Naugatuck, CT 06770
2009/03/47879 Overpaid Real

Postoloski, Jeffery or Dawn **\$86.46**
31 Rustling Reed Road
Naugatuck, CT 06770
2009/03/48081 Correcting 788 Carry Over 09 GL C/C 1215

Poudim, Victoria **\$160.70**
403 Willow Street
Waterbury, CT 06710
2007/01/19777 C/C 2272 Sold prior to 07 GL

Rackowski, James **\$37.47**
1042 May Street
Naugatuck, CT 06770
2009/01/19814 BAA Adjustment C/C 1686

Robinson, Gary **\$25.62**
27 Applewood Lane
Naugatuck, CT 06770
2009/01/20574 C/C 462 Sold 5/10

Tavernia, Esther **\$98.95**
108 Clark Road #110
Naugatuck, CT 06770
2009/03/49998 C/C 2290 Add Vet Ex Omitted

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Valley Eyelet **\$45.15**
10 East Waterbury Road
Naugatuck, CT 06770
2009/04/30865 Overpaid PP

Williams, Jessica **\$5.01**
210 Maple Hill Road
Naugatuck, CT 06770
2009/01/26180 Overpaid MV

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

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