

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 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 **June 7, 2011** and the special meeting of **June 22, 2011**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Attorney-Client Privilege Communication** 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 **Retirement 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 reappointment of **Sebastian Barbosa** (D), 42 Victoria Lane, Naugatuck, CT 06770 as a member of the **Street Commission**, term to expire July 1, 2016.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Timothy C. Walsh** (R), 120 Salem Street, Naugatuck, CT 06770 as a member of the **Street Commission**, term to expire July 1, 2016.
12. Mayor Mezzo shall reappoint **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2014.

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13. Mayor Mezzo shall reappoint **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2014.
14. Mayor Mezzo shall approve the reappointment of **Dr. Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 1, 2012.
15. Mayor Mezzo shall approve the reappointment of **John Roman**, 67 Glenview Drive, Kensington, CT 06037 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 1, 2012.
16. Mayor Mezzo shall approve the reappointment of **Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 1, 2012.
17. Mayor Mezzo shall reappoint **Joseph Richard** (R), 25 Counselor Drive, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire July 1, 2013.
18. Mayor Mezzo shall appoint **Elizabeth Forlenzo**, 365 Spring Street, Naugatuck, CT 06770 to the **Blight Citation Hearing Board**, term to expire July 1, 2012.
19. Mayor Mezzo shall appoint **Linda Ramos**, 17 Carriage Drive, Naugatuck, CT 06770 to the **Blight Citation Hearing Board**, term to expire July 1, 2013.
20. Mayor Mezzo shall appoint **Catherine Zuzick**, 39 Brighton Road, Naugatuck, CT 06770 to the **Blight Citation Hearing Board**, term to expire July 1, 2014.
21. Mayor Mezzo shall appoint **Ellen Hanley**, 32 Hard Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of S. Crean, term to expire April 1, 2012.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve and set the salary of the **Assistant Town Clerk** at **\$43,500.00** in accordance with Chapter 90 Bargaining Unit, as recommended by Jeannette Deschesnes, Director of Human Resources.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the confirmation of the following appointment:
Assistant Town Clerk and Assistant Registrar of Vital Statistics:
Term: From July 1, 2011 to July 1, 2013
Mrs. Leslie K. Mazur, 55 Windview Drive, Naugatuck, CT 06770

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24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Behavioral Health Consultants, LLC** and the Borough of Naugatuck regarding professional services rendered in connection with the **Employee Assistance Program (EAP)** as recommended by Jeannette Deschesnes, Human Resources Director.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Clough, Harbour and Associates LLP** and the Borough of Naugatuck regarding professional services rendered in connection with the remediation of the **Celentano (Cel-More)** detention basins and drainage structures located on Warren Avenue.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents between the **Naugatuck Visiting Nurses Association** and **Interim HealthCare of North Haven Inc., Willcare/Patients Choice Inc., VNA Health at Home Inc., Family Services of Greater Waterbury Inc. and Access Rehab Centers LLC** as recommended by Visiting Nurses Association Director Teresa Stieber.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$39,500.00** from **Contingency** to the **Fire Department** for the replacement of rescue tools as recommended by Fire Chief Kenneth Hanks.
28. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign an agreement and execute all contracts and related documents between the Borough of Naugatuck and **Milone and MacBroom, Inc.** for the construction, engineering and inspection of the **Traffic Signal Installation at Maple Street and Old Firehouse Road**, as recommended by Public Works Director James Stewart.
29. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that Robert A. Mezzo, Mayor, be and hereby is, authorized to sign the agreement entitled “**Agreement Between the State of Connecticut and the Borough of Naugatuck for the Construction, Inspection and Maintenance of the Naugatuck Pedestrian Greenway Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program**”.

ROLL CALL VOTE:

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30. Motion by Burgess _____ that the Board of Mayor and Burgesses:
1. authorizes submission of the **Facilitation Grant Proposal for the Renaissance Place Downtown Revitalization Project for a Traffic Study in support of State Traffic Commission approval of the project, and for Architectural and Engineering services to plan and design a pedestrian fly-bridge over Water Street to link proposed parking structure to the Naugatuck Train Station platform.**, in accordance with the Transit Oriented Development (TOD) Pilot Program Request for Applications;
 2. authorizes the Borough of Naugatuck to enter into and, if necessary, to amend a **Memorandum of Understanding (MOU) with the Central Naugatuck Valley of Governments**, or any successor organization, which incorporates the requirements outlined in the Transit-Oriented Development (TOD) Pilot Program Request for Applications, as well as to the Regional Planning Organization in administering the grant, if awarded, as agreed to by the parties; and
 3. authorizes **Mayor Robert Mezzo**, or his successor(s), to sign the grant application, to negotiate the terms and conditions of the MOU, to sign the MOU on behalf of the Borough of Naugatuck, and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

ROLL CALL VOTE:

31. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“Hauling and Recycling”** to the following vendors **as per bid:**
- | | |
|----------------------|-------------------------------|
| A.J. Cabral Trucking | USA Hauling & Recycling, Inc. |
| 12 Bonville Drive | 15 Mullen Road |
| Uncasville, CT 06382 | Enfield, CT 06082 |
- as recommended by Public Works Director James Stewart.
32. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for **“Hauling 30 yd. Leaf Container from Recycling Center to the Heights”** to the current vendor, Transwaste, 3 Barker Drive, Wallingford, CT 06492 in the amount of **\$85 per haul**, as recommended by Public Works Director James Stewart.

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33. Motion by Burgess _____ that the Board of Mayor and Burgesses **extend the 2010/2011** bid for **“Hauling 30 yd. Brush Container from Recycling Center to the Heights”** to the current contractor, Springer’s Sanitation, 401 Old Woodbury Road, Southbury, CT 06488, pending the rebid, in the amount of **\$99 per haul** (with an increase of \$9 per haul from last fiscal year due to fuel costs), as recommended by Public Works Director James Stewart.
34. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“Bulk Refuse Hauling & Disposal Services”** to the following vendors **as per bid:**
- | | |
|------------------------|------------------------|
| CT Waste Transfer, LLC | Albert Brothers, Inc. |
| 46 Oliver Terrace | 225 East Aurora Street |
| Shelton, CT 06484 | Waterbury, CT 06708 |
- as recommended by Public Works Director James Stewart.
35. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Eviction Services”** to Ace Van & Storage Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$400 per each scheduled and completed eviction occurrence**, as recommended by Public Works Director James Stewart.
36. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Tire & Services”** to Tire Pro, 486 Rubber Avenue, Naugatuck, CT 06770 in the amount **as shown on the bid**, as recommended by Public Works Director James Stewart.
37. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Nursery Plants”** to Millane Nurseries Inc., 604 Main Street, Cromwell, CT 06416 in the amount **as shown on the bid**, as recommended by Public Works Director James Stewart.
38. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for **“Motor Vehicle and Equipment Parts & Repair”** to the following vendors **as per bid:**
- | | |
|-------------------------------------|------------------------|
| Waterbury Towing & Recovery Co. | Waterbury Transmission |
| PO Box 7051 | 1480 North Main Street |
| Prospect, CT 06712 | Waterbury, CT 06704 |
| New England Municipal Equipment Co. | Parts Place (NAPA) |
| 35 Wooster CT | 125 South Main Street |
| P.O. Box 2626 | Naugatuck, CT 06770 |
| Bristol, CT 06010 | |

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Northeastern Communications, Inc.
7 Great Hill Road
Naugatuck, CT 06770

Dowling Ford, Inc.
1011 South Main Street
Cheshire, CT 06410

Eagle Auto Body, Inc.
PO Box 7051
128 Union City Road
Prospect, CT 06712

Sanitary Equipment Co., Inc.
25 Industry Drive
West Haven, CT 06516-0960

The W.I. Clark Company
30 Barnes Industrial Park Road
Wallingford, CT 06492

Gabrielli Truck Sales
277 New Park Avenue
Hartford, CT 06106

S & S Transmission
387 North Main Street
Naugatuck, CT 06770
as recommended by Public Works Director James Stewart.

39. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Motor Vehicle and Equipment Parts & Repair**” to additional vendors for purchasing and repairs to specialty equipment:

Andersons Auto Electric
2091 South Main Street
Waterbury, CT 06702

Universal Body & Equipment
17 Dinunzio Road
Oakville, CT 06779

Atlantic Detroit Diesel-Allison, LLC
P.O. Box 2030
19c Chapin Road
Pine Brook, NJ 07058

Interstate Battery SYS IN
System of CT, Inc.
P.O. Box 715
Killingworth, CT 06419

Bacher Corp
East Windsor Industrial Park
7 Thompson Road
East Windsor, CT 06088

Lawson Products, Inc.
2689 Paysphere Circle
Chicago, IL 60674

C.N. Wood of CT, LLC
25a Bernhard Road
New Haven, CT 06513

St. Pierre of Connecticut
509 Wolcott Hill Road
Wethersfield, CT 06109

Fleetpride, Inc.
P.O. Box 281811
Atlanta, GA 30384-1811

Winter Equipment Co., Inc
1900 Joseph Lloyd Parkway
Willoughby, OH 44094

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Jeska
240 Forest Road
Stratford, CT 06614

Turf Products
P.O. Box 845713
Boston, MA 02284-5713

Pearse-Bertram
P.O. Box 1912
Brattleboro, VT 05302

Superior Spring
2300 State Street
Hamden, CT 06517

Southford Garage
1380 Southford Road
P.O. Box 566
Southbury, CT 06488

Loehman Blasius
P.O. Box 2510
Waterbury, CT 06705

as recommended by Public Works Director James Stewart.

40. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Irrigation Parts & Labor**” to the current vendor, Bisco, 60 Stergis Way, Dedham, MA 02026, as recommended by Public Works Director James Stewart.

41. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Pool Parts Equipment, Chemicals & Labor**” to the following vendors **as per bid**:

Savol Pools
91 Prestige Park Circle
E. Hartford, CT 06108

Drakeley Pool Co., LLC
74 Hickory Lane
Bethlehem, CT 06751

as recommended by Public Works Director James Stewart.

42. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Fasteners and Construction & Maintenance Supplies**” to the following vendors **as per bid**:

H.J. Bushka & Sons Lumber and Millwork
550 High Street
Naugatuck, CT 06770

Ed’s Do It Best Hardware
560 Rubber Avenue
Naugatuck, CT 06770

as recommended by Public Works Director James Stewart.

43. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to the following vendors **as per bid**:

The Jack Farrelly Co.
176 Chase River Road
Waterbury, CT 06704

Harrell’s
19 Technology Drive
Auburn, MA 01501

Tom Irwin, Inc.
13A Street
Burlington, MA 01803

as recommended by Public Works Director James Stewart.

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44. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Road Paving Program**” to Cocchiola Paving, Inc., 18 Falls Avenue, Oakville, CT 06779 in the amount **as shown on the bid**, as recommended by Public Works Director James Stewart.
45. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Plumbing and Electrical Request for Qualifications**” to the following vendors **as per bid**:
- | | |
|--------------------------------|--------------------------------|
| E.J. Douty Mechanical Services | Steve’s Electrical Contracting |
| P.O. Box 1113 | 508 Candee Road |
| Naugatuck, CT 06770 | Naugatuck, CT 06770 |
- as recommended by Public Works Director James Stewart.
46. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Tree Trimming/Removal Request for Qualifications**” to Bellemare Tree Service, 105 Oak Street, Naugatuck, CT 06770 in the amount **as shown on the bid**, as recommended by Public Works Director James Stewart.
47. Discussion/possible action regarding **Ordinance 83 Subcommittee**.
48. 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:
- Abate, Anthony R. or Fiorillo, Jennifer L. **\$15.37**
51 Johnson Street
Naugatuck, CT 06770
09/01/19 C/C 923 Returned Plate 6/10
- Alves, Adriano **\$6.30**
50 Ridge Road #2
Naugatuck, CT 06770
09/01/514 Overpayment on Motor Vehicle
- Burksa, Sr., Algirdas W. **\$12.17**
11 Mulberry Street
Naugatuck, CT 06770
09/01/3220 C/C 473 Junked
- Corelogic **\$3,458.96**
Attention Refunds Dept.
PO Box 961250
Fort Worth, TX 76161-0250
2009/03/48461 Overpaid Real Rinaldi, Nichole 10 Red Maple Court

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Cyr, Donna L. **\$77.91**
23 Cozy Lane
Waterbury, CT 06706
2004/01/5749 C/C 2315 Wtby. Resident

DCFS Trust **\$32.34**
2050 Roanoke Road
West Lake, TX 76262
2009/01/6072 C/C 2091 Lease Term 8/10 VIN 1D8GU28K98W151126

Deangellis, Stevens and Buckley Collene **\$810.89**
37 Melbourne Court
Naugatuck, CT 06770
2007/03/73092 C/C 2167 Remove Assessment / acreage
2007/03/42559 C/C 2167 Remove Assessment / acreage
2008/03/42592 C/C 2165 Remove Assessment / acreage
2009/03/42581 C/C 2157 Remove Assessment / acreage

Domingos, Rego **\$17.94**
18 Rayron Circle
Naugatuck, CT 06770
09/01/20111 C/C 521 Motor Vehicle Sold

GMAC **\$295.22**
P.O. Box 8138
Cokeysville, MD 21030
2009/01/9486 C/C 2316 Lease Terminated 11/08 VIN#YS3FD45Y261035459

GMAC **\$655.14**
P.O. Box 8138
Cokeysville, MD 21030
2009/01/9488 C/C 2007 Lease Term VIN 1GNET13H962329241
2009/01/9472 C/C 2206 Lease Term VIN 1G1AK18F467620212
2009/01/9493 C/C 2203 Lease Term VIN 5GTDN13E878116454

GMAC **\$710.85**
P.O. Box 8138
Cokeysville, MD 21030
2009/01/9496 C/C 2201 Lease Term 5/10 VIN 5GTDNI3E778198564
2009/01/9504 C/C 2200 Lease Term 2/10 VIN 3GSDL43N88S547217
2009/01/9507 C/C 2199 Lease Term 12/09 VIN 3GSDL43N78S573610

GMAC **\$920.91**
P.O. Box 8138
Cokeysville, MD 21030
2009/01/9471 C/C 2209 Lease Term 02/10 VIN 2CNDL73F676010563
2009/01/9474 C/C 2210 Lease Term 06/10 VIN 553ET135972803771
2009/01/9476 C/C 2208 Lease Term 11/09 VIN 1GNFK16397J216940

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Jackson, William **\$337.52**
31 Orchard Lane
Waterbury, CT 06705
2008/01/11671 C/C 2321 Wtby. Resident
2008/01/11672 C/C 2320 Wtby. Resident
2009/01/11624 C/C 2322 Wtby. Resident

LPS Solutions **\$50.00**
Attention Refunds Dept.
3100 New York Drive, Suite 100
Pasadena, CA 91107
2009/03/48526 Overpaid Real 2 Hemlock Road, Cherri F Robinson

Lugo, Mirian **\$23.70**
45 Spring Street
Naugatuck, CT 06770
2009/01/14289 MV Sold 6/10 C/C 1332

Mancini, Guisepe **\$21.78**
3203 SE Otis Lane
Port St. Lucie, FL 34984
2009/01/14725 Florida Reg. 7/10 C/C 1193

Milano, Sonia Y. **\$4.63**
55 Beaver Street Apt. B
Ansonia, CT 06401-3203
2009/01/16080 Overpaid MV

Munoz, Edwin **\$5.16**
321 North Hoadley Street
Naugatuck, CT 06770
2009/01/16820 Overpaid MV

Peterson, Frank A. **\$12.81**
17 Linda Court
Naugatuck, CT 06770
09/01/18900 C/C 1019 Motor Vehicle Sold 6/10

Pinho, Jose **\$29.40**
122 John Street
Naugatuck, CT 06770
09/01/19141 Over Payment on Motor Vehicle

Vieira, Sergio P. **\$272.33**
10 Hopkins Hill Road
Naugatuck, CT 06770
2007/03/80725 Correct Acreage C/C 1458

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

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