

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 2, 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 **July 5, 2011**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. 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** (VNA Collective Bargaining Agreement) 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 **Joseph E. Kusiak** (R), 59 Adella Street, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, filling the unexpired term of D. Avellani, term to expire June 2, 2012.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the expired term of J. Hayden, term to expire January 1, 2013.
11. 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 **UPSEU and Chapter 90 Pension Board**, filling the vacancy of E. Curran, indefinite term.
12. Mayor Mezzo shall reappoint **Peter Meleschnig**, 76 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, term to expire August 1, 2016.

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

Lineweber Brothers LLC
151 Elm Street
P.O. Box 429
Naugatuck, CT 06770

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

as recommended by Public Works Director James Stewart.

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

G & L Excavating
P.O. Box 429
Naugatuck, CT 06770

D&P Construction
25 West Wind Road
Trumbull, CT 06611

John Deere Landscapes
1385 East 36th Street
Cleveland, Ohio 44114

KTL Trucking, LLC
355 Wooster Street
Naugatuck, CT 06770

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

as recommended by Public Works Director James Stewart.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Scott Street and Elm Street Sidewalk Replacement Project**” to Edo Construction Co. Inc., 76 Old Gate Lane, Milford, CT 06460 in the amount of **\$65,600.00** as recommended by Public Works Director James Stewart.

16. Discussion/possible action on the **Borough of Naugatuck’s Municipal Solid Waste and Single Stream Recycling Services RFP**, to become effective when the existing contract with Connecticut Resources Recovery Authority (CRRA) expires on November 15, 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:

Andolena, Michael **\$49.31**
18 Bridle Trail Drive
Naugatuck, CT 06770
2009/01/679 Plate Receipt 3/10 C/C 1828

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Bartz, Daniel **\$58.31**
38 Round Tree Drive, Apt 2
Naugatuck, CT 06770
2009/01/1560 Camper Stored In Bolton C/C 2291
2008/01/1510 Camper Stored In Bolton C/C 2288

Clavette, Linda A. **\$34.27**
53 May Street
Naugatuck, CT 06770
2009/01/4583 C/C 2306 Gifted 6/2010

Corelogic **\$1,013.96**
1 Corelogic Drive
Westlake, TX 76262
2009/03/45001 Overpaid Real Kagabines, Sharon 43 Country Hill Road
2009/03/50829 Overpaid Real Wisniewski, Susan 215 East Waterbury Road

Ean Holdings LLC **\$91.58**
600 Corporate Park Drive
ST. Louis, MO 63105
2009/01/7374 C/C 813 Sold August 2010 2009/01/7369 C/C 819 Sold August 2010
2009/01/7389 C/C 819 Sold August 2010

Felix, Maria R **\$41.63**
111-5a Wooster Street
Naugatuck, CT 06770
2009/01/7985 C/C Motor Vehicle Sold 5/10

Germain, Adam and Noelle **\$15.05**
697-7 Beacon Valley Road
Naugatuck, CT 06770
2009/03/43898 C/C 1270 Correcting Carry Over

Montagno Construction **\$188.92**
75 Progress Lane
Waterbury, CT 06704
2009/01/16418 Non Resident C/C 1974

Naugatuck Valley Savings and Loan **\$657.06**
333 Church Street
Naugatuck, CT 06770
Attention Patty Sheedy
2009/03/44209 C/C 796 Assessor Error in Billing for New Construction
Owner Guardiano, Angelo 31 Jason Court

Pereira, Deolinda D. and Victor
27 Coen Street
Naugatuck, CT 06770
2010/03/47411 Overpaid Real

Shelinsky, Stephanie and Kenneth **\$2482.67**
14 Vincent Place
Naugatuck, CT 06770
2009/03/49338 Overpaid Real

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Thomas Jr., James E. **\$44.92**
33 Forest Street
Naugatuck, CT 06770
2008/02/4138 Overpaid MV

Trimborn, Susan **\$47.07**
20 Celentano Drive
Naugatuck, CT 06770
2009/01/24872 Traded 6/2010 C/C 1640

Woodfield, James **\$26.26**
6 Webb Road
Naugatuck, CT 06770
2009/01/26386 Sold 3/10 C/C 1638

18. Public Comment – Agenda Items
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