

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 4, 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 **September 6, 2011** and the special meeting of **September 29, 2011**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Negotiations) 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 appointment of **Stanley Jaronaczyk** (R), 13 Carroll Court, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of T. Mariano, term to expire May 4, 2015.
11. Mayor Mezzo shall appoint **Richard Adamaitis**, 562 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Northwest Regional Workforce Investment Board**.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses join the Hewitt Center for Breast Wellness at Griffin Hospital in designating the month of **October 2011 as the Valley Goes Pink Month** in the Borough of Naugatuck.

Agenda – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents on the Section 8-24 of the General Statutes Favorable Referral from the Planning Commission for the proposed **Connecticut Water Company Quit Claim Deed**.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the **Draft Report** from the **Charter Revision Commission**.
15. 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 **\$4,650.00** for “**Code Red**” to the Emergency Notification Network, 9 Sunshine Boulevard, Ormond Beach, FL 32174 as recommended by NEMAC.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses set **November 8, 2011** between the hours of **6:00 a.m. and 8:00 p.m.** as the date and time for the **Naugatuck High School Renovations Referendum**, to be held at the **Naugatuck Train Station/Historical Society**.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents following final Borough Attorney approval for the “**Nettleton Avenue Neighborhood Storm Drain Improvements**” to NJR Construction LLC., 56 N Harington Ave., Terryville, CT 06786 in the amount of **\$488,607.50** as recommended by Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute the **Incineration Facilities Lease Agreement** contract administration memorandum No. IF 2011-1 dated July 1, 2011 as approved by the WPCA.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute the **Wastewater Treatment System Capital Improvements and Asset Management** contract administration memorandum No. SC 2011-1 dated July 1, 2011 as approved by the WPCA.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Cross Street Reconstruction Project** and will seek local legislative approvals when necessary.

ROLL CALL VOTE

Agenda – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

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

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Pavement Rehabilitation Project for North Main Street** and will seek local legislative approvals when necessary.

ROLL CALL VOTE

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

RESOLVED: That the Board of Mayor and Burgesses supports the Surface Transportation Program – Urban Application for the **Pavement Rehabilitation Project for Spring Street** and will seek local legislative approvals when necessary.

ROLL CALL VOTE

23. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for **“Playground Fibers”** to Freezer Hill Mulch, P.O. Box 1318, Naugatuck, CT 06770 in the amount of **\$22.00 per yard** as recommended by Public Works Director James Stewart.

24. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for **“Top Dressing”** to Slater Farms, P.O. Box 1168, Slatersville, RI 02876 in the amount of **\$66.52 per yard** as recommended by Public Works Director James Stewart.

25. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for the **“Deep Tine Aeration Service”** to Evans Argonimic Services, 141 Sunset Road, Barre, VT 05641 in the amount of **\$1,306.00** as recommended by Public Works Director James Stewart.

26. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for **“Ball Field Clay”** to Thomas Keegan, 41 Tokoket Road, North Branford, CT 06471 in the amount of **\$40.00 per yard** as recommended by Public Works Director James Stewart.

27. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a **“Request for the Installation of Street Lighting for the Peter J. Foley Parking Lot”** with CL&P as recommended by Public Works Director James Stewart.

Agenda – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

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

RESOLVED: That Robert A. Mezzo, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant.**

ROLL CALL VOTE

29. 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:

Bennett, Edith **\$152.05**
13 Fifth Street
Waterbury, CT 06708
2004-01-1796 C/C 1449 Waterbury Resident
2005-01-1851 C/C 1456 Waterbury Resident
2006-01-1806 C/C 1450 Waterbury Resident

Bennett, Peter **\$510.85**
13 Fifth Street
Waterbury, CT 06708
2006-01-1814 C/C 1457 Waterbury Resident
2004-01-1804 C/C 1470 Waterbury Resident
2007-02-340 C/C 1473 Waterbury Resident
2005-01-1860 C/C 1471 Waterbury Resident
2007-01-1799 C/C 1461 Waterbury Resident
2006-02-380 C/C 1460 Waterbury Resident

Bowen, Joseph or Ellen **\$187.19**
92 Hickory Lane
Naugatuck, CT 06770
2010-01-2617 C/C 762 Plate Receipt

Caron, Susan **\$12.14**
38082 W Merced Street
Maricopa, AZ 85138
2010-01-3847 C/C 856 Non Resident

DCFS Trust **\$110.57**
2050 Roanoke Road
Keller, TX 76262-9616
2010-01-6090 Overpaid MV VIN # 2D8HN54P88R816322

Delaurentis, John and Linda **\$32.81**
7 Leo Lane
Naugatuck, CT 06770
2010-03-42563 C/C Disab Ex Omitted

Agenda – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

Dickens, Sandra **\$303.01**
40 Wisteria Drive
Naugatuck, CT 06770
2009-02-1229 C/C 1615

Fernandes, Jose or Maria **\$2.00**
117 Wildwood Circle
Naugatuck, CT 06770
2010-03-43276 Overpaid Real

Financial Freedom **\$2,530.64**
DIV One West Bank FSB
6900 Beatrice Drive
P.O. Box 4045
Kalamazoo, MI 49003-4045
2010-03-46233 Overpaid Real

General Holding LLC **\$2.00**
2121 SW Broadway Suite 200
Portland, OR 97201-3181
2010-04-30331 Overpaid PP

Halim, Sefer or Susanne **\$854.04**
5 Roy Mountain Road
Prospect, CT 06712
2010-03-44140 C/C 824 Incorrect figures prior to GL

Medina, Jose **\$24.61**
P.O. Box 222
Milford, CT 06460
2010-01-15761 Overpaid MV

Miller, Kevin R **\$75.89**
17 Simsberry Road
Naugatuck, CT 06770
2009-01-16127 Gifted 11/09 C/C 670

Moniz, Almeida or Maria **\$295.29**
158 Morris Street
Naugatuck, CT 06770
2010-03-46552 C/C 750 Insufficient Exempt

Northern Leasing **\$2.00**
Suite 200
2121 SW Broadway
Portland, OR 97201-3181
2010-04-30609 Overpaid PP

One South Main St LLC **\$359.27**
27 South Main Street
Naugatuck, CT 06770
2010-03-40637 C/C 1090 Incorrect Figures

Agenda – Board of Mayor and Burgesses
Regular Meeting – October 4, 2011

Padeiro, Antonio **\$39.70**
37 Beebe Street
Naugatuck, CT 06770
2009-01-18180 C/C 1239 Donated prior to 09GL

Ross, Susan **\$3.94**
71 Golden Hill Street
Naugatuck, CT 06770
2010-01-20999 Plate Rec. 8/11 C/C 1463

Scully, Ellen **\$81.37**
92 Hickory Lane
Naugatuck, CT 06770
2010-01-22291 C/C 848 Plate Receipt

Stanley Covergent Security **\$4.00**
P.O. Box 1029
Dublin, PA 18917
2010-04-30787 Overpaid PP

Tyson, Tonya **\$5.00**
58 Hidden Woods Lane
Newnan, Georgia 30265
2010-03-49898 Overpaid MV

Wilcox Heating or Wilcox, Mark **\$117.13**
77 Wildwood Circle
Naugatuck, CT 06770
2010-01-26166 C/C 1581 Sold prior to 2010 GL

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

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