

**REVISED AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 3, 2012**

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 **December 6, 2011** and the special meetings of **December 14, 2011 and December 28, 2011**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Human Resources), **Collective Bargaining** (Naugatuck Teachers' League Contract), **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. Public Comment – Open Topic
 8. Burgess Comments – Open Topic
 9. Mayor Mezzo shall appoint **Dawn Luna**, 7 Arlene Drive, Ansonia, CT 06401 as a member of the **Day Care Board of Directors**, filling the unexpired term of M. Oliveira, term to expire April 1, 2012.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Pelletier**, 23 Fuller Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2015.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Reverend Timothy Leggett**, 207 Millville Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2015.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Dr. Stanley Dudrick**, 40 Beecher Street,

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- Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2015.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Robert E. Stauffer** (U), 53 Coventry Lane, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, filling the expired term of F. Fonseca, term to expire February 1, 2014.
 14. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt a resolution for a **Regional Animal Control Facility Feasibility Study** and endorses the Regional Performance Incentive Program proposal referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth) and authorizes Mayor Mezzo to sign and execute all related documents.
ROLL CALL VOTE:
 15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents for the Clinical Affiliation Agreement between Goodwin College and Naugatuck Visiting Nurses Association a.k.a. **Goodwin College Student Nurse Program** as recommended by VNA Director Teresa Stieber. Said agreement is subject to Borough Attorney approval.
 16. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$8,300.00** from **Contingency to Fire Department – Repairs to Motor Vehicles**, Repair to Engine 3, as recommended by Fire Chief Kenneth Hanks.
 17. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$4,700.00** from **Contingency to Fire Department – Repairs to Motor Vehicles**, Repair to Car 2 – 1999 Ford Expedition, as recommended by Fire Chief Kenneth Hanks.
 18. 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.
 19. 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 **“Fireworks Display”** to Pyrotecnico, P. O. Box 149 – NE, New Castle, PA 16103 in the amount of **\$13,500.00** as recommended by James Stewart, Public Works Director.

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20. Discussion/possible action regarding the **Hop Brook Pool Repair**.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to execute all contracts and related documents for the **“Connecticut Transportation Enhancement Program, Application for Phase II Greenway Project”** as recommended by James Stewart, Public Works Director.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to enter into the following **Memorandum of Understanding** between the Borough of Naugatuck and the Greater Waterbury Transit District Board of Directors **for a municipal grant program for seniors and disabled demand responsive transportation:**

The Greater Waterbury Transit District member Borough of Naugatuck enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2013 (starting July 1, 2012 and ending June 30, 2013) from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

The maximum amount each municipality can receive is based on two parts:

- 1.) The 2010 U.S. Census count of people 60 years and older in the municipality relative to the state’s population of people 60 years or older is 50%, and
- 2.) The municipality’s square acreage relative to the state’s total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

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The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance, and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

ROLL CALL VOTE:

23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to sign the Annual Site Host Agreement and execute all contracts and related documents for the **Senior Nutrition Program** administered by New Opportunities, Inc.

24. 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:
 - Barker, Frederick **\$13.33**
46 Jones Road
Naugatuck, CT 06770
2010-01-1406 Overpaid MV

 - Bosco Realty Corp. **\$719.28**
119 Krodel Road
Naugatuck, CT 06770
2008-03-41047 C/C 1877 per Court Stip. 356.81
2009-03-41036 C/C 1878 per Court Stip. 362.47

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Chase Auto Finance Corp. **\$270.68**
P.O. Box 901098
Forth Worth, TX 76101
2010-01-4261 C/C 1833 Sold 3/2011 VIN# 454WX91D384405197

Chase Auto Finance Corp **\$2,703.97**
P.O. Box 961227
Forth Worth, TX 76262
2010-03-50574 Overpaid Real Dykman, John J 41-6 Ridge Road
2010-03-46363 Overpaid Real Mendes, Mariangela 33-35 George Street
2010-03-48610 Overpaid Real Anderson, Eric and Christine 496 City Hill Street

Connecticut Water Company **\$156.18**
250 Meadow Street
Naugatuck, CT 06770
2010-01-4876 C/C 1876 Sold 2/11

GMAC **\$28.54**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9497 C/C 1509 Lease Term 8/11 VIN# 1G1ZJ57B08F178159

GMAC **\$73.50**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9485 C/C 854 Lease Term 6/11 VIN# 1G8ZS57B68F233616

GMAC **\$73.50**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9484 C/C 855 Lease Term 6/11 VIN# 1G8ZS57B58F234529

GMAC **\$102.04**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9491 C/C 853 Lease Term 6/11 VIN# 1GNNDT13S872310074

GMAC **\$170.62**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9472 C/C 839 Sold 6/11 VIN# 1GNFK16327J371586

GMAC **\$190.63**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9490 C/C 852 Lease Term 6/11

GMAC **\$250.01**
9401 James Avenue S Street 140
Bloomington, MN 55431
2010-01-9469 C/C 1711 Lease Term 3/11 VIN# 5GTDN13E878194927

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Honda Lease Trust **\$91.54**
600 Kelly Way
Holyoke, MA 01040-9681
2010-01-11091 C/C 1873 Sold 6/11 VIN# 2HGFA16679H308477

Marino, Miguel **\$6.23**
P.O. Box 1271
Naugatuck, CT 06770
10-01-14874 C/C 1728 MV Plate Receipt 8/11

Morales, Mildred **\$81.96**
P.O. Box 1561
Naugatuck, CT 06770
2010-01-16447 C/C 2025 Totaled Prior To GL
2009-02-02993 C/C 2024 Totaled 6/2010

Rapczynski, Adam **\$34.80**
265 Jones Road
Naugatuck, CT 06770
2010-01-19955 Overpaid MV

Torello, Joyce **\$250.00**
108 Clark Road Unit 47
Naugatuck, CT 06770
2010-03-74783 Overpaid Real

Zver, Jason M. **\$178.49**
37 Mulberry Street
Naugatuck, CT 06770
2010-01-26833 C/C 1850 Totaled 11/10

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

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