

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 7, 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 **January 3, 2012** and the special meetings of **January 10, 2012 and January 17, 2012**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. Each member received copies for review.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall reappoint **Frederick Scott Valente** (D), 115 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire February 1, 2014.
10. Mayor Mezzo shall reappoint **Katherine J. Carten** (R), 23 Coventry Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire February 1, 2014.
11. Mayor Mezzo shall appoint **Joan B. Taf**, 219 Margaret Circle, Naugatuck, CT 06770 as a member of the **Housing Authority**, filling the unexpired term of L. Jackson, term to expire October 1, 2014.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Patrick Mallane** (D), 105 Field Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2017.

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13. 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 **\$10,600.00** from **Contingency** to **Lease Payments** for the purpose of obtaining a **New Vehicle for the Fire Department from the Lease Purchase Program**, as recommended by Fire Chief Kenneth Hanks.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo and/or Controller Wayne McAllister to sign and execute any documents and/or agreements related to the lease/purchase of new vehicles under the **Lease Purchase Program**.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, providing for the **disposal of mattresses** is a significant cost to our municipality; and

WHEREAS, there is a significant and costly problem created by the illegal dumping of mattresses; and

WHEREAS, extended producer responsibility (EPR) places the financial responsibility on manufacturers for the management of their product at the end of its useful life; and

WHEREAS, EPR legislation for electronic waste has saved our municipality thousands of dollars annually and provided a recycling outlet for unwanted electronics; and

WHEREAS, EPR legislation for paint will save thousands of dollars annually in disposal costs and provide residents with a convenient location for recycling latex paint; and

WHEREAS, EPR legislation for mattresses will save our municipality thousands of dollars annually in disposal costs and provide an outlet for their recycling; and

WHEREAS, EPR legislation has created economic opportunity and private sector jobs in Connecticut.

THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck Board of Mayor and Burgesses support the passage of **EPR legislation for mattresses** that requires manufacturers to finance the disposal and recycling of mattresses.

ROLL CALL VOTE:

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16. 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:

Blount, Shennita M. **\$21.07**
19 Vincent Place
Naugatuck, CT 06770
2010-01-2223 Overpaid MV

CAB East LLC **\$106.63**
P.O. Box 67000
Dept. 231601
Detroit, Michigan 48217-2316
2009/01/3383 C/C 2311 SOLD 7/2/2011 VIN# 2LMDU88C27BJ15193

CAB East LLC **\$111.88**
P.O. Box 105704
Atlanta, GA 30339
10-01-3389 C/C 1669 MV Sold 7/2011 VIN# 2LMDU88CX8BJ01513

Cormier, Dennis or Ellen **\$103.46**
5 Chestnut Street
Naugatuck, CT 06770
2010-01-05115 C/C 2047 Apply Vets Exemption

Lally, Monica R. **\$5.84**
P.O. Box 204
Naugatuck, CT 06770
10-01-13245 Board of Tax Review

Lally, Sean **\$5.91**
P.O. Box 204
Naugatuck, CT 06770
10-01-13246 Board of Tax Review

McCue Mortgage Company **\$63.23**
P.O. Box 1000
New Britain, CT 06050-1000
10-3-71805 Overpaid Real Estate 173 North Hoadley Street, Owner Sheila A. Murphy

Michaelsen, Diane **\$41.27**
700 Maple Hill Road
Naugatuck, CT 06770
2010/01 15975 Overpaid MV

Miranda, Fernanda **\$72.35**
29 Salem Street
Naugatuck, CT 06770
2010-2-2936 Correct Prior Adj. C/C 2087

Moriello, Anthony **\$71.08**
258 City Hill Street
Naugatuck, CT 06770
2010-1-16520 C/C 2053 Plate Receipt Dec. 2010
2010-2-3002 C/C 3002 C/C 2054 Plate Receipt April 2011

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Mulhall, William **\$48.23**
7 Tidmouth Court
Naugatuck, CT 06770
2010-1-16731 CK 2146 Plate Rec. Nov. 2010

Nissan Infiniti **\$99.51**
P.O. Box 650214
Dallas, TX 75265
2010/02/3162 C/C 2062 Non Resident Plantsville VIN# JN8AZLMW2BW162571

Nissan Infiniti **\$358.45**
P.O. Box 650214
Dallas, TX 75265
2010/01/17402 C/C Traded 1/2011 VIN# JN8AZ18W09W106312

Preston, Anthony or Hepburn **\$13.31**
151 Millville Avenue
Naugatuck, CT 06770
10-01-19580 Overpaid MV

Rosa, Michael **\$13.78**
1195 Rubber Avenue
Naugatuck, CT 06770
2010/02/3806 Overpaid MV

Rebelo, Joao and Maria D. **\$139.11**
11 Village Circle
Naugatuck, CT 06770
2010-01-2014 C/C 2073 Traded 11/10

Robinson, Jeannette **\$38.87**
99-10 Ridge Road
Naugatuck, CT 06770
2010-1-20597 Overpaid Real

S & S Transmission **\$2.77**
387 N. Main Street
Naugatuck, CT 06770
2010/04/30726 Overpaid PP

Shemanski, John **\$3.72**
45 Windview Drive
Naugatuck, CT 06770
2010-01-22585 Overpaid MV

Testa, Anthony **\$322.02**
32 Mountain View Road
Ansonia, CT 06401
2010-2-4337 C/C 2094 Non Resident 2010-1-24430 C/C 2095 Sold Nov 2011

Toohey, Roger J. and Patricia **\$20.67**
4448 Champlain Drive
Little River, SC 29566
2010-01-24697 C/C 1870 Plate Receipt 5/2011 2010-01-24696 C/C 1872 Plate Receipt 8/2011

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USB Leasing LT **\$36.91**
1850 Osborn Avenue
Oshkosh, WI 54902
2010/01/25147 C/C 2066 Correct Date of Term 4/11 VIN# JHLRE48318056752

Vagt, Judith **\$84.32**
31 King Street
Naugatuck, CT 06770
2010-01-25173 C/C 2078 Sold 6/2011

Wojtczak, Maureen **\$344.51**
112 City Hill Street
Naugatuck, CT 06770
2009/03/50856 Overpaid Real

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

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