

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 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 **March 6, 2012** and the special meeting of **March 19, 2012**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. 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** (Property Negotiations), **Personnel** (Human Resources Director) 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 reappoint **Debbie Manfredi**, 39 Olivia Lane, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2013.
10. Mayor Mezzo shall reappoint **Lois Labriola**, 88 Timothy Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2013.
11. Mayor Mezzo shall reappoint **Dawn Luna**, 7 Arlene Drive, Ansonia, CT 06401 as a member of the **Day Care Board of Directors**, term to expire April 1, 2013.
12. Mayor Mezzo shall reappoint **Deborah Sabia**, 76 Pilgrim Avenue, Waterbury, CT 06704 as a member of the **Day Care Board of Directors**, term to expire April 1, 2014.
13. Mayor Mezzo shall reappoint **Lorianne Adamaitis**, 95 Quinn Street, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2014.

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14. Mayor Mezzo shall reappoint the following regular members to the **Arts Commission**, terms to expire April 1, 2014:

Lisa D’Andrea
88 Alma Street
Naugatuck, CT 06770

Marianna Hanley
32 Hard Street
Naugatuck, CT 06770

Aldona LaPorta
300 Spring Street
Naugatuck, CT 06770

Frank Alcorace
47 Jones Road
Naugatuck, CT 06770

Ellen Hanley
32 Hard Street
Naugatuck, CT 06770

David Santamauro
23 West Hill Terrace
Naugatuck, CT 06770

Melissa Teator
79 Kingswood Drive
Naugatuck, CT 06770

15. Mayor Mezzo shall appoint **Margie Paul-Gaston**, 33 West Hill Terrace, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the expired term of M. Kalogrides, term to expire April 1, 2014.

16. Mayor Mezzo shall reappoint the following alternate members to the **Arts Commission**, terms to expire April 1, 2014:

Charles Marengi
241 City Hill Street
Naugatuck, CT 06770

Craig Malone
187 Lincoln Street
Naugatuck, CT 06770

17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Jocelyn Miller**, 385 Park Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, filling the unexpired term of J. Nagrabski, term to expire June 1, 2014.

18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Erik Czerwiowski**, 200 Andrew Mountain Road, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the expired term of G. Myers, term to expire June 1, 2013.

19. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the **proposed purchase by the Borough of approximately 146 acres off of Andrew Mountain Road** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.

20. Discussion/possible action regarding **mobile home foreclosures**.

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo and/or the Controller in consultation with the agent of record to **transfer the Health Insurance Provider Services** as deemed necessary.

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22. Discussion/possible action regarding the revision to **Article III – Code of Ethics Ordinance** as recommended by the Code of Ethics Commission.
23. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:

**BOROUGH OF NAUGATUCK
FAIR HOUSING RESOLUTION**

WHEREAS, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

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24. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Policy Statement**, as if read:

It is the policy of the Borough of Naugatuck to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by the Borough of Naugatuck must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Borough of Naugatuck or any sub-recipient of the Borough of Naugatuck will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Borough of Naugatuck.

The municipality's mayor is responsible for the enforcement and implementation of this policy. Mayor Robert A. Mezzo may be reached at (203) 720-7009 or BMezzo@naugatuck-ct.gov.

Complaints pertaining to discrimination in any program funded or administered by the Borough of Naugatuck may be filed with the mayor. The municipality's Grievance Procedure will be utilized in these cases.

Complaints may also be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Borough of Naugatuck employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Borough of Naugatuck.

ROLL CALL VOTE:

25. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Title VI Equal Opportunity Statement**, as if read:

The Borough of Naugatuck does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Borough of Naugatuck seeks to fully carry out its responsibilities under the Title VI Regulations.

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Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color or national origin in programs and activities receiving federal financial assistance. Title VI provides that no person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the regulations.

This policy is effectuated through the methods of administration outlined in the Borough of Naugatuck's Fair Housing Plan and is fully implemented to ensure compliance by the Borough of Naugatuck, as the recipient, and by sub- recipients. The cooperation of all Borough of Naugatuck personnel is required.

ROLL CALL VOTE:

26. 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:

Colonial Investment Co. **\$22.97**
18 Neumann Street
Naugatuck, CT 06770
2010-04-30187 C/C 2183 Clerical Error 2010 PP

DP Mart LLC **\$41.01**
C/O Julia Ashraf
1419 New Haven Road
Naugatuck, CT 06770
2010-04-30270 C/C 2171 Remove Penalty

Hahn, Karl **\$150.00**
130 Celentano Drive
Naugatuck, CT 06770
2010-3-69148 Overpaid Real

Hanley, Sean P **\$259.19**
38 Harrison Street
West Harrison, New York 10604
2009-01-10383 C/C Non Resident June 2009

Hayden, Shirley **\$52.17**
74-5 Ridge Road
Naugatuck, CT 06770
2010-1-10564 C/C 2275 3/2011 Junked MV

Islami, Feim **\$108.52**
81 Park Avenue
Naugatuck, CT 06770
2010-01-11554 C/C 2771 Plate Returned

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McCue Mortgage **\$1,293.06**

P.O. Box 1000

New Britain, CT 06050

2010-03-71287 Overpaid Real Patrick Mckeon 005-6610

2010-03-73271 Overpaid Real Scott Rodrigues and Cindy Ricco 033-6502

McNeill, Brandon **\$133.83**

623 Wilson Street

Waterbury, CT 06708

2008-1-15831 C/C 2286

Miller, Robert **\$7.06**

156 North Hoadley Street

Naugatuck, CT 06770

2010-01-16104 Overpaid MV

Naugatuck Valley Savings and Loan **\$69.39**

333 Church Street

Naugatuck, CT 06770

2010-03-45117 Overpaid Real Theodore Kosko 506 Wooster Street

Sanford, Keat Marvin and Rhea **\$50.32**

549 North Spring Street

Naugatuck, CT 06770

2010-03-73616 Over paid Real

St. Germain, Robert **\$8.37**

56 Scott Street

Naugatuck, CT 06770

2010-01-23708 Overpaid MV

Stanley Convergent Security **\$267.40**

P.O. Box 1029

Dublin, PA 18917

2010-04-330786 C/C 2185 Personal Property Dup. Account

Szkoropad, Henryka C/O Helen Szkoropad **\$20.67**

124 Sequola Court

Flemington, New Jersey 08822

2010-01-24082 C/C 908 Sold 7/11

Teach, Kenneth **\$7,997.05**

1152 New Haven Road

Naugatuck, CT 06770

2008-03-50028 C/C 2266 Court Ordered Reduction

2009-03-50017 C/C 2267 Court Ordered Reduction

2010-03-74638 C/C 2268 Court Ordered Reduction

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Valery, Rubin **\$42.32**
45 Currier Way
Cheshire, CT 06410
2010-01-21155 C/C 1863 Plate Rec. 5/2011

Wang, Ming De and Guoxian, Zhang **\$203.78**
233 Donovan Road
Naugatuck, CT 06770
2010-03-75204 Overpaid Real

Wells Fargo **\$2,396.61**
Attention: Refunds Financial Support
1 Home Campus MAC X 2302 04D
Des Moines, Iowa 50328-001
2010-03-42747 Overpaid Real Owner John and Bernice Defelice

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

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