

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
MAY 1, 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 **April 3, 2012** and the special meetings of **April 2, 2012, April 9, 2012** and **April 23, 2012**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **April**. 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, Borough/Chemtura Discharge and Access Agreement), **Personnel** (Golf Course Employment 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. Mayor Mezzo shall reappoint **Timothy Ryan** (R), 64 City Brook Road, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2017.
10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointments of the following members to the **Visiting Nurses Association Professional Advisory Committee**, terms to expire May 1, 2015:

Dennis Huebner	Judy DiTommaso
403 Main Street, South	138 Lorelei Court
Woodbury, CT 06798	Southbury, CT 06488
Steven Rosenblatt	Sheila Diener-Elser
1 Elaine Court	69 Stonybrook Road
Prospect, CT 06712	Middlebury, CT 06762
Jerry Russo	Penelope Donofrio
153 Maple Street	134 Grandview Avenue
Naugatuck, CT 06770	Waterbury, CT 06708

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Theresa Stieber  
30 Williams Drive  
Prospect, CT 06712

Debra Adams  
2 Simsberry Road  
Naugatuck, CT 06770

11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Sharon Hebb**, 136 Conrad Street, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Professional Advisory Committee**, filling the term of M. Good, term to expire May 1, 2015.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **William Stopper** (D), 117 Stonefence Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of M. Sheehy, term to expire May 2, 2013.
13. Discussion/possible action regarding the **Open Space and Watershed Land Acquisition Grant Program**.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign the application, secure appraisals, evaluations and other related documents as may be required in connection with the **Open Space and Watershed Land Acquisition Grant Program**.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into and execute all contracts and related documents with **GeoDesign, Inc.**, 984 Southford Road, Middlebury, CT 06762 in the amount of **\$3,400.00** regarding the **Phase I Environmental Site Assessment for the 146 acres off of Andrew Mountain Road**.
16. Update/discussion/possible action on **Charter Revision Ballot Questions**.
17. Presentation/discussion/possible action of **iWatch Application** by Alan Merly.
18. Discussion/possible action regarding an agreement between the Borough and the Board of Education concerning the **Human Resources Director**.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for “**State Project #87-143 Naugatuck Pedestrian Greenway Phase I**” to Guerrera Construction, 154 Christian Street, Oxford, CT 06478 in the amount of **\$1,609,640.00**, as recommended by Public Works Director James Stewart.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the **LOCIP (Local Capital Improvement Program)** for the **five year fiscal period 2012-2013 through 2016-2017**, as recommended by Public Works Director James Stewart.

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21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following resolution:

**RESOLVED:** That Mayor Robert A. Mezzo is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the State of Connecticut Department of Education for a **Child Day Care** program if such an agreement is offered, and to have the corporate seal affixed to all documents required as a part of any offered agreement.

**ROLL CALL VOTE:**

22. Discussion/possible action regarding the **Proposed Revision to Ordinance 83.**
23. 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:

Corelogic **\$6,607.11**

P.O. Box 961250

Fort Worth, TX 76161-9887

2010-03-72396 Overpaid Real Jeff and Carol Park 59 Linda Court \$3,073.31

2010-03-73412 Overpaid Real James Vinson 30 Fieldstone Terrace \$3,533.80

Corelogic Commercial Tax **\$609.94**

P.O. Box 961250

Fort Worth, TX 76161-9887

2010-03-67826 C/C 2147 Correct Square footage

Lynn and Stephen Dobi 150 Meadow Lark Road

Hershowitz, Michael **\$72.84**

15 Maple Terrace

Naugatuck, CT 06770

2010-01-26965 C/C 2276 Remove & send to Bridgeport

Hilse, Ulrich or Renita **\$10.00**

20 Ramsey Avenue

Naugatuck, CT 06770

2010-02-4885 Overpaid MV

Honda Lease Trust **\$98.43**

600 Kelly Way

Holyoke, MA 01040-9681

2010-01-11095 C/C 2280 Vet Applied 2010 GL VIN# 1HGCP2F33AA163406

Hubbel, Carl and Susan **\$2,112.31**

267 Park Avenue

Naugatuck, CT 06770

2010-03-69522 Overpaid Real Sold Home 1/9/12 71 John Street

O'Connell, Lydia **\$25.20**

22 Diamond Street 2<sup>nd</sup> Fl.

Naugatuck, CT 06770

2010-01-17686 C/C 2247 Plate Re 2/2011

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Ruggiero, Angelo P **\$86.80**  
12 B Hoadley Street  
Naugatuck, CT 06770  
2010-01-21206 C/C 2299 Traded for lease 10/2010

Sutherland, Peter or Tracey **\$161.14**  
1 Charlene Drive  
Naugatuck, CT 06770  
2010-02-4260 Overpaid MV

Swierbitowicz, Lorraine **\$50.73**  
85 Aetna Street Unit 4  
Naugatuck, CT 06770  
2010-01-24025 Overpaid MV

VW Credit Leasing LTD **\$80.71**  
1401 Franklin BLVD  
Libertyville, IL 60048  
2010-01-25614- C/C 2304 Sold 4/2011 VIN# 3VWJZ71K48MO75423

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

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