

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
JULY 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 meetings of **May 1, 2012 and June 5, 2012**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Strategy and Negotiations** (EMS Services Contract), **Real Estate** (Issues related thereto and Downtown Properties) and **Collective Bargaining** (Police Bargaining Unit) 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 the **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. Mayor Mezzo shall reappoint **David Cronin** (D), 75 Damson Lane, Naugatuck, CT 06770 as an alternate member of the **Zoning Board of Appeals**, term to expire July 1, 2017.
11. Mayor Mezzo shall reappoint **Elizabeth Forlenzo**, 365 Spring Street, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2015.
12. Mayor Mezzo shall approve the reappointment of **Dr. Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.

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13. Mayor Mezzo shall approve the reappointment of **John Roman**, 67 Glenview Drive, Kensington, CT 06037 to the **Naugatuck Youth Services Bureau Advisory Board**.
14. Mayor Mezzo shall approve the reappointment of **Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Johanna Clisham**, 17 Rustic Oak Drive, Southington, CT 06489 as a member of the **Naugatuck Visiting Nurses Association Advisory Committee**, term to expire July 1, 2015.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Jean Frennesson**, 182 Park Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Visiting Nurses Association Advisory Committee**, term to expire July 1, 2015.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Maria Rodrigues**, 185 Maple Street, Naugatuck, CT 06770 as a member of the **Naugatuck Visiting Nurses Association Advisory Committee**, term to expire July 1, 2015.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses accept and approve the **Charter Revision Ballot Questions** as presented subject to advice and/or suggested revisions from the Connecticut Secretary of the State in consultation with Borough Attorney N. W. Hess, III.
19. Discussion/possible action regarding the formation of a **Conservation Commission**.
20. Discussion/possible action regarding the revision to **Article III – Code of Ethics Ordinance** as recommended by the Code of Ethics Commission.
21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bids for “**Landscaping Contractors for Blighted Properties**” to the following vendors **as per bid** as recommended by Acting Blight Officer Edward Carter:

ICES, Inc.  
35 Elm Street  
Naugatuck, CT 06770

All Lawn Care  
12 Sperry Street  
Waterbury, CT 06702

Hillview Property Maintenance LLC  
74 Hillview Street  
Naugatuck, CT 06770

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22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Naugatuck Pop Warner, Inc.** in regard to **lighting around the field on the Hop Brook School property** as recommended by Public Works Director James Stewart.
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:
- Chapter Trustee Molly Whiton **\$39.14**  
10 Columbus Boulevard  
Hartford, CT 06106  
2006-01-225684 Overpaid on MV Scott, Jr., Frederick L. 241 Rubber Avenue
- Conklin, Lyann M. **\$19.35**  
31 Maple Hill Road  
Naugatuck, CT 06770  
2010-01-4847 Overpaid MV
- Delpo, Paul or Dorine **\$10.75**  
11 Woodside Drive  
Naugatuck, CT 06770  
2010-01-6348 Overpaid MV
- Gramlich, Robert **\$10.50**  
375 Hillside Avenue  
Naugatuck, CT 06770  
10-01-9780 C/C #1150 Plate Receipt 8/2011
- Janiszewski, Roman **\$8.53**  
71 Brennan Street  
Naugatuck, CT 06770  
2010-01-11705 C/C 881 Plate Receipt
- Mckenzie, Joan **\$1,856.79**  
51-7D Brook Street  
Naugatuck, CT 06770  
2008-03-46514 Overpaid Real
- Naugatuck Savings Bank **\$2,403.99**  
251 Church Street  
Naugatuck, CT 06770  
Attention: Sue Vincent  
2010-03-71887 Overpayment Real 365 Hillside Avenue
- Neretich, Elaine **\$2.31**  
18 Simsberry Road  
Naugatuck, CT 06770  
2010-01-17157 Overpaid MV

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Neretich, Gregg **\$2.00**  
18 Simsberry Road  
Naugatuck, CT 06770  
2010-01-17157 Overpaid MV

Uszakiewicz, Casmir **\$98.43**  
C/O Lynn Clark Executrix for Estate of Casmir Uszakiewicz  
27 Albion Street  
Naugatuck, CT 06770  
2010-01-25150 C/C Vets Exemption Omitted

Virdee, Hanspal **\$6.00**  
31 Country Hollow Road  
Naugatuck, CT 06770  
10-01-25498 Overpaid MV

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