

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 4, 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 monthly reports of **August**. Each member received copies for review.
4. 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 **Personnel** (Police Chief and Director of Public Works) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

5. Discussion/possible action on matters emanating from Executive Session.
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. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Elma Solomon** (D), 228 Crestwood Drive, Naugatuck, CT 06770 as a regular member of the **Park Commission**, term to expire September 1, 2017.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**New Roof, Siding and Windows at Animal Control Facility**” to AVT Construction, 558 Hanover Street, Meriden, CT 06450 in the amount of \$26,250 as recommended by Deputy Chief of Police Joshua Bernegger.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign all documents regarding the annual **Equitable Sharing Agreement and Certification** as recommended by Police Chief Christopher Edson.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor and/or Controller to sign and execute

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any documents and/or agreements related to the lease/purchase of “**Two (2) 2012 or Newer Ford F350 2-3 yd. Dump Trucks**” to Interstate Ford Truck Sales, 45 Brainard Road, Hamden, CT 06114 in the amount of \$52,440 each as recommended by Public Works Director James Stewart.

13. Discussion/possible action regarding the formation of a **Conservation Commission**.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses hereby proclaims **September 2012 as National Preparedness Month**, and encourages all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses proclaim the week of **September 17-23, 2012 as Constitution Week** in the Borough of Naugatuck.
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:
 - Almeida, Edward **\$4.36**
9 Brittany Lane
Naugatuck, CT 06770
2011-1-433- C/C 1467 Plate Rec 8/2012
 - Bishop, Dawn **\$29.86**
132 Auburn Street
Naugatuck, CT 06770
2010-1-2010 C/C 1166 Sold 3/2011
 - Broadbrook, James P. **\$15.43**
37 Klein Drive
Prospect CT 06712
2011-01-2843 C/C 817 Junked 6/12
 - Honda Lease **\$201.30**
600 Kelly Way
Holyoke, MA 01040-9681
2011-01-10861 VIN# 1HGCP2F31BA151143 Veterans Exemption, Andrew Doylak
 - Kullberg, Joseph or Ana **\$15.60**
12 Coachlight Circle
Prospect, CT 06712
2011-01-12782 Overpaid
 - Kurensky, Joseph **\$8.05**
19 Crestwood Drive
Naugatuck, CT 06770
2011-01-12813 C/C 1548 Plate Rec 8/12

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Mills-Winkler, Frederick **\$22.48**
254 Osborn Road
Naugatuck, CT 06770
2011-1-15853 C/C 1157 MV

Munsey, Suzanne **\$82.95**
P.O. Box 653
Woodbury, CT 06798
2010-01-16774 C/C Totaled MV

Polek, Walter **\$14.86**
19 Park Place
Naugatuck, CT 06770
2011-01-19033 C/C 1555

Pollock, Michael **\$9.00**
P.O. Box 272
Naugatuck, CT 06770
2011/01/19049 Overpaid MV

Rose, Laura **\$53.34**
43 Moore Avenue
Naugatuck, CT 06770
2011-01-20594 Overpayment MV

Ruszczuk, Chester **\$623.91**
78 Mulberry Street
Naugatuck, CT 06770
2005-3-48803 C/C 1109 Vets Omitted
2006-3-48848 C/C 1108 Vets Omitted
2007-3-79114 C/C 1107 Vets Omitted
2008-3-48855 C/C 1105 Vets Omitted
2009-3-48841 C/C 1104 Vets Omitted
2010-3-73504 C/C 1103 Vets Omitted

Shore, June **\$155.96**
46 Stone Fence Road
Naugatuck, CT 06770
2011-03-49375 C/C 1102 correct bill for local freeze

Tavares, Jose **\$27.51**
72 Brookside Avenue
Naugatuck, CT 06770
2011-01-23790 C/C 1065 Plate Rec 7/12

Therault, Ronald **\$13.78**
39 School Street
Naugatuck, CT 06770
2010-01-24471 C/C 2352 Sold

Toyota Motor Credit **\$75.49**
P.O. Box 105386
Atlanta, GA 30348
11-01-24356 C/C Motor Vehicle Lease Terminated 7/12

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Urena, Mary K **\$112.06**
112 Andrew Avenue
Naugatuck, CT 06770
2011-01-24670 C/C 691 MV sold prior to GL

Varley, Renee **\$23.49**
212 Wedgewood Drive
Naugatuck, CT 06770
2011-01-24817 C/C 698 Plate Rec June 2012

Woodfield, James or Christina **\$10.83**
6 Webb Road
Naugatuck, CT 06770
2010-01-26455 C/C 1546 Plate Rec 8/11

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