

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 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 minutes of the special meeting of **November 1, 2012** and the regular meeting of **November 14, 2012**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Golf Pro/Pro Shop Manager), **Property Negotiations** (GDC Property), **Strategy and Negotiations** (EMS Services Contract), **Collective Bargaining** (Update – Firefighters and Public Works Negotiations) 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. Presentation of the **2012 Revaluation** by Tax Assessor George Hlavacek and Tyler Technologies.
10. Mayor Mezzo shall appoint **Marianna Vagnini**, 25 Vagnini Drive, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, filling the expired term of M. Paul-Gaston, term to expire April 1, 2014.
11. Mayor Mezzo shall reappoint **Lucille Morrisette**, 318 Quinn Street, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, term to expire December 1, 2014.
12. Mayor Mezzo shall reappoint **Dorothy Knowles**, 157 Park Avenue, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, term to expire December 1, 2014.
13. Mayor Mezzo shall reappoint **Caesar Ruggeri**, 70 Florence Street, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, term to expire December 1, 2014.

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14. Mayor Mezzo shall reappoint **Douglas B. Brinkerhoff**, 116 Walnut Street, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission**, term to expire December 1, 2017.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **William Stopper** (D), 117 Stonefence Road, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of J. Savarese, term to expire May 6, 2013.
16. Update regarding the **acquisition of a private parcel of property located near or at 144 Auburn Street property**.
17. Discussion/possible action regarding a proposal to **sell a vacant lot on Brennan Street** to the adjacent property owner.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed petition to void the Fire Tank Easement, Conservation Easements, Highway Easement and any remaining details of record for the previously approved dissolution of **“Westview Estates” Subdivision – Applicant - Yuravich Family, AKA Westview Estates, LLC** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli and Town Planner Keith Rosenfeld.
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 the **“Dispatch Door Replacement at the Naugatuck Police Department Dispatch Center”** to Naugatuck Window and Glass, 253 Prospect Street, Naugatuck, CT 06770 in the amount of **\$1,516.92** as recommended by Deputy Police Chief Joshua Bernegger.
20. 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 the **“Electrical Wiring at the Naugatuck Police Department Impound Lot”** to Steve’s Electrical Contracting, 508 Candee Road, Naugatuck, CT 06770 in the amount of **\$9,800.00** as recommended by Deputy Police Chief Joshua Bernegger.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Rental of Refuse /Recycling Vehicles”** to Big Truck Rental LLC, 1039 South 50th Street, Tampa, FL 33619 as recommended by Sheila Baummer, Recycling and Solid Waste Coordinator.

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22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the RFP and authorize Mayor Mezzo to execute all contracts and related documents for the **“Demolition of a Detached Garage Located at 122 Aetna Street”** to Ocean Trace Development Corporation, 83 Greenwood Street, Watertown, CT 06795 in the amount of **\$8,600.00** as recommended by Public Works Director James Stewart.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses endorse the **Regional Performance Incentive Program** proposals (**GIS Upgrades and an Economic Strategic Plan**) referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth).
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the **Annual Site Host Agreement for Meals** through the **Senior Nutrition Program** administered by New Opportunities, Inc.
25. Discussion/possible action regarding an **Inter-Municipal Agreement with the Town of Middlebury for temporary shared Land Use Services.**
26. Motion by Burgess _____ that the Board of Mayor and Burgesses hold a public hearing for proposed **Ordinance #124** establishing an **Ordinance Creating Standards for Full-Time Elected Officials** and for revised **Ordinance #83, an Ordinance Creating Alternative Pension Plan and a Supplement Pension Plan for Certain Non-Union Employees.**
27. 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:

Begnoche, Wendy **\$172.40**
808 Huntington Road
Bridgeport, CT 06610
2011-01-1701 C/C Repo 12/11

Bendler, Susan **\$182.24**
304 Donovan Road
Naugatuck, CT 06770
2011-01-1795 Overpayment on MV

Berki, Laurie **\$20.47**
29 Bridle Trail Drive
Naugatuck, CT 06770
2011-01-1874 C/C 1348 Plate Receipt 7/12

Carlson, Eileen **\$125.45**
9 Hard Street
Naugatuck, CT 06770
2011-01-3722 BAA 9/12

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Charles Bowley **\$92.94**
14 Russell Street
Naugatuck, CT 06770
2011-01-2591 Plate Receipt C/C 1340

Cole Screw Machine Products **\$47.64**
40 Border Avenue
Wakefield, RI 02879
2011-01-4643 C/C 1610 Plate Receipt 8/12

Criscuolo, Ryan **\$23.49**
869 Maple Hill Road
Naugatuck, CT 06770
2011-01-5317 Plate Receipt 7/12 C/C 1418

DaSilva, Anthony or Maria **\$7.72**
1874 Shower Tree Way
Wellington, FL 33414
2011-01-5843 C/C 1612 Plate Receipt 8/12

DCFS Trust **\$321.87**
2050 Roanoke Road
West Lake, TX 76262
2010-01-6098 C/C 1645 Sold 4/11 VIN# IJ4FA54148L611158
2010-01-6089 C/C 1646 Sold 6/11 VIN# IJ4FA54148L611158

DeCarlo, David **\$238.54**
1385 Highland Avenue Unit 21A
Waterbury, CT 06708
2011-01-6090 C/C 1901 Garaged and Taxed in Waterbury

DeCarlo, David and Jennifer **\$119.77**
1385 Highland Avenue
Waterbury, CT 06708
2011-01-6091 C/C 1902 Garaged in Waterbury

Defreitas, Nelson R. or Carolina **\$30.53**
60 Wildwood Circle
Naugatuck, CT 06770
2011-01-6152 C/C 1915 Shipped out of Country

Desrosiers, Lee M **\$4.92**
2 Cotton Hollow Road
Naugatuck, CT 06770
2011-01-6472 Overpaid MV

Ean Holdings LLC **\$174.22**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2010-01-7396 C/C Sold 5/11 VIN# 2D4RN5D16AR283734

Ean Holdings LLC **\$532.50**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096

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2010-01-7416 C/C 1721 Sold 03/11 VIN# JM1BL1SG6A1299179
2010-01-7452 C/C 1722 Sold 05/11 VIN# 1GNLVFED5AJ243299
2010-01-7491 C/C 1723 Sold 07/11 VIN# 1D7CW3GK3AS234925

Ean Holdings LLC \$875.05

8 Ella Grasso Turnpike

Windsor Locks, CT 06096

2010-01-7380 C/C 1716 Sold 04/11 VIN# 5NPET4ACXAH6000722

2010-01-7379 C/C 1714 Sold 12/10 VIN# 1FAHP36N79W269048

2010-01-7399 C/C 1711 Sold 04/11 VIN# 1G1AF5F41A7189058

2010-01-7494 C/C 1724 Sold 07/11 VIN# 1GC1KXCGXBF120064

2010-01-7483 C/C 1725 Sold 05/11 VIN# 2G1FBIEVIA9192818

Ean Holdings LLC \$1,435.78

8 Ella Grasso Turnpike

Windsor Locks, CT 06096

2010-01-7366 C/C 1812 Sold 10/10 VIN# KMHCN46C19U334188

2010-01-7378 C/C 1813 Sold 04/11 VIN# 5NPET4ACOA600552

2010-01-7422 C/C 1815 Sold 08/11 VIN# 1FMCU9DGIBKA09015

2011-01-7275 C/C 1816 Sold 08/11 VIN# 1FMCU9DG1BKA09015

2011-01-7255 C/C 1814 Sold 04/11 VIN# 5NPET4ACOA600552

Freihofers C/O Freihofer Sales Co. Inc. \$277.93

P. O. Box 111397 MS 135

Carrollton, TX 75011-1397

2011-04-30313 Overpayment on Personal Property

Gudimella, Lela \$50.66

8932 Langwood Drive Apt 106

Raleigh, NC 27613-5289

11-01-9928 C/C 1519 Out of State Registration

Honda Lease Trust \$310.38

600 Kelly Way

Holyoke, Mass 01040-9681

2010-01-11060 C/C 1731 Sold 2/11 VIN# 1HGCP2F86AA161788

Honda Lease Trust \$373.08

600 Kelly Way

Holyoke, MA 01040-9681

2011-01-10943 C/C 1839 Sold 12/11 VIN# 2HKYF18707H520723

Honda Lease Trust \$858.22

600 Kelly Way

Holyoke, MA 01040-9681

2011-01-10941 C/C 1399 Plate Receipt 7/12 VIN# 5J6RE4H55BL038318

2011-01-10944 C/C 1613 Sold 6/12 VIN# 19UUA86279A005856

2011-01-10879 C/C 1694 Sold 8/12 VIN# 5J6RE48509LO65422

2011-01-10939 C/C 1614 Sold 7/12 VIN# 2HGFG12648H577734

2011-01-10914 C/C 1638 Sold 7/12 VIN# 2HGFB2F85CH503702

2011-01-10956 C/C 1637 Sold 2/12 VIN# 2HJYK16448H508410

2011-01-10940 C/C 1708 Plate Receipt 7/12 VIN# 5J6RE48789LOO5874

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Kusmit, John F. Jr. or Diana **\$23.35**
9 Harvest Lane
Naugatuck, CT 06770
2011-01-12834 C/C 1414 Correct Assessment

Lawlor, Jody M. **\$100.65**
355 Wooster Street
Naugatuck, CT 06770
2011-01-13280 C/C 1852 Vets Omitted for 11 GL

Lopez, Isaac **\$21.47**
81 Phoenix Avenue
Naugatuck, CT 06770
2011-01-13902 C/C 1615 Plate Receipt 6/12

Maloney, Richard **\$52.34**
151 Andrew Avenue #121
Naugatuck, CT 06770
2011-01-14466 C/C 1268 Plate Receipt 02/12

Marques, Julio P **\$15.43**
58 Windview Drive
Naugatuck, CT 06770
2011-01-14700 C/C Sold MV 07/12

Morgado, Acacio **\$5.04**
3305 Thick Branch Road
N Myrtle Beach, SC 29582
2011-01-16208 C/C 1353 Plate Receipt 7/12

Nissan Infiniti LT **\$155.34**
P.O. Box 650214
Dallas TX 75765
2011-01-17086 C/C 1745 VIN# 1N4AL21E88N408607
2011-01-17160 C/C 1746 VIN# 3N1AB6AP5CL614615

Nissan Infiniti LT **\$612.56**
P.O. Box 650214
Dallas TX 75765
2010-01-17363 C/C 1747 Sold 7/10 VIN# JNKBV61F28M257762

Paredes, Pablo R. **\$68.30**
2 Carriage Drive
Naugatuck, CT 06770
2011-01-17988 C/C 1891 Junked 12/11

Perrotti, Sam F. or Caroline L. **\$28.57**
416 ½ New Jersey Avenue SE
Washington, DC 20003
2011-01-18407 C/C 1732 Plate Receipt 8/12

Preta, Manuel **\$62.74**
667 Field Street
Naugatuck, CT 06770
11-04-30684 C/C 1457 Under Another Name (MV)

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Roche, James G. **\$14.76**

373 Union City Road

Naugatuck, CT 06770

2011-01-20256 C/C 1617 Plate Receipt 8/12

Rolling Frito Lay Sales Limited Partnership **\$609.94**

9025 River Road Suite 300

Indiana Polis, IN 46240

2010-01-20833 C/C 1799 Garaged In Waterbury CT VIN# 1GBHP32Y6S3312557

2010-01-20833 C/C 1803 Garaged In Waterbury CT VIN# 1GBHP32Y9W3306922

Rolling Frito Lay Sales Limited Partnership **\$1,761.71**

9025 River Road Suite 300

Indiana Polis, IN 46240

2011-01-20443 C/C 1790 Garaged In Waterbury CT VIN# 1GBHP32Y6S3312557

2011-01-20453 C/C 1762 Garaged In Waterbury CT VIN# 1GBHP32Y9W3306922

2011-01-20459 C/C 1767 Garaged In Waterbury CT VIN# 1FCJE39L56HB02716

2011-01-20460 C/C 1768 Garaged In Waterbury CT VIN# 1FCJE39L36HB02715

2011-01-20461 C/C 1769 Garaged In Waterbury CT VIN# 1FCJE39L26HB03984

2011-01-20462 C/C 1770 Garaged In Waterbury CT VIN# 1FD2E35L28DA58125

Rolling Frito Lay Sales Limited Partnership **\$2,412.65**

9025 River Road Suite 300

Indiana Polis, IN 46240

2011-01-20456 C/C 1764 Garaged In Waterbury CT VIN # 5B4HP42P553403743

2010-01-20840 C/C 1808 Garaged In Waterbury CT VIN# 1FDSE35L17DA44361

2010-01-20832 C/C 1802 Garaged In Waterbury CT VIN# 5B4HP42P553403743

2010-01-20836 C/C 1805 Garaged In Waterbury CT VIN# 1FCJE39L36HB02715

2010-01-20835 C/C 1804 Garaged In Waterbury CT VIN# 1FCJE39L56HB02716

2010-01-20831 C/C 1801 Garaged In Waterbury CT VIN# 5B4HP42P553403726

Rolling Frito Lay Sales Limited Partnership **\$3,041.15**

100 Commerce Drive S100

Braintree, MA 02184

2010-01-20799 C/C 1765 Garaged In Waterbury CT VIN# 1FCKE39L57DA34605

2010-01-20805 C/C 1779 Garaged In Waterbury CT VIN# WDOPE845995355552

2010-01-20804 C/C 1776 Garaged In Waterbury CT VIN# WDOPE845295353481

2010-01-20803 C/C 1773 Garaged In Waterbury CT VIN# 1FD2E35LX8DA58146

2010-01-20807 C/C 1787 Garaged In Waterbury CT VIN# WDOPE845195357036

Rolling Frito Lay Sales Limited Partnership **\$3,078.32**

9025 River Road Suite 300

Indiana Polis, IN 46240

2011-01-20464 C/C 1772 Garaged In Waterbury CT VIN# 1FD2E35L58DA58135

2011-01-20467 C/C 1774 Garaged In Waterbury CT VIN# 1FD2E35LX8DA58146

2011-01-20468 C/C 1775 Garaged In Waterbury CT VIN# WDOPE845995355552

2011-01-20457 C/C 1776 Garaged In Waterbury CT VIN# 5B4HP42P153403738

2011-01-20469 C/C 1777 Garaged In Waterbury CT VIN# WDOPE845095353480

2011-01-20477 C/C 1785 Garaged In Waterbury CT VIN# 1FDSE35L17DA44361

Rolling Frito Lay Sales Limited Partnership **\$3,161.02**

100 Commerce Drive S100

Braintree, MA 02184

2011-01-20441 C/C 1788 Garaged In Waterbury CT VIN# 1FCJE39L17DA34603

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2011-01-20442 C/C 1789 Garaged In Waterbury CT VIN# WDOPE845295353481
2010-01-20809 C/C 1793 Garaged In Waterbury CT VIN# WDOPE845395354106
2010-01-20808 C/C 1792 Garaged In Waterbury CT VIN# WDOPE845695353483
2010-01-20810 C/C 1794 Garaged In Waterbury CT VIN# WDOPE845495353479

Rolling Frito Lay Sales Limited Partnership **\$3,191.44**

100 Commerce Drive S100
Braintree, MA 02184

2010-01-20811 C/C 1795 Garaged In Waterbury CT VIN# WDOPE845495353482
2010-01-20810 C/C 1797 Garaged In Waterbury CT VIN# 1FD2E35L58DA58135
2010-01-20815 C/C 1798 Garaged In Waterbury CT VIN# 1FD2E35L28DA58125
2010-01-20806 C/C 1781 Garaged In Waterbury CT VIN# WDOPE84509535480
2010-01-20800 C/C 1771 Garaged In Waterbury CT VIN# 1FCJE39L17DA34603
2011-01-20440 C/C 1786 Garaged In Waterbury CT VIN# 1FCJE39L57DA34605

Rolling Frito Lay Sales Limited Partnership **\$3,696.56**

9025 River Road Suite 300
Indiana Polis, IN 46240

2011-01-20474 C/C Garaged In Waterbury CT VIN# WDOPE845495353482 C/C 1784
2011-01-20470 C/C Garaged In Waterbury CT VIN# WDOPE845195357036 C/C 1778
2011-01-20471 C/C Garaged In Waterbury CT VIN# WDOPE845695353483 C/C 1780
2011-01-20472 C/C Garaged In Waterbury CT VIN# WDOPE845395354106 C/C 1782
2011-01-20473 C/C Garaged In Waterbury CT VIN# WDOPE845495353479 C/C 1783
2011-01-20455 C/C Garaged In Waterbury CT VIN# 5B4HP42P553403726 C/C 1763

Serrano, Maria **\$138.56**

11 Pepper Mill Court
Naugatuck, CT 06770
2010-01-22444 C/C 1577 Sold 9/10

Tortorici, Vincent F **\$54.83**

19 Lines Hill Ext.
Naugatuck, CT 06770
2011-01-24293 C/C 1882 Apply Blind Exempt

VW Credit Leasing LTD **\$225.79**

1401 Franklin VLVD
Libertyville, IL 60048
2011-01-25176 C/C 1877 Sold 4/12 VIN# WVVML93C19E542338

Woodfield, Gregory **\$92.93**

40 Country Hollow Road
Naugatuck, CT 06770
11-01-25999 C/C 923 Plate Receipt 06/12

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

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