

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – March 3, 2009

1. Mayor Mike Bronko will call the 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 February 10, 2009**, each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**, each member having received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: Pending Litigation, Real Estate, Personnel and Collective Bargaining inviting in _____.
- Mayor Bronko will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Motion by _____ that the Board of Mayor and Burgesses recess to Retirement Board at _____ p.m.
- Mayor Bronko will reconvene the meeting at _____ p.m.
8. Mayor's Monthly Report
 9. Public Comment
 10. Presentation of Proclamation designating the week of Sunday, March 8, 2009 through Saturday, March 14, 2009 as **Girl Scout Week**.
 11. Mayor shall reappoint **Sally Schilke**, Conrad Street- Apt. 24D, Naugatuck, CT 06770, to the **Greater Waterbury Transit District**, term to expire December 1, 2011.
 12. Presentation by Naugatuck Social Service Network
 13. Monthly Update by Human Resource Director Jeannette Deschesnes.

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14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the amended Personnel Policy Manual for Non-Union Employees.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Contract No.09-01; Naugatuck Downtown Revitalization Site Cleanup Project: Parcel C-South Soil and Groundwater Remediation.”** to **Manafort Brothers**, 414 New Britain Avenue, Plainville, CT 06062, in the amount of **\$1,389,975.00**. The bid award shall include Add Alternate #1 and a **\$52.50** credit issued to the Borough by **Manafort Brothers** for **every cubic yard of soil below 2,000 that is NOT treated for metals** as recommended by Borough Engineer Jim Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Police Department Computer Upgrade”** to **Advanced Corporate Networking**, 192 Naugatuck Avenue, Milford, CT 06460 as follows:
- | | |
|--|---------------------------|
| 45 HP Compaq dc 7900 Small Form Factor desktop computers | \$28,530.00 |
| 2 HP Compaq dc 7900 desktop minitowers | 1,418.00 |
| 47 MS Office Professional Plus Edition 2007 licenses | 3,149.00 |
| 1 HP Proliant Mm1350 (file Maker) Tower Server | <u>8,014.00</u> |
| Total | <u>\$41,111.00</u> |
- as recommended by Wendy Hozer, Purchasing Agent and Wayne McAllister Controller.
17. 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:
- Adams, Wayne **\$12.17**
53 Conrad Street
Naugatuck, CT 06770
Overpaid on MV 2007-02-29
- Aresta, Mark T. **\$36.76**
163 Mabern Lane
Naugatuck, CT 06770
2006-01-858 Sold 6/2007 C/C 1751
- Blasko, David and Dorothy **\$46.19**
5 Celentano Drive
Naugatuck, CT 06770
2007-03-71354 Overpaid Real

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Cab East LLC **\$372.12**
67000 Dept. 23/601
Detroit, MI 48267-2316
2006-01-3428 MV Sold C/C 1979 VIN# SAJEA51D73XD00233

Cab East LLC **\$505.52**
67000 Dept. 23/601
Detroit, MI 48267-2316
2006-01-3456 MV Sold 3/07 VIN# 5LMEU88HX5ZJ16420
2006-01-3439 MV Sold 7/07 VIN# 1MEFM55S85A617443

Carvalho, Filomena **\$99.60**
625 High Street -Naugatuck, CT 06770
2007-01-4002 MV Traded 10/07

Duncan, Roxana **\$24.42**
92 Gate Post Lane -Southbury, CT 06488
2007-03-77000 Overpaid Real

First American Real Estate **\$2484.10**
1 First American Way
Westlake, TX 76262-5310
2007-03-77158 Overpaid Real Moody, Shawn 39-4E Horton Hill
2007-03-73030 Overpaid Real DaSilva, Marcella Gomes 18-1L Bridge Street

Fitzpatrick, Mariano and Santos PC **\$52.36**
203 Church Street, Naugatuck, CT 06770
2007-03-78907 Overpaid Real 74 Phyllis Drive Owner Magalrael, Armando and Maria

GMAC **\$379.15**
P.O. Box 33115
Knoxville, TN 37930
2006-01-9702 MV Sold C/C 2045 VIN# 1GNNDT135732207836
2006-01-9664 MV Sold C/C 2049 VIN# 1GNNDX03E73D124730

GMAC **\$522.36**
P.O. Box 33115
Knoxville, TN 37930
2006-01-9712 MV Sold 10-06 C/C 2047 VIN# 2G1WH52K839275973
2007-01-9671 MV Sold 10-16-08 C/C 2090 VIN# 2G4WD562951314225

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GMAC \$587.30

P.O. Box 33115

Knoxville, TN 37930

2006-01-9678 MV Sold 1/07 C/C 2048 VIN# 1GNNDT13S232247015

2006-01-9710 MV Sold 1/07 C/C 2050 VIN# 1GNNDT13S332254345

GMAC \$868.55

P.O. Box 33115

Knoxville, TN 37930

2006-01-9713 Sold 11/06 C/C 2052 VIN# 2CNDL23F566105178

2006-01-9680 Sold 1/07 C/C 2053 VIN# 1GNEK13VX3J204615

Grant, Sharon \$2.00

53 Conrad Street 8A

Naugatuck, CT 06770

2007-01-9995 Overpaid MV

Gonski, Joseph Jr. \$102.84

5 George Street , Prospect, CT 06712-1824

2007-03-78625 Overpaid Real

Gregory T. Lattanzi LLC \$62.83

45 Court Street Suite 1

New Haven, CT 06511

2007-03-79801 Overpaid Mark and Joyce Smith 20 Melbourne Court

Honda Lease Trust \$356.81

600 Kelly Way

Holyoke, MA 01040-9681

2007-01-11258 MV Sold 10-07 C/C 2140 VIN# SHSRD78854U244693

Honda Lease Trust \$733.47

600 Kelly Way

Holyoke, MA 01040-9681

2007-01-11226 Non Res. Ellington C/C 2271 Plate KMLRN

Keller, Scott \$398.85

320 Cherry Street Extension

Naugatuck, CT 06770

2007-03-75493 Overpaid Real Scott Keller 320 Cherry Street Extension

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Lawlor, Thomas J. **\$12.23**
36 Hoadley Street
Naugatuck, CT 06770
2007-02-2723 Apply Credit from Malibu C/C 1885

Lombardo, Frank J. **\$20.00**
408 Park Avenue, Naugatuck, CT 06770
2007-02-2826 Overpaid MV

Medeiros, Michael C. **\$33.45**
104 City Hill Street
Naugatuck, CT 06770
2007-02-3143 Sold C/C 1963

Milford Bank **\$700.00**
33 Broad Street
Milford, CT 06460
2007-03-70316 Billingham, Wayne and Heather 453 Mulberry Street

Napomiceno, Diane M. **\$7.32**
103 Greenwood Street, Naugatuck, CT 06770
2007-01-17300 Overpaid MV

Naugatuck Savings Bank **\$3005.83**
251 Church Street
Naugatuck, CT 06770
2007-03-79706 Overpaid Real Pappas, Mark 36 Jones Road
2007-03-80475 Overpaid Real Triple Realty LLC 113 John Street

Paradis, Jessica **\$7.11**
12 Swift Lane
Naugatuck, CT 06770
2007-01-18655 Overpaid MV

Perugini, Peter III **\$2.84**
60 Allison Avenue
Naugatuck, CT 06770
2007-01-19106 Overpaid MV

Ramos, Pamela **\$10.31**
32 Cadbury Place, Naugatuck, CT 06770
2007-01-20231 Overpaid MV

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Rodrigues, Antonio **\$30.49**
1264 Christian Road
Middlebury, CT 06762
2007-03-78844 Overpaid Real 71 Whitney Place

Scofield, Jace A. or Kelly **\$370.04**
68 Tyler Hill Road
Naugatuck, CT 06770
2007-01-22531 Totaled 9-07 C/C 2282

Thomaston Savings Bank **\$440.34**
Mortgage Department P.O. Box 907
Thomaston, CT 06787
2007-03-79442 Overpaid Real Barbara A. Scott 74 Cotton Hollow Road

Troiano, Anthony and Neil **\$87.74**
18 Cannon Ridge Drive
Watertown, CT 06795
2007-03-80485 Overpaid Real

Voycik, Thomas or Karen **\$5.99**
428 Mulberry Street
Naugatuck, CT 06770
2007-01-25798 MV Sold 8/08 C/C 2102

Wheels LT **\$671.42**
666 Garland Drive
Des Plaines, IL 60016
2007-01-26293 Sold Prior to GL C/C 2258 VIN# 1MEFM55S35A612800
2006-01-26391 Sold Prior to GL C/C 2257 VIN# 1MEFM55S35A612800

Wright, George **\$53.09**
98 Carroll Street
Naugatuck, CT 06770
2007-02-5281 Double Listed C/C 9865

18. Public Comment

19. **Burgess Comments/Sub-Committee Reports**

20. Motion by _____ to adjourn the meeting at _____ **p.m.**

