

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – April 7, 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 regular meeting of March 3, 2009, and the special meeting of March 17, 2009, each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**, 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 and Personnel inviting in _____.
- Mayor Bronko will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Mayor's Monthly Report
 8. Public Comment
 9. Monthly Update by Human Resource Director Jeannette Deschesnes.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Christopher J. Ford**, 85 Joseph Road, Naugatuck, CT 06770 as a regular member of the **Finance Board** filling the unexpired term of Rosa-Rebimbas-Linares, term to expire June 1, 2010.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert E. Stauffer**, 53 Coventry Lane, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire 1/6/2012.
 12. Mayor shall appoint **Charles Marengi**, 241 City Hill Street, Naugatuck, CT 06770 as a member of the **Arts Commission**, term to expire 4/1/2010.
 13. Motion by Burgess _____ that the Board of Mayor and Burgesses in conjunction with the Naugatuck Day Care Center and the National Association for the Education of Young Children designate the week of April 19-April 25, 2009, as **Week of the Young Child**.

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14. Presentation by Margie Paul-Gaston regarding an appeal for assessed alarm violation fees.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Handguns-Naugatuck Police Department**” to **Interstate Arms Corporation**, 6G Dunham Road, Billeria, MA 01821, in the amount of **\$28,340.62**, as recommended by Police Chief Christopher Edson.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Natural Hazard Pre-Disaster Mitigation Plan for the Borough of Naugatuck**, as recommended by the Naugatuck Emergency Management Advisory Committee.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the Country Hollow Estates Sub-division roads, Open Space Parcels and Release of Performance Bonds recommended by Borough Engineer Jim Stewart and the Planning Commission as follows:
Roads:
Applewood Lane from Donovan Road Easterly to Country Hollow Road
Applewood Lane from Donovan Road Northwesterly
City Brook Road
Country Hollow Road
Cobblestone Court
Pembroke Road
Rosewood Court
Skyview Drive
Windview Drive
Donovan Road & Reconstructed City Brook Road to Donovan Court

Open Space Parcels to be Accepted:
Country Hollow Road 8.68ac. Field/Open Space
Donovan & Applewood Lane 3.06ac. Detention Pond/Open Space
North West of Skyview Drive 0.66ac. Cold Spring Brook Open Space
18. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes on a Homette 310-0175N mobile manufactured home, Model 2CKF/B owned by Michael J. Chobian, 117 Thunderbird Drive, Naugatuck, CT 06770 in the amount of **\$4,310.02** as recommended by Tax Collector James Goggin.

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19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Renovations at the Davis Auditorium at the Naugatuck High School –Installation of a Wheelchair Lift**” to **A. Secondino & Son Inc., P.O. Box 622, Branford, CT 06405 in the amount of \$42,000.** as recommended by David O. Prendergast.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS** it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$300,000. , in order to undertake the Town –Wide Housing Rehabilitation Revolving Loan Program and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Borough of Naugatuck

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by chapter 127c and Part VI of Chapter 130; of Connecticut General Statutes;
2. That the filing of an application for State financial assistance by the **Borough of Naugatuck** in an amount not to exceed **\$300,000** is hereby approved and that Mayor Michael Bronko is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the **Borough of Naugatuck**;
3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, for which purposes the “contractor” is the **Borough of Naugatuck** and “contract” is said Assistance Agreement:

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The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

ROLL CALL VOTE

- 21. Presentation by Mayoral Aide Al Pistarelli regarding Small Cities Grant Program Contractor.
- 22. Motion by _____ that the Board of Mayor and Burgesses approve the appointment of **L. Wagner & Associates**, 51 Lakeside Boulevard East, Waterbury, CT 06708 as the **Small Cities Program & Related Services Contractor** for the Borough of Naugatuck as recommended by Mayoral Aide Al Pistarelli.
- 23. Motion by _____ that the Board of Mayor and Burgesses adopt the following resolution:

**BOROUGH OF NAUGATUCK
FAIR HOUSING RESOLUTION**

Whereas, All American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

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Whereas, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

Whereas, The **Borough of Naugatuck** is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, That the **Borough of Naugatuck** hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis; and **BE IT FURTHER**

RESOLVED, That the Mayor of the Borough of Naugatuck or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practices in the Borough of Naugatuck.

RESULT OF VOTE

24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize a new fixture and light be installed on Pole #4293 on Partridge town Road as recommended by Burgess Robert Burns.
25. 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:

Anasovitch, Lorraine **\$32.47**
184 Lincoln Street
Naugatuck, CT 06770
2007-01-556 Apply Disability Exemption C/C 2369

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Ashman, Sharon **\$42.68**
85-7 Aetna Street
Naugatuck, CT 06770
2007-03-70013 Statement Adjustments C/C 2418 Given

Bierce, Lawrence **\$300.00**
17 North Hoadley Street
Naugatuck, CT 06770
2007-03-71284 Overpaid Real

Bombardier, Francis L. III **\$598.72**
197 Acme Drive
Middlebury, CT 06762
2005-01-2370 Repossessed Prior to GL C/C 2456

Campbell, Brian **\$88.26**
65 Church Street
Canton, CT 06019
2007-01-3597 New Britain Resident C/C 2380

Countrywide Home Loans **\$4694.83**
Attention: David Purdy
7105 Corporate Drive
Plano, TX 75024
2007-03-72399 Overpaid Citibank 68 Oak Street
2007-03-71044 Overpaid Barry, Jeffrey and Lynn 39 Kingswood Drive

Crean, Carol **\$79.71**
64 June Street
Naugatuck, CT 06770
2007-03-72768 Overpaid Real

Danen, Richard Trustee Devino, Kenneth **\$225.47**
P.O. Box 1910
Waterbury, CT 06722-1910
2007-03-72956 Overpaid Real

DCFS Trust **\$284.00**
2050 Roanoke Road
West Lake, TX 76262
2007-01-6195 Lease Terminated C/C 2265 VIN# 2C4GP54L85R232855

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Gaus, Stephen \$237.14

31 Tudor Lane

Naugatuck, CT 06770

2007-01-9256 C/C 2440 Traded 3/08

2007-01-9257 C/C 2449 Traded 3/08

Gluse, John \$2.38

1081 New Haven Road Unit 1F

Naugatuck, CT 06770

2007-01-9626 Overpaid MV

Hertel, Shellie \$849.78

4 Pinewood Crossing North

Naugatuck, CT 06770

2005-04-30405 C/C 2448 Remove PP

2006-04-30386 C/C 2446 Remove PP

Jack, David \$208.04

12 Vincent Place

Naugatuck, CT 06770

2007-01-11752 C/C 2444 Traded In 11/2007

Malizia, Christopher \$73.13

45 Beacon Valley Road

Naugatuck, CT 06770

2007-03-76469 Overpaid Real

Mazeiko, Mary \$76.47

15 Wood Street

Naugatuck, CT 06770

2007-03-76774 Overpaid Real

Michaelsen, Diane \$2.10

P.O. Box 425

Naugatuck, CT 06770

2007-02-3203 Overpaid MV

Nissan Infiniti LT \$119.78

P.O. Box 650214

Dallas, TX 75265

2007-01-17805 MV Sold C/C 2391 VIN# JN8AZ08W04W326844

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Pollock, Patricia **\$31.41**
23 Village Circle
Naugatuck, CT 06770
2007-01-19685 Overpaid MV

Radke, Lee or Janet **\$69.32**
149 Millville Avenue
Naugatuck, CT 06770
2007-01-20132 Overpaid MV

Saralena, Martin **\$3.66**
3 Highland Circle
Naugatuck, CT 06770
2007-02-2999 Overpaid MV

Sharoh, Joseph **\$102.82**
148 Park Road
Waterbury, CT 06708
2006-01-22921 Non Res. Waterbury C/C 1685

Sholomicky, Alexander **\$12.16**
1200 Rubber Avenue
Naugatuck, CT 06770
2007-02-4524 Overpaid MV

Stevens, Carl **\$72.68**
186 Bluebird Drive
Naugatuck, CT 06770
2007-01-23960 MV Totaled C/C 2393

VW Credit Leasing **\$69.98**
1401 Franklin Boulevard
Libertyville, IL 60048
2007-01-25856 MV Sold 7-08 C/C 2335 VIN# WVWAK73C36P189451

Webster Bank NA **\$56.24**
609 West Johnson Avenue
Cheshire, CT 06410
2007-03-74725 Overpaid Real CT Housing Finance 24 Greenwood Street

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Whitting, Gary and Marie Jose **\$23.22**
32 Bear Paw Road
Naugatuck, CT 06770
2007-03-80992 Overpaid Real

Wilshire Credit Corporation **\$3596.48**
14523SW Millikan Way Suite 200
Beaverton, OR 97005
2007-03-80331 Overpaid Real Thiersaint, Jean 9 Meadowbrook Road

ZC Sterling **\$1486.98**
210 Interstate N. Parkway Suite 400
Atlanta, GA 30339
2007-03-71594 Overpaid Real 1081 5E New Haven Rd., Borunda, Nathaniel and Melissa

26. Public Comment

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

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