

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – May 5, 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 **April 7, 2009**, and the special meetings of **April 1, 2009** and **April 2, 2009** each member having received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**, 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. Human Resource Yearly Report - Director Jeannette Deschesnes.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Matthew R. Katra**, (R) 84 Walnut Street, 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. Mayor will appoint **Christopher Ford**, (R) 85 Joseph Road, Naugatuck, CT 06770, as an alternate on the **Police Commission**, filling the vacancy of Yvette Ciarcia, term to expire October 2013.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes on a mobile home located at **#6 Idleview Park, Shadduck Road**, Naugatuck, CT 06770, Account #CO112603, Bill 2006-03-0041711, Bill 2007-03-0046730, Bill 2007-03-#0077100 in the amount of **\$1,087.96** as recommended by Tax Collector James Goggin.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**VNA Server-Information Technology**” to **NSI**, 102 Great Hill Road, Naugatuck, CT 06770 in the amount of **\$13,357.23**, as recommended by Jim Kallipolites, Information Technology Director.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **UHY, LLP**, Maritime Center, 555 Long Wharf Drive, New Haven, CT 06511 as Borough Auditors for the Fiscal Year ending 6/30/09. This appointment is for one year only, recommended by Chairman of the Audit Committee Robert Neth.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$32,500**. from **Contingency** to:

Town Hall Building	Repairs to Building	\$11,500.
Street Department	Buildings	\$15,000.
Park Department	Repairs to Building	\$ 1,500.
Park Department	Pools-Maintenance Equip.	\$ 3,300
HBGC	Repairs to Building	<u>\$ 1,200.</u>
		<u>\$32,500</u>

as recommended by Controller Wayne McAllister.

16. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$202,218.66**. from **Contingency** to:

Street Department	Winter Overtime	\$110,277.16
Street Department	Meal Allowance	\$ 914.00
Street Department	Snow Removal	<u>\$ 91,027.50</u>
		<u>\$202,218.66</u>

as recommended by Street Superintendent Hank Witkoski Jr.

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:
Arsenault, Cyrus \$6.01
27 Hill Street Apt. 1 - Naugatuck, CT 06770
2007-01-945 Overpaid MV

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Bennett, Edith **\$70.12**
13 Fifth Street
Waterbury, CT
2007-02-338 Waterbury Resident

Birkmaier, Amy and Artemas **\$8.13**
53 Briarwood Road
Naugatuck, CT 06770
2007-07-2067 Overpaid MV

Boroski, Richard E. or Terri **\$7.60**
168 Morris Street
Naugatuck, CT 06770
2007-01-27202 Overpaid MV

Cantillo, Alissa and Jonathan **\$2.43**
54 Village Circle
Naugatuck, CT 06770
2007-01-3688 Overpaid MV

Crotty John or Gail **\$47.70**
2990 Greenleaf Court
Palm Harbor, FL 34683
2007-02-1092 Reg. in FL C/C 2501
2007-01-5493 Reg. in FL C/C 2502

Dmyterko, Jeremy D. **\$3.43**
28 Neagle Street
Naugatuck, CT 06770
2007-01-7011 Overpaid MV

Fanning, Corey or Wendy **\$2.60**
30-3 Round Tree Drive
Naugatuck, CT 06770
2007-01-7935 Overpaid MV

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First American Tax Service **\$3789.53**
P.O. Box 961250
Fort Worth, TX 76161
2007-03-80951 Overpaid Wells Fargo 81 Park Avenue
2007-03-74750 Overpaid Hanks, Margaret 51-7 Brook Street

Franks, Cheryl Lynn or Harry **\$26.43**
3415 Belleford Court
Roswell, GA 30075
2006-01-8806 Sold 7-07 C/C 1683

Fuentes, Candy J. or Victor M. **\$5.14**
3699 Broadbridge Avenue Unit 232
Stratford, CT 06614
2007-01-8898 Overpaid MV

Gale, John **\$109.69**
91 Krodel Road
Naugatuck, CT 06770
2007-03-70132 State Adjustments C/C 2422

Gisondi, Robert \$4.04
62 Thunderbird Drive
Naugatuck, CT 06770
2007-01-9560 Overpaid MV

Hardwicke, Kari **\$5.62**
61 Geraldine Drive - Naugatuck, CT 06770 - 2007-01-10599

Hollis, Jamie S. or David **\$7.21**
8441 Deacon Avenue NW
North Canton OH 44720
2007-01-11203 Overpaid MV

Honda Lease Trust **\$363.74**
600 Kelly Way
Holyoke, MA 01040-9681
2007-01-11281 MV Sold C/C 2431 VIN# JHLRD78545C005926

Kalish, Richard and Lynne \$250.00
39-4F Horton Hill Road - Naugatuck, CT 06770
2007-03-70179 C/C 2419 State Adjustments on Real

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Klebacha, Caroline **\$269.89**
2805 North Oakmont Drive
Flagstaff, AZ 86004
2006-01-12817 Reg. in AZ C/C 2307

Labrake, Michael **\$874.93**
166 Bristol Street
Waterbury, CT 06708
2005-01-13287 Moved Prior to 05GL C/C 2476

Larrabee, Russell or Joan **\$5.47**
28 Field Street
Naugatuck, CT 06770
2007-01-13609 Overpaid MV
2007-01-13608 Overpaid MV

Lawton, Lisa **\$5.99**
264 Spencer Street
Naugatuck, CT 06770
2007-01-13739 Overpaid MV

Love, Linda or Thomas **\$2.82**
570 Wooster Street
Naugatuck, CT 06770
07-02-2848 Overpaid MVS

Marmaras, Barbara **\$333.46**
66 Colony Street
Ansonia, CT 06401
2006-01-15207 MV Totaled C/C 2428

Mathey, Elizabeth **\$24.32**
461 Spring Street Apt. 3A
Naugatuck, CT 06770
2007-01-15561 Overpaid on MV

Mayfield, Linda **\$11.98**
23 Hopkins Hill Road
Naugatuck, CT 06770
2007-01-15665 MV Sold 8/08 C/C 2443

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McGuire, Martin J. **\$4.46**
8 Jupiter Drive
Seymour, CT 06483
2007-01-15882 Overpaid MV

Minnix, Ernest and Barbara **\$26.77**
45-6 Coach Circle
Naugatuck, CT 06770
2007-01-16485 Sold MV 6/2008 C/C 2450

Mullins, Kyle **\$27.68**
20A Melbourne Court
Naugatuck, CT 06770
2007-01-17005 Overpaid MV

Nissan Infiniti LT. **\$237.66**
P.O. Box 650214
Dallas, TX 75265
2007-01-17716 MV Sold 1/2008 C/C 2493 VIN# 1N4AL11D86C250599

Ollero, Mark F. **\$3.27**
72 Hickory Road
Naugatuck, CT 06770
2007-01-18252 Overpaid MV

Palmer, Carolyn **\$3.84**
79 Barn Finch Circle
Naugatuck, CT 06770
2007-01-18579 Overpaid MV

Praleikas, David **\$6.13**
108-55 Clark Road - Naugatuck, CT 06770
2007-01-19832 Overpaid MV

Shermanski, John or Deolinda **\$3.61**
45 Windview Drive - Naugatuck, CT 06770
2007-01-22845 Overpaid MV

Tautic, Jayson C. **\$3.25**
820 Matthews Street Apt. 16
Bristol, CT 06010-2288
2007-01-24494 Overpaid MV

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Volvo Finance \$423.39

C/O Thomson Tax and Accounting Property Tax Service
P.O. Box 680020
Franklin, TN 37068
03-01-25110 Sold 6/04 C/C 1848 Plate 446RVY
03-01-25119 Sold C/C 1832 Plate 915NBC
03-01-25107 Sold 4/04 C/C 1859 Plate 634RDC

VW Credit Leasing LTD \$722.82

1401 Franklin Boulevard
Libertyville IL 60048
2007-02-5106 Middlebury Resident C/C 2473 VIN# WVGBE77L48D027351
567WOV

Wells Fargo Home Mtg. \$4675.24

Attn: Financial Support Unit Region 7
1 Home Campus Mac X2302-04D
Des Moines, IA 50328-0001
2007-03-70055 Overpaid Real Caputo, Iona 61 Beebe
2007-03-75822 Overpaid Real Labrecque, Daniel 16-18 Cotton Hollow Road
2007-03-46636 Overpaid Real Magani, C. 71 Longwood Drive

18. Public Comment

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

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