

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – June 2, 2009

1. Mayor Robert Mezzo 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 **May 5, 2009**, each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**, 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 Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Mayor's Comments
8. Burgess Comments - Open Topic
9. Public Comment
10. Human Resource Annual Report - Director Jeannette Deschesnes.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint **Jeffrey Litke** (R), 151 Andrew Avenue #17, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of Matthew R. Katra, term to expire May 2, 2011.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **Ronald Gallant** (D), 221 Union City Road, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire June 2, 2012.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **Nathan Hein** (R), 77 Tower Lane, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire June 2, 2012.

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14. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **Jennifer Merrill** (R) 63 Meadowbrook Place, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire June 2, 2012.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **Joseph Healy** (U), 607 Millville Avenue, Unit 7-3, Naugatuck, CT 06770, as a member of the **Park Commission**, term to expire September 1, 2011.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses reappoint **Delores Avellani** (D), 89 Margaret Circle, Naugatuck, CT 06770, as a member of the **Board of Assessment Appeals**, term to expire June 2, 2012.
17. Mayor shall appoint **Debbie Manfredi**, 39 Olivia Lane, Naugatuck, CT 06770 as a parent member of the **Naugatuck Day Care Center**, filling the vacancy of Martha Anderson .
18. Mayor shall appoint **Mark Bowman**, 48 Rustling Reed Road, Naugatuck, CT 06770 as a parent member of the **Naugatuck Day Care Center**, filling the vacancy of Frank Rodrigues.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the confirmation of the following appointments:
Assistant Town Clerk and Assistant Registrar of Vital Statistics:
Assistant Town Clerk
Term: From July 1, 2009 to July 1, 2011
Mrs. Michelle M. Dowling, 47 Walnut Street, Naugatuck, CT 06770
20. **Assistant Registrar of Vital Statistics:**
Term: From July 1, 2009 to July 1, 2011
Mrs. Laura K. Krajewski, 557 Wooster Street, Naugatuck, CT 06770
21. **Assistant Registrar of Vital Statistics:**
Term: From July 1, 2009 to July 1, 2011
Mrs. Leslie K. Mazur, 481 Millville Avenue, Naugatuck, CT 06770
22. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to run concurrently with appointing Town Clerk & Registrar of Vital Statistics as directed by law:

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23. **David L. Buckmiller, Joseph Corona, Buckmiller Brothers Funeral Homes, Inc.,** 82 Fairview Avenue, Naugatuck, CT 06770, **John W. Ford, Daniel J. Ford, Alderson Funeral Home,** 201 Meadow Street, Naugatuck, CT 06770, **Joseph A. Zembruski, Steven P. Zembruski, Fitzgerald- Zembruski Funeral Homes,** 240 North Main Street, Naugatuck, CT 06770
24. Motion by Burgess _____ that the name of **Mr. Wayne McAllister,** 35 Park Avenue, Naugatuck, CT 06770 be placed in nomination for the position of **Controller,** term to expire June 30, 2013.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Mr. Wayne McAllister,** 35 Park Avenue, Naugatuck, CT 06770 to the position of **Controller,** term to expire June 30, 2013.
26. Mayor Robert Mezzo shall appoint the Law Firm of **Fitzpatrick, Mariano & Santos, PC,** 203 Church Street, Naugatuck, CT 06770 as **Borough Attorneys,** effective June 1, 2009, term to expire May, 2011.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor Robert A. Mezzo, Treasurer Henry C. Kuczenski, Jr. and Controller Wayne McAllister.**

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective June 2, 2009.”

ROLL CALL VOTE

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28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Contract No. 09-02 ADA Purchase and Sign Installation**” to **Steel Tech Building Products**, 636 Nutmeg Road North, South Windsor, CT 06074, in the amount of **\$7,876.37**, as recommended by James Stewart Borough Engineer.
29. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Contract No. 09-03 ADA Restroom Modifications**” to **Holzner Electric**, 596 John Street, Bridgeport, CT 06604, in the amount of **\$5,244.00**, as recommended by Borough Engineer James Stewart.
30. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Contract No. 09-04 ADA Lever Lockset Installation**” to **Steel Tech Building Products**, 636 Nutmeg Road North, South Windsor, CT 06074, in the amount of **\$10,561.00**, as recommended by Borough Engineer James Stewart.
31. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the following bids for “**Used Fire Department Vehicles-Naugatuck Fire Department.**” to:

Eagle Truck & Auto Body, Inc.	1987 Mack Rescue Truck - \$975.00
128 Union City Road - P.O. Box 7051	
Prospect, CT 06712	
Kenneth M. George Sr.	1995 Ford Bronco - \$500.00
33 Rail Road Avenue	
Beacon Falls, CT 06403	
as recommended by the Fire Commission and Chief Charles Doback.	
32. Discussion/possible action regarding Union City Revitalization Committee.
33. Discussion/Possible Action regarding Senior Property Tax Review Committee.
34. Mayor Mezzo will make appointments as Burgess Liaisons to the following:

Day Care	Housing Authority
HRD	Fire Commission
Elderly Commission	Arts Commission
VNA	Open Space
Youth Services	Zoning Commission

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Pension Board
Street Lights
Golf
Police Commission
EDC
Inland Wetlands Commission
NEDC

Planning Commission
Street Commission
WPCA
Finance Board
Park Commission

35. 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:

Anderson, Tiarra C. **\$13.32**
933 Rubber Avenue Unit 6B
Naugatuck, CT 06770
2007-02-128 Overpaid MV

Barden, Jamie Lynn **\$6.21**
38 Lincoln Street
Bristol, CT 06010-4121
2006-01-1338 Overpaid MV

Conklin, Lynann M **\$22.65**
31 Maple Hill Road, Naugatuck, CT 06770
2006-02-1011 Overpaid MV
2007-01-4914 Overpaid MV

Enterprise Rac of Bos Inc. **\$282.74**
3A Enterprise Drive
Billerica, MA 01821-5735
2007-01-7696 MV Sold 8/08 C/C 2517 VIN# 1GCEC19X85Z243044
2007-01-7697 MV Sold 1/08 C/C 2516 VIN# 1GCEC19XX52243241

Fernandes, Joslyn E. **\$2.61**
35 Berkshire Road
Ansonia, CT 06401
2007-01-27109 Overpaid MV

Fonseca, Francisco **\$61.27**
211 Allerton Road
Naugatuck, CT 06770
2007-01-8524 MV Sold C/C 2521

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Gacha, Thomas **\$2.31**
75 South Main Street
Naugatuck, CT 06770
2007-01-8949 Overpaid MV

Gaspar, Dorothy **\$2.25**
11 Goodyear Avenue
Naugatuck, CT 06770
2007-01-21533 Overpaid MV

Gilligan, Donald S. **\$68.19**
15 Partridgetown Road
Naugatuck, CT 06770
2006-01-9538 High Mileage C/C 1360

Laboudy, Crystal **\$11.94**
164 Sand Hill Road
Portland, CT 06480
2006-01-13315 Overpaid MV

Lisieski, Joseph **\$101.59**
54 Skyview Drive
Naugatuck, CT 06770
2007-03-76158 Overpaid Real

Mohan, Patrick M. **\$4.93**
50 Birch Lane
Naugatuck, CT 06770
2007-01-16605 Overpaid MV\

Nolan, Kelly **\$33.47**
P.O. Box 1092
Naugatuck, CT 06770
2006-01-17912 Overpaid MV

Pelletier, Elaine T. **\$7.72**
177 Cherry Street
Naugatuck, CT 06770
2007-01-18903 Overpaid MV

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Rodrigues, Andre S. **\$2499.79**
41 Golden Hill Street
Naugatuck, CT 06770
2007-03-48550 Overpaid Real

Scalo, James R. **\$52.29**
66 Forest Street
Naugatuck, CT 06770
2007-01-22295 Overpaid MV

Schilling, Raymond or Judith **\$6.27**
16 Vagnini Drive
Naugatuck, CT 06770
2007-01-22387 Overpaid MV

Tiscia, Ryan **\$3.91**
24 Carriage Drive
Naugatuck, CT 06770
2007-01-24873 Overpaid MV

Vilela, Dana E. **\$96.54**
37-4 Lantern Park Drive
Naugatuck, CT 06770
07-03-50496 Overpaid Real First Half

36. Public Comment
37. **Burgess Comments/Sub-Committee Reports**
38. Motion by _____ to adjourn the meeting at _____ **p.m.**