

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – August 4, 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 **July 7, 2009** and the special meeting of **July 14, 2009**, each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**, 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, Personnel and Collective Bargaining, inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess _____ to recess the meeting to Retirement Board at _____ **p.m.**

Mayor will reconvene the meeting at _____ p.m.
8. Burgess Comments - Open Topic
9. Public Comment
10. Presentation by Bob Gregorski, President of the Naugatuck River Watershed Association, Inc. regarding a River Steward Partnership.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint **Louise Sheedy**, 6 Culver Street as a member of the Chapter 90 and UPSEU Pension Board filling the vacancy of Hank Witkoski, Jr.
12. Mayor will appoint **Wendy Hozer**, 140 Fulkerson Drive, #13A, Waterbury, CT 06708 as a member of the Greater Waterbury Transit District, filling the unexpired term of Sally Schilke, term to expire 12/1/2011.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for General Construction Equipment, Labor and Material Rates (for concrete) to **Haynes Materials of Seymour, 30D Progress Avenue, Seymour, CT 06483, in the amount of \$85.00/Cubic Yard** as recommended by Borough Engineer James Stewart.

14. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, federal monies are available under Title XII of Division A of the American Recovery and Reinvestment Act of 2009, Public Law 111-005 (approved February 17, 2009) to carry out the program under Title I of the Housing and Community Development Act of 1974, 42 U.S.C § 5301, et. seq., as amended, and administered by the State of Connecticut, Department of Economic and Community Development as the Connecticut Small Cities Community Development Block Grant Recovery Program (CDBG-R); and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$440,000 in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by

Part VI of Chapter 30 of the CGS (State Statutory Reference)

2. That the filing of an application for State financial assistance by the Borough of Naugatuck in an amount not to exceed \$440,000 is hereby approved and that Mayor, Robert A. Mezzo is directed to execute and file such application 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

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financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of
Borough of Naugatuck

ROLL CALL VOTE

15. Discussion/possible action regarding Gunntown property conservation easement.
16. Discussion regarding date for Renaissance Place/Joint Boards information forum.
17. Update on Jesse Camilles negotiations.
18. 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:

Bosco, Salvatore **\$1106.72**
119 Krodel Road
Naugatuck, CT 06770
2007-03 71605 Correct Vets C/C 1133
2006-03-41034 Correct Vets C/C 1134
2005-03-41007 Correct Vets C/C 1135
2004-03-40939 Correct Vets C/C 1136
2003-03-71906 Correct Vets C/C 1138

Bowen, James **\$29.47**
66 Tawny Thrush Road
Naugatuck, CT 06770
2008/01/2596 Overpaid MV

Cassidy, Philomena and Javiei, Cristina **\$15.58**
186 North Hoadley Street
Naugatuck, CT 06770
2007-02-827 Overpaid MV

Chobian, Michael **\$141.46**
88 Hampton Park
Branford, CT 06405
2007-01-4408 Non Res C/C 2636
2007-01-4409 Non Res C/C 2637

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Cotto, Joli **\$295.63**
236 Woodside Circle
Fairfield, CT 06825
2006-01-5340 N/R 1-5 Bridgeport C/C 2599
2006-02-1087 N/R 1-5 Bridgeport C/C 2601
2007-01-5286 N/R 1-5 Bridgeport C/C 2602
2007-01-5287 N/R 1-5 Bridgeport C/C 2603

Emkay Inc. Trust **\$274.23**
805 W. Thorndale Avenue
Itasca, IL
2007-01-7659 MV Sold 12/07 C/C 2626

Feliciano, Mario **\$23.64**
5702 Five Flags Boulevard Apt. 2061
Orlando, FL 32822
2008-01-8011 Non Res. FL C/C # 1076

Gallino, Bryan **\$26.35**
28 Nathan Court
Waterbury, CT 06708
1996-01-7357 Overpaid MV
1998-01-7654 Proration MV C/C 881

Greensway, David J. **\$45.00**
586 Norfolk Road
Torrington, CT 06790
2007-01-10096 Overpaid MV

Hitchcock, Charles or Martins, Katie Ann **\$4.73**
241 Lewis Street
Naugatuck, CT 06770
2008/01/11018 MV Junked 5/09 C/C 574

Honda Lease Trust **\$66.82**
600 Kelly Way
Holyoke, MA 01040
2008-01-11197 Lease Terminated C/C 1006 VIN 1HGCM56866A165177

Martin, Joseph J. **\$37.59**
C/O Barnes 169 Margaret Circle - Naugatuck, CT 06770
2006-01-15317 MV Sold 6/2007 C/C 2077

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McLaughlin, Thomas or Kathleen **\$10.72**
46 Clearview Circle
Naugatuck, CT 06770
2008-01-15784 Sold 7/09 C/C 1092

Moruska, Marsha c/o Marilyn Mezzio **\$35.31**
P.O. Box 1525
Naugatuck, CT 06770
2008-01-16818 Sold 6/09 C/C #835

Nissan Infiniti Lt. **\$148.78**
P.O. Box 650214
Dallas, TX 75265
2007-01-17736 MV Sold 4/08 C/C 2634 VIN IN4ALIID76C268740

Nissan Infiniti Lt. **\$261.31**
P.O. Box 650214
Dallas, TX 75265
2008-01-17562 MV Totaled 4/2009 C/C 951 VIN 3N1AB61E58L660256
2008-01-17640 MV Returned 5/2009 C/C 600 VIN 5N1AR18W46C635833

Ozturk, Seyda or Remzi **\$96.45**
58 Meadowlark Road
Naugatuck, CT 06770
2008-01-18319 MV Sold 5/09 C/C 1125

Possidento, James **\$48.23**
501 Wooster Street
Naugatuck, CT 06770
2008-01-19607 MV Traded 7/09

Rader, Roseceil S. **\$53.27**
P.O. Box 1614
Naugatuck, CT 06770
2007-01-20127 Vets Exempt C/C 1653-1654

Reynolds, Clayton **\$2.60**
5 Michelle Lane
Naugatuck, CT 06770
2007-01-20591 Overpaid MV

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Rossi, Ronald **\$12.61**
74 Woodland Street
Naugatuck, CT 06770
2008-01-21179 MV Sold 6/09 C/C 888

Sang, Sam **\$14.50**
16 Celentano Drive
Naugatuck, CT 06770
2008-01-21676 MV Donated C/C 1126

Santos, Karen M. **\$10.91**
15 Idleview Park
Naugatuck, CT 06770
2007-01-21977 Overpaid MV

Serrano, Juan **\$7.00**
11 Peppermill Street
Naugatuck, CT 06770
2008-01-22595 Overpaid MV

Stonoha, Rita **\$10.41**
5-9 Ridge Road
Naugatuck, CT 06770
2008-01-23951 Sold 6/09 C/C 910

Thomas, Edward **\$28.37**
22 Neagle Street
Naugatuck, CT 06770
2008-01-24641 C/C 1100 MV Totaled 7/09

Vigario, Antonio A. **\$5.99**
118 Loran Drive
Naugatuck, CT 06770
2008-01-25567 MV Sold C/C 1150

Wasifs, Mohammad **\$86.06**
C/O Mohammaed T. Shareet
424 Sand Creek Road Apt. 609
Albany, NY 12205
2008-01-16450 MV Sold 7/2009 C/C 1153
2008-01-16451 MV Sold 7/2009 C/C 1154

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Whitman, Daniel and David **\$4.10**
92 Carroll Street
Naugatuck, CT 06770
2008-01-26261 MV Sold 6/09 C/C 889

Ymeri, Blerim **\$159.74**
17 Debbie Lane
Naugatuck, CT 06770
2006-01-26988 MV Non Res Waterbury C/C 12431

19. Public Comment
20. **Burgess Comments/Sub-Committee Reports**
21. Motion by _____ to adjourn the meeting at _____ **p.m.**