

AGENDA
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – September 1, 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 **August 4, 2009**, each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **August**, 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 Claim**, **Personnel** (possible positions of Animal Control Officer, Borough Clerk, Assessor, Director of Public Works, Engineer and Assistant Engineer), **Collective Bargaining** (Chapter 90, AFSCME Public Works, Police Dispatcher), **Real Estate** (Jesse Camille's) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve to accept the appointment of **Kristy Sturges** as the **Animal Control Officer** and set the salary at \$30,000 per year.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve to accept the appointment of **Nancy DiMeo** as the **Borough Clerk** and set the salary at \$45,000 per year.
10. Burgess Comments - Open Topic
11. Mayor shall appoint **June Barakat**, 27 Trout Brook Drive, Naugatuck, CT 06770, as a member of the **Greater Waterbury Transit District**, filling the unexpired term of Lynn Donovan, term to expire November 1, 2010.

Agenda- Board of Mayor and Burgesses - Regular Meeting - September 1, 2009

12. Mayor shall appoint **Christine Kuczenski**, 310 North Hoadley Street, Naugatuck, CT 06770, as a member of the **Elderly Commission** filling the unexpired term of Loretta Schebell, term to expire June 1, 2010.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve to abate taxes on a 1976 Windsor Mobile Manufactured Home, Model CK FL 14 x 70, ID No. 5174 owned by Randall Bioski at 82 Nancy Lane, Naugatuck, CT in the amount of **\$6,863.99**, as recommended by Tax Collector James Goggin.
14. Motion by Burgess _____ that the Board of Mayor and Burgess approve the bid for **“Apparatus Floor Repair-Naugatuck Fire Department”** to **C. A. Reed Associates**, 200 Saltonstall Street, Canandaigua, NY 14424 in the amount of **\$22,969.00** as recommended by Fire Chief Charles Doback.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution to apply for the **Justice Assistance Grant (CT Local JAG):**

RESOLVED that **Mayor Robert Mezzo** is hereby authorized to make, execute and approve on behalf of the Borough of Naugatuck, any and all contracts and amendments and to execute and approve on behalf of this municipality other instruments a part of or incident to such contracts and amendments, effective until otherwise ordered by the Board of Mayor and Burgesses.

ROLL CALL VOTE:

16. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution as recommended by Fran Dambowsky, Director of Emergency Management and Homeland Security:

RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Mayor Robert Mezzo is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

17. Motion by Burgess _____ that the Board of Mayor and Burgesses proclaim the week of **September 17-23, 2009 as Constitution Week** in the Borough of Naugatuck.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses proclaim **September 11, 2009 to be St. Michael's Day** in the Borough of Naugatuck.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses join The Leukemia & Lymphoma Society in designating the month of **September 2009 as Leukemia, Lymphoma & Myeloma Awareness Month** in the Borough of Naugatuck.
20. Discussion, possible action on the Gunntown property.
21. 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:
 - Armentano, David and Karen **\$11.35**
73 Evelyn Drive
Naugatuck, CT 06770
2008-01-895 MV Sold 5/09 C/C 594
 - Armstrong, Jeannie G. **\$52.33**
111 Wooster Street Unit 6D
Naugatuck, CT 06770
2008-01-907 Traded 3/2009 C/C 851
 - Barbosa, Nilcely E. **\$52.64**
16 Applewood Lane
Naugatuck, CT 06770
2008-01-1331 Traded in 4/2009 C/C 603
 - Bolduc, Marce I. or Rita M. **\$35.31**
64 Marsh Hill Road
Naugatuck, CT 06770
2008-01-2303 Sold 7/2009 C/C 950
 - Boroski, Richard or Terri **\$5.36**
168 Morris Street
Naugatuck, CT 06770
2008-01-2434 MV Sold 8/09 C/C 1297

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

Bunlort, Teav **\$81.96**
433 Allerton Farm Road
Naugatuck, CT 06770
2008-01-3135 MV Totaled 6/09 C/C 1300

Burska, Helen or Algirdas **\$14.81**
11 Mulberry Street, Naugatuck, CT 06770
2008-01-3258 MV Totaled 8/9 C/C 1345

Carrington Mortgage Services **\$24.00**
3100 New York Drive Suite 100
Pasadena, CA
2007-03-43649 Overpaid Real 55 City Hill St. Fremont Investment and Loan

Chester, Frances **\$169.58**
1013 Weid Drive
Naugatuck, CT 06770
2008-01-4345 Totaled 7/2008 C/C 1029

Courchesne, Christine or Marcel **\$34.99**
108 Clark Road #104 - Naugatuck, CT 06770
2008-01-5279 Traded 7/2009 C/C 1294

Custom Bottle Inc. **\$105.91**
10 Great Hill Road
Naugatuck, CT 06770
2008-01-5650 Plate Receipt 7/2009 C/C 1254

Cyr, Paul or Lidia **\$34.67**
19 Farmstead Lane, Naugatuck, CT 06770
2008-01-5687 Totaled 5/9 C/C 1346

DCF Trust **\$208.04**
2050 Roanoke Road
West Lake, TX 76262
2007-01-6183 MV Sold 4/08 C/C 2604 VIN# 1D7HU18246S552834

DCFS Trust **\$223.80**
P.O. Box 860
Roanoke, TX 76262-9980
2008-01-6115 Sold 3/2009 C/C 701 VIN# 2C3LA63H76H193738

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

DCFS Trust **\$417.65**
P.O. Box 860
Roanoke, TX 76262-9980
2008-01-6154 Sold 2/2009 C/C 607 VIN# 1D7K528C56J142897
2008-01-6141 Sold 4/2009 C/C 726 VIN# IJ8HG58NX6C302536

DCFS Trust **\$438.77**
P.O. Box 860
Roanoke, TX 76262-9980
2008-01-6137 Sold 5/2009 C/C 1096 VIN# 2A4GP54L86R802266
2009-01-6134 Sold 2/2009 C/C 785 VIN# 1J46R48K96C258231
2008-01-6123 Sold 4/2009 C/C 1119 VIN# 1J8HG48K16C153594

Ferrari, Rebecca **\$82.59**
73 Village Circle
Naugatuck, CT 06770
2008-01-8146 MV Sold C/C 1163

Ford Credit Personal Property Tax **\$296.92**
P.O. Box 6700 Dept. 231601
Detroit, MI 48267-2316
2008-01-3373 Overpaid MV VIN# 1FMEU73E36UA17317

Hackett, Michael and Gladys **\$5.68**
92-2 Ridge Road
Naugatuck, CT 06770
2008-01-10284

Hill, Lauren **\$145.63**
118 Park Avenue
Naugatuck, CT 06770
2008-01-11088 Totaled MV 11/2007 C/C 2613

Honda Lease Trust **\$145.31**
600 Kelly Way
Holyoke, MA 01040
2008-01-11162 Sold 5/2009 VIN# SHSRD788X6U427607

Kelly, William M. **\$228.84**
103 Elm Street
Naugatuck, CT 06770
2007-01-12535 Repo 1/2008 C/C 977

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

King, Joseph **\$3.15**
159 Johnson Street
Naugatuck, CT 06770
2008-01-12573 C/C 1382 Plate Receipt 8/2009

Landry, George **\$6.31**
56 Hotchkiss Street
Naugatuck, CT 06770
2008-01-13322 Totaled 6/2009 C/C 723

Leone, Nicole **\$27.74**
108 Osborn Road
Naugatuck, CT 06770
2008-01-13823 MV Given Away 5/09 C/C 1235

Lewis, Erin C. Connor **\$60.84**
348-b High Street
Naugatuck, CT 06770
2008-01-4928 Traded 6/2009 C/C 1117

Macelis, Charles **\$7.55**
32 Tracy Ann Court
Naugatuck, CT 06770
2008-01-14530 Sold MV 8/2009 C/C 1381

March, Edwin **\$15.13**
49 Lorann Drive - Naugatuck, CT 06770
2008-01-14898 Sold 7/2009 C/C 1044

Mazurek, Zafia **\$4.10**
37 Anderson Street - Naugatuck, CT 06770
2008-01-15515 C/C 1383 MV Traded 8/2009

Motorlease Corporation **\$52.96**
1506 New Britain Avenue
Farmington, CT 06032
2008-01-16830 MV Totaled 6/2009 VIN# N1CB51D45L587595

Neretich, Gregg **\$5.00**
18 Simsberry Road
Naugatuck, CT 06770
2008-01-17340 Overpaid MV

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

Nguyen, Diep or Thoi Thi **\$68.09**
126 Miller Drive
Naugatuck, CT 06770
2008-01-17463 Recalled 4/09 C/C 1325

Patel, Sangita **\$267.29**
169 Cross Street
Naugatuck, CT 06770
2008-01-18585 Plate Receipt MV C/C 878

Pereira, Cheryl Lee **\$114.74**
19 Rayron Circle
Naugatuck, CT 06770
2008-01-18805 MV Totaled 5/2009 C/C 1240

Pekrul, Daniel **\$15.13**
P.O. Box 1437
Naugatuck, CT 06770

Pereira, Cashimiro **\$2.06**
52 Briarwood Road
Naugatuck, CT 06770
2007-01-18970 Overpaid MV

Peterson D. Trust **\$81.96**
P.O. Box 13085
Baltimore, MD 21298-8211
2008-01-19038 Sold 5/2009 C/C 584 VIN# 1G1ZT53F76F236560

Prospect Street Automotive **\$3.60**
608 Prospect Street
Naugatuck, CT 06770
2008-04-30659 Overpaid PP

Regan, James **\$2.53**
946 Prospect Street -Naugatuck, CT 06770
2008-01-20260 MV Sold 6/2009 C/C 869

Reyes, Stefani **\$132.42**
41 New Street
Shelton, CT 06484
2007-01-20581 Shelton Resident C/C 1115

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

Roller, Earl and Lillian **\$5.68**
45 Counselor Drive
Naugatuck, CT 06770
2008-01-20946 MV Sold C/C 1239

Rollinson, Brian **\$13.24**
49 Hillview Street
Naugatuck, CT 06770
2008-01-20997 Gifted 7/2009 C/C 1040

Roque, Joseph **\$12.93**
12 Fuller Street
Naugatuck, CT 06770
2008-01-21054 Junked 5/2009 C/C 615

Rossi, Gerald **\$8.20**
68 Bird Road
Naugatuck, CT 06770
2008-01-21161 Gave to Daughter C/C 1378

Seddiq, Faiza **\$28.69**
15404 Ravenscar Court
Centerville, VA 20121
2008-01-22503

Seddiq, Hydar **\$45.39**
15404 Ravenscar Court
Centerville, VA 20121
2008-01-22505 Moved Out of State C/C 856

Semanoff, David **\$55.24**
55 Celentano Drive
Naugatuck, CT 06770
2007-01-22675 MV Traded 5/2008 C/C 999

Stuart, Jeffrey A. **\$34.99**
20 Pembroke Road
Naugatuck, CT 06770
2007-01-24123

Agenda- Board of Mayor and Burgesses
Regular Meeting - September 1, 2009

Terry, George **\$42.56**
73 Bird Road
Naugatuck, CT 06770
2008-01-24574 Sold 5/2009 C/C 682

Thoren, Todd **\$10.41**
11 Meadowlark Road
Naugatuck, CT 06770
2008-01-24708 MV Donated C/C 859

Tranquillo, Joseph S. **\$54.79**
121 Jacob Road
Southbury, CT 06488
2007-03-50206 Overpaid Real

Varanai, Daniel or Olivia **\$28.06**
108 Clark Road #97
Naugatuck, CT 06770
2008-01-25390 FL Reg 8/2009 C/C 1392

Vieira, Wayne R. and Patricia **\$10.99**
73 Greenwood Street
Naugatuck, CT 06770
2008-01-25555 Sold C/C 1066

Zabilski, Kristi M. **\$27.43**
505-D Spring Street
Naugatuck, CT 06770
2008-01-26794 MV Junked 3/09 C/C 1260

22. Public Comment
23. Burgess Comments/Sub-Committee Reports
24. Motion by _____ to adjourn the meeting at _____ p.m.