

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 3, 2009**

1. Mayor Mezzo will call the Regular 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 **October 6, 2009** and the special meeting of **October 13, 2009** each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **October**, each member having received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Renewal and Modification to the Naugatuck Day Care Lease with the Borough of Naugatuck and Discussion/possible action on Jesse Camille's; Potential Leases), **Collective Bargaining** (UPSEU), **Pending Litigation/Pending Claim** (Defending the Borough against a claim) inviting in _____.

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

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall reappoint **Wendy Hozer**, 140 Fulkerson Drive #13A, Waterbury, CT 06708 as a regular member of the **Mayor's Commission for the Handicapped** term to expire October 1, 2012.
10. Mayor Mezzo shall reappoint **Elizabeth Jarvis**, 61 Clark Road, Naugatuck, CT 06770 as a regular member of the **Mayor's Commission for the Handicapped** term to expire October 1, 2012.
11. Mayor Mezzo shall reappoint **Jeff Laliberte**, 397 Cherry Street Ext., Naugatuck, CT 06770 as a regular member of the **Mayor's Commission for the Handicapped** term to expire October 1, 2012.
12. Mayor Mezzo shall reappoint **Philip Rickertsen**, 41 Locust Street, Naugatuck, CT 06770 as a regular member of the **Mayor's Commission for the Handicapped** term to expire October 1, 2012.

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13. Mayor Mezzo shall appoint **Elaine Russell**, 71 Osborn Road, Apt. 5-B, Naugatuck, CT 06770 as a member of the **Naugatuck Housing Authority**, filling the vacancy of Louise Morgan, term to expire October 1, 2010.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses rescind the following motion approved on October 6, 2009:

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Richard Cool**, (R) 240 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of Jeffrey Litke, term to expire May 2, 2011.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Richard Cool**, (R) 240 Hillside Avenue, Naugatuck, CT 06770 as a alternate member of the **Zoning Commission**, filling the unexpired term of Walter Bertotti, term to expire February 1, 2012.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Richard Cool**, (R) 240 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of Jeffrey Litke, term to expire May 2, 2011.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following proclamation:

WHEREAS an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population;

WHEREAS more than \$400 billion per year in federal and state funding is allocated to states and communities based, in part, on census data;

WHEREAS census data help determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts;

WHEREAS the 2010 Census creates jobs that stimulate economic growth and increase employment;

WHEREAS the information collected by the census is confidential and protected by law;

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Now, therefore, we proclaim that the Borough of Naugatuck, Connecticut is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.

As a 2010 Census partner, we will:

1. Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate.
 2. Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census.
 3. Support census takers as they help our community complete an accurate count.
 4. Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution authorizing Mayor Robert Mezzo to sign an application for the **EECBG Energy Efficiency Block Grant** as recommended by Edward Carter, Mayoral Aide:

RESOLVED that **Robert A. Mezzo, Mayor**, is hereby an authorized representative for the Borough of Naugatuck to sign the application for funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant and understand that funding under this program is from Connecticut's allocation of funds under the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant and attests to the truthfulness of all information provided to the Office of Policy and Management in the application.

ROLL CALL VOTE:

19. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution authorizing Mayor Robert Mezzo to sign the agreement for the Borough of Naugatuck to become a member of the Connecticut Product Stewardship Council, as recommended by James Stewart, Director of Public Works:

RESOLVED, that **Robert A. Mezzo, Mayor**, be, and hereby is, authorized to sign the agreement entitled:

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“The Borough of Naugatuck supports the Mission Statement of the Connecticut Product Stewardship Council and by signing the Letter of Agreement agrees to become an active and supporting member of said Council.”

ROLL CALL VOTE:

20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“100 Cubic Yard Container of Wood Chips”** to Greencycle/Grillo Services, LLC, 1183 Oronoque Road, Milford, CT 06461 in the amount of **\$250. per 100 cubic yard container includes hauling and disposal at a Connecticut Department of Environmental Protection certified compost facility** as recommended by James Stewart, Director of Public Works.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“100 Cubic Yard Container of Leaves”** to A.J. Cabral Trucking, 12 Bonville Drive, Uncasville, CT 06382 in the amount of **\$450. per 100 cubic yard container includes hauling and disposal at a Connecticut Department of Environmental Protection certified compost facility** as recommended by James Stewart, Director of Public Works.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“100 Cubic Yard Container of Brush, Branches, and Clean Yard Waste”** to A.J. Cabral Trucking, 12 Bonville Drive, Uncasville, CT 06382 in the amount of **\$450. per 100 cubic yard container includes hauling and disposal at a Connecticut Department of Environmental Protection certified compost facility** as recommended by James Stewart, Director of Public Works.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“30 Cubic Yard Container of Brush”** to Springer Sanitation Inc., 401 Old Woodbury Road, Southbury, CT 06488 in the amount of **\$90. per 30 cubic yard container includes container rental and hauling to Naugatuck Heights property** as recommended by James Stewart, Director of Public Works.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following nondiscrimination resolution as recommended by Kevin Knowles, Housing Authority Director:

RESOLVED: That the policies of the Borough of Naugatuck comply with the nondiscrimination agreements and warranties of Connecticut General Statutes §§ 4a-60(a)(1) and 4a-60a(a)(1), as amended.

ROLL CALL VOTE:

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25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the salary of the **replacement Director/Administrator of the Naugatuck Visiting Nurses Association** and set the salary at \$65,000. as recommended by Jeannette Deschesnes, Director of Human Resources and Wayne McAllister, Controller.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“On Site Audiometric Baseline Testing, Annual Employee Noise Testing and Monitoring”** to The Hearing Center LLC, 149 Wakelee Avenue, Ansonia, CT 06401 in the amount of **\$16. per person tested and \$475. per site visit** as recommended by Jeannette Deschesnes, Director of Human Resources and Wayne McAllister, Controller.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“State Bid Contract for the Repair/Rebuild of Automatic Transmissions”** to Waterbury Transmission Inc., 1480 North Main Street, Waterbury, CT 06704 in the **amounts set forth in the contract award schedule through August 31, 2013** as recommended by Wendy Hozer, Purchasing Agent.
28. Discussion/possible action on a Borough of Naugatuck hiring policy.
29. 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:
Araujo, Sonia **\$455.12**
41 Gertrude Avenue
Naugatuck, CT 06770
2005-01-00812 Waterbury Resident C/C 1606

Bob’s Dodge **\$833.18**
P.O. Box 698
Wallingford, CT 06492
2008-04-30105 Overpaid PP

Cab East, LLC **\$27.43**
P.O. Box 105704
Atlanta, GA 30348
2008-01-03372 Lease Terminated 08/2009 C/C 1386 VINJM1BK32G271766251

Cab East, LLC **\$75.02**
260 Interstate Drive, 12th Floor
Atlanta, GA 06492
2008-01-03434 Lease Terminated 07/2009 C/C 1441 VINSAJWA51AX6W99931

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Cab East, LLC **\$289.36**

P.O. Box 105704

Atlanta, GA 30348

2007-01-03382 Sold 02/2008 C/C 1543 VIN# YVIRH59285247624

Chase Auto Finance Corporation **\$40.35**

900 Stewart Avenue

Garden City, NY 11530

2008-01-04283 Lease Terminated 8/2009 C/C 1508 VIN# 4S4WX85C564411754

Cook, Richard **\$5.36**

19 South Circle

Naugatuck, CT 06770

2008-01-04997 MV Sold C/C 7/2009

DCFS Trust **\$142.25**

13650 Heritage Parkway

Fort Worth, TX 76177

2007-01-06206 Sold 05/2008 C/C 1122 VIN# WDBRF61J73F361046

Demelo, Rui **\$15.13**

18 Wilson Street

Naugatuck, CT 06770

2008-01-06483 MV Sold 07/2009 C/C 1672

Donovan, Angelika **\$104.02**

111 Wooster Street, 5-E

Naugatuck, CT 06770

2008-01-07062 MV Totaled 05/2009 C/C 589

Ferrari's Maytag **\$59.88**

160 Rubber Avenue

Naugatuck, CT 06770

2008-01-08151 Traded 7/2009 C/C 1080

Ferreira, John J. Jr. **\$47.91**

1081 New Haven Road, Unit 8-F

Naugatuck, CT 06770

2007-02-01662 MV Totaled C/C 1619

Financial Services Trust **\$546.25**

5550 Britton Parkway

Hillard, OH 43026

2008-01-08245 Sold 12/2008 C/C 1607

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Financial Services Le Trust **\$938.98**

5550 Britton Parkway

Hillard, OH 43026

2007-01-08284 Lease Terminated 11/2007 C/C 1601 VIN# WBAEU33495RR14768

2008-01-08255 Lease Terminated C/C 1602 VIN# WBAEU33495RR14768

Ford Motor Credit Company **\$202.20**

C/O Thompson Tax & Accounting Attention: Mary Folds

424 Church Street, Suite 1500

Nashville, TN 37219

2004-01-08722 Sold Prior to Jan 2005 C/C 1964 VIN# 1FDAF57F33EA10549

Ford Motor Credit Company C/O Thompson Tax & Accounting **\$1,436.89**

424 Church Street, Suite 1500

Nashville, TN 37219

Attention: Mary Folds

2004-01-08725 Sold Prior to GL C/C 1781 VIN# 1FMZU73E420A44926

2004-01-08737 MV Sold C/C 1779 VIN# 1FTRX18W42NA82080

2004-01-08736 MV Sold 10/2004 C/C 1780 VIN# 1FTZR15U42TA10028

2004-01-08731 MV Sold Prior to GL C/C 1776 VIN# 2FMZA52401BC36452

Gerrish, Bonnie **\$15.13**

162 Applewood Lane

Naugatuck, CT 06770

2008-01-09294 MV Sold 7/2009 C/C 1561

GMAC **\$303.54**

P.O. Box 33115

Knoxville, TN 37930

2008-01-09586 Turned Lease MV in C/C 801 VIN# 1G1AL55F56773927

2008-01-09644 Sold 1/2008 C/C 915 VIN# 2CNDL73F556036021

GMAC Automotive Bank **\$549.08**

6985 Union Pk C

Midvale, UT 84047

2008-01-09607 Watertown Resident C/C 1027

Hamac, Brian J. **\$198.53**

201 Chipman Street Ext., 3rd Floor

Waterbury, CT 06708

2006-01-10518 Waterbury Resident C/C 1524

McClelland, Timothy J. or Vicki **\$15.76**

290 Johnson Street

Naugatuck, CT 06770

2008-01-15586 Board of Assessment Appeals MV

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Mullen, Robert G or Lucinda **\$8.83**
151 Andrew Avenue, Apt 190
Naugatuck, CT 06770
2008-01-16930 Overpaid MV

Nissan Infiniti LT **\$160.75**
P.O. Box 650214
Dallas, TX 75265-0214
2008-01-17649 Traded 3/2009 C/C 1592 VIN# IN4AL11D26C250579

Nissan Infiniti LT **\$258.15**
P.O. Box 650214
Dallas, TX 75265-0214
2007-01-17733 Sold 2/2008 C/C 1333 VIN# IN4AL21EX7C191054

Pregano, Henrique S. or Kathy **\$2,312.78**
118 Birch Lane
Naugatuck, CT 06770
2008-03-48131 Overpaid Real Estate

Rindos, Suzanne **\$7.25**
126 Bluebird Drive
Naugatuck, CT 06770
2008-01-20582 MV Junked C/C 1590

Robinson, David C. **\$4.00**
85-6 Aetna Street
Naugatuck, CT 06770
2008-01-20715 Overpaid MV

Tesluk, Tomasz **\$101.89**
76 Village Circle
Naugatuck, CT 06770
2007-01-24691 Sold MV C/C 1635

Thompson, Edward **\$41.10**
236 Cherry Street
Naugatuck, CT 06770
2008-01-24681 Sold 5/2009 C/C 1654

Wang, Paul **\$25.54**
252 Spring Street, A-8
Naugatuck, CT 06770
2008-01-25904 Plate Receipt 5/2009 C/C 705

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Wells Fargo Home Mortgage **\$1,723.83**
1 Home Campus MAC X 2302-04 D
Des Moines IA 50328
2008-03-45503 Overpaid on Real Estate 111 Mallane Lane 2-B Valley View Condo

Wells Fargo Home Mortgage Attention: Thomas Rexroat **\$1,977.25**
1 Home Campus MAC X 2302-04 D
Des Moines, IA 50328
2008-03-45796 Overpaid on first half of Real Estate Litke, Thomas/Cynthia, 19 June St

Young, Clifton and Winifred **\$20.18**
12 Valentine Street
Naugatuck, CT 06770
2008-01-26773 Traded 8/2009 C/C 1630

30. Public Comment – Agenda Items
31. Burgess Comments/Sub-Committee Reports
32. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File