

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 1, 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 **November 3, 2009** each member having received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **November**, 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** (Potential Lease), **Collective Bargaining** (UPSEU) 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. Motion by Burgess _____ that the Board of Mayor and Burgesses approve and set the salary of the **Animal Control Officer** at \$30,000. in accordance with Chapter 90 Bargaining Unit as recommended by Jeannette Deschesnes, Director of Human Resources.
10. Mayor Mezzo shall reappoint **John A. Kenworthy Jr.**, 18 Heritage Drive, Naugatuck, CT 06770 as a regular member of the **Economic Development Commission** term to expire December 1, 2014.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Winter Snow Removal Contractors”** to the contractors listed below for the following rates as recommended by James Stewart, Director of Public Works:

Large Single or Multi-Axle Dump Truck with Plow and Sander	\$120.00/hr.
Small Dump or Pickup Truck with Plow and Sander	\$90.00/hr.
Truck with Plow Only	\$60.00/hr.

Allerton Development Inc.	SMC Enterprises LLC
P.O. Box 1171	71 Scott Road
Naugatuck, CT 06770	Prospect, CT 06712

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

C.D. Property Group LLC.
P.O. Box 24
Naugatuck, CT 06770

Naugatuck Tree Service LLC
361 Field Street
Naugatuck, CT 06770

Big K's Landscaping & Lawn Care
256 Hillside Avenue
Naugatuck, CT 06770

Schmitz and Sons LLC
34 Little River Drive
Naugatuck, CT 06770

Joseph C. Cantoni
48 Little River Drive
Naugatuck, CT 06770

L. Roberts & Sons Excavating
50 East Waterbury Road
Naugatuck, CT 06770

- 12. 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 **\$4,990.** from **Contingency** to Naugatuck Youth Services for **The Supply and Installation of a Fire Alarm System** as recommended by Mike Massicotte, Facilities Manager.
- 13. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution and charter revision to Article IV, Officers and Employees, Division 1 Generally, Secs. 2-141 – 2-150 Reserved:

WHEREAS, the Borough of Naugatuck (the “Borough”) may establish one or more trust funds to hold and invest contributions and assets of the Borough’s retiree employee health and life systems pursuant to Section 7-450(a) of the General Statutes of Connecticut (the “Statute”); and

WHEREAS, the Statute requires that such trust shall be authorized by ordinance; and

WHEREAS, the Board of Mayor and Burgesses desires to establish such trust or trusts and fund such trusts with money from its General Fund.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Amendment to the Borough’s Code of Ordinances, attached hereto (the “Amendment”), is hereby approved. The Borough Clerk is directed to publish such Amendment at least twice in accordance with Section 63, subsection 45 of the Charter of the Borough.
- 2. The Board hereby recommends to the Board of Finance that it approve the transfer of \$750,000 from the Borough’s General Fund, specifically the Internal Services Fund entitled “Town Insured Fund” to the trust or trusts which shall be established pursuant to the Amendment and that such funds shall be allocated to the trust or trusts as determined by the Controller of the Borough.

AMENDMENT

That the Code of Ordinances (the “Code”), Borough of Naugatuck, Connecticut (the “Borough”) is hereby amended by adding a section, to be Section 2-141, which section reads as follows:

§2-141. Retiree Health Care Trusts.

- A. In accordance with Conn. Gen. Stat. § 7-450(a), the Borough hereby establishes one or more Trust Funds (collectively the “Trusts”) to hold and invest all contributions and assets of the Borough’s retiree health and life benefit plan or plans (the “Plan”). The Board of Mayor and Burgesses of the Borough shall have the authority to amend or terminate the Trusts.
- B. The Trusts shall be for the purpose of funding current and future post-employment health care and life benefits for eligible retired employees in accordance with the Plan. For purposes of this section, employee shall mean any employee and former employee entitled to participate in the Plan. The Trusts may also be used for the purpose of funding any other post-employment health and life benefit plans as the Borough may establish.
- C. The Trusts shall be administered by the Pension Board described in Section 2.153. The Pension Board shall have such powers and duties as set forth in Section 2.153 and the terms of the Trusts, including directing the investment of the assets of the Trusts.
- D. As soon as possible after the enactment of this section, the Pension Board shall have a trust agreement or agreements drawn to create the Trusts.
- E. The Pension Board shall serve as the trustees (the “Trustee”) of the Trust. The Trustee shall have such powers and duties as set forth in the terms of the Trust, including, but not limited to, making payments or other disbursements in accordance with the Plan and the terms of the Trusts.
- F. The Pension Board shall serve as the Plan Administrator of the Plan and shall have such powers and duties as set forth in the Plan with respect to the administration of the Plan, including, but not limited to, providing all proper instructions and directions to the Trustee regarding disbursements from the Trusts.

ROLL CALL VOTE:

- 14. Discussion/possible action regarding charter revisions to Ordinance 87, Sec. 3.5-1 – 3.5-11, Alarm Systems as recommended by Police Chief Christopher Edson.

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

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution for the Naugatuck Day Care Center:

“RESOLVED, that **ROBERT A MEZZO, MAYOR, BOROUGH OF NAUGATUCK**, is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck, with the Department of Social Services of the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement and

RESOLVED: that the **Borough of Naugatuck** hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes 4a-60(a)(1), as amended in State of Connecticut Public Act 07-245 and section 9 (a) (1) of Public Act 07-142, as those statutes may be amended from time to time.

ROLL CALL VOTE

16. 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:

Banc of America Leasing **\$540.88**
P.O. Box 105578
Atlanta, GA 30348-5578
Attention: Jaci L. Lane, Tax Officer
2007-04-30086 Boro Property Ex Omitted C/C 1672

Bendler, Suzanne **\$33.10**
304 Donovan Road
Naugatuck, CT 06770
2008-01-01782 MV Sold 6/2009 C/C 1628

Borucki, Signut J. III **\$12.60**
72 Mulberry Street
Naugatuck, CT 06770
2008-01-02461 Board of Assessment Appeals MV

Camrac Inc **\$712.04**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03633 Sold 1/2008 C/C 1697 VIN# 1FAFP5363497A163757
2007-01-03634 Sold 10/2007 C/C 1700 VIN# KNAFE122655131571
2007-01-03643 Sold 10/2007 C/C 1696 VIN# 2HGFA16556H520832

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

Camrac Inc \$355.55

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03635 Sold 1/2008 C/C 1701 VIN# IN4BA41E47C811161

Camrac Inc \$523.24

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03637 Sold 4/2008 C/C 1702 VIN# 5NIAR18W57C603913
2007-01-03638 Sold 10/2007 C/C 1706 VIN# 5NPEU46C56H075890

Camrac Inc \$249.33

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03639 MV Sold 11/2007 C/C 1703 VIN# 3A4FY58B4T505634

Camrac Inc \$492.36

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03642 MV Sold 12/2007 C/C 1707 VIN# 2HGFA165464521793
2007-01-03655 MV Sold 11/2007 C/C 1708 VIN# 3A4FY58B66T336781

Camrac Inc \$142.48

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03650 MV Sold 5/2008 C/C 1709 VIN# KMHCN46C96U038153
2007-01-03649 MV Sold 6/2008 C/C 1710 VIN# KMHCN46C96U036421

Camrac Inc \$61.15

8 Ella Grasso Turnpike
Windsor, Locks, CT 06096
2007-01-03652 MV Sold C/C 1711 VIN# KMHCN46C96U038248

Camrac Inc \$986.91

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2007-01-03656 MV Sold 12/2007 C/C 1698 VIN# 1D7HU18N26J230628
2007-01-03646 MV Sold 11/2007 C/C 1705 VIN# 1G8J55F27Z08986
2007-01-03657 MV Sold 10/2007 C/C 1704 VIN# 1GCDT196668299705

Cardella, Joseph R. or Diana \$104.19

580 Horton Hill Road
Naugatuck, Ct 06770
2008-01-03753 Totaled 3/2009 C/C 1736

Chrysler Financial Corp. \$284.31

P.O. Box 860 Attention: Tax
Roanoke, TX 76262-9980
2008-01-06155 Sold 12/2008 C/C 1627 VIN# ID7HU8216S563726

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

GMAC \$208.04

500 Enterprise Drive
Rocky Hill, CT 06067-3913
2008-01-09553 MV Sold 5/2009 C/C 1576 VIN# IGNDTI35662191326
2008-01-09555 MV Sold 4/2009 C/C 1577 VIN# IGIZT638896F122454

Hayden, Kevin C or Kerri \$2.00

180 Conrad Street
Naugatuck, CT 06770
2008-01-10646 Overpaid MV

Hinckley, Janet \$374.46

64 Damson Lane
Naugatuck, CT 06770
2008-01-10987 Waterbury Resident C/C 1652

Hinckley, Janet \$470.71

64 Damson Lane
Naugatuck, CT 06770
2006-01-11116 Waterbury Resident C/C 1649

Hinckley, Janet \$494.91

64 Damson Lane
Naugatuck, CT 06770
2004-01-11188 Waterbury Resident C/C 1732

Hinckley, Janet \$ 1,084.57

64 Damson Lane
Naugatuck, CT 06770
2005-01-11098 Waterbury Resident C/C 1648
2006-02-02345 Waterbury Resident C/C 1650
2007-01-11102 Waterbury Resident C/C 1651

Kozlowski, Witold \$6.30

1145 Andrew Mountain Road
Naugatuck, CT 06770
2008-01-12905 Board of Assessment Appeals MV

Maccall Maureen \$3.89

123 Walnut Street, 1st Floor
Naugatuck, CT 06770
2008-01-14502 Overpaid MV

Savage, Charles \$76.28

138 Radnor Avenue
Naugatuck, CT 06770
2007-03-79319 Incorrect Figures C/C 1595

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

Toyota Motor Credit Corp **\$140.90**
19001 S. Western Avenue Product Operations WF 21
Torrance, CA 90509
2008-01-24961 Sold 5/2009 C/C 1681

Young, Brandon **\$18.38**
60 Summerfield Street
Naugatuck, CT 06770
2008-01-26744 Plate Receipt 5/2009 C/C 1662

17. Public Comment – Agenda Items
 18. Burgess Comments/Sub-Committee Reports
 19. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**
- cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File