

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 5, 2010**

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 **December 1, 2009** and the special meeting of **December 8, 2009**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (Jesse Camille's and DOT Property), **Personnel/Collective Bargaining** (Recreational Director) **Personnel** (Street Superintendent) 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 the appointment of **Pamela Ruccio**, 70 Fairview Avenue, Naugatuck, CT 06770 as a regular member of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of Janet Gallant, indefinite term.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Anthony Malone**, 81 Coen Street, Naugatuck, CT 06770 as a regular member of the **Board of Education and AFSCME Pension Board** filling the vacancy of Christopher Ford, indefinite term.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Sarah Poynton**, 29 Olive Street, Naugatuck, CT 06770 as a regular member of the **Board of Education and AFSCME Pension Board** filling the vacancy of Carl Herb, indefinite term.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Ronald Merancy**, (D) 1074 Andrew Mountain

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Road, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority** term to expire February 1, 2015.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Rimas Balsys**, (R) 33 Phoenix Ave, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority** term to expire February 1, 2015.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Patrick Mallane**, (D) 105 Field Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, filling the unexpired term of Robert Villano, term to expire February 1, 2012.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“The Rehabilitation of Bridge #03713 Located at Rubber Avenue over Long Meadow Pond Brook”** to Dayton Construction Company Inc., 146 Bunker Hill Road, Watertown, CT 06795 in the amount of **\$824,710.00. bid award is subject to State DOT approval and submission of required contract documentation** as recommended by James Stewart, Director of Public Works.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution authorizing Mayor Robert Mezzo to sign an agreement to **join the preliminary efforts by the Capitol Region Council of Governments to form a new Solid Waste Authority entitled the “Central Connecticut Solid Waste Authority”** as recommended by James Stewart, Director of Public Works and Sheila Baummer, Recycling Coordinator:

WHEREAS, the municipalities constituting the Mid-Connecticut Project have been researching solutions for long-term solid waste disposal when their contract with the Connecticut Resources Recovery Authority expires in 2012; and

WHEREAS, other municipalities in the Council of Governments of the Central Naugatuck Valley and elsewhere have expressed interest in joining efforts with the Mid-Connecticut Project municipalities to find long-term solid waste disposal solutions; and

WHEREAS, the Capitol Region Council of Governments has performed a regional solid waste options analysis and successfully tested the presence of alternatives in the private market through a Request for Information for Integrated Regional Solid Waste Management Services covering Transfer, Transportation, Disposal and Processing/ Recycling Services; and

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WHEREAS, the Capitol Region Council of Governments Executive Committee has authorized CRCOG staff to facilitate the forming of a solid waste management authority to represent municipalities interested in conducting an RFP and negotiating for long-term solid waste disposal services; and

WHEREAS, the **Borough of Naugatuck** has expressed preliminary interest in taking part in the solid waste authority formed by the Capitol Region Council of Governments, the “**Central Connecticut Solid Waste Authority**”,

NOW, THEREFORE BE IT RESOLVED that the **Borough of Naugatuck Board of Mayor and Burgesses** does hereby preliminarily endorse the above referenced **Central Connecticut Solid Waste Authority** and authorizes **Mayor Robert A. Mezzo** to sign all necessary agreements and take all necessary actions to allow the Borough to pay a fee of **\$500** to help defray the professional fees necessary to draft a model ordinance which the Borough would then adopt if it decided to become a member of the Authority, as well as other costs of creating the Authority.

ROLL CALL VOTE:

17. Discussion/possible action to print on the back of the Borough of Naugatuck tax bills a request for donations to the WWI Monument Restoration Project as recommended by James Goggin, Tax Collector and Mike Kelly, WWI Monument Restoration Project Chairman.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to enter into the following **Memorandum of Understanding** between the Borough of Naugatuck and the Greater Waterbury Transit District Board of Directors **for a municipal grant program for seniors and disabled demand responsive transportation:**

The Greater Waterbury Transit District member municipality, Borough of Naugatuck, enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2011 (starting July 1, 2010 and ending June 30, 2011) from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

The maximum amount each municipality can receive is based on two parts:

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- 1.) The 2000 U.S. Census count of people 60 years and older in the municipality relative to the state's population of people 60 years or older is 50%, and
- 2.) The municipality's square acreage relative to the state's total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance, and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

ROLL CALL VOTE:

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19. 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 **\$20,350.** from **Contingency** to HRD, Community Services as recommended by Wayne McAllister, Controller.

20. 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:

Alford, Jason **\$34.10**
208 Conrad Street
Naugatuck, CT 06770
2008-01-00343 Sold 8/2009 C/C 1774

Ari Fleet Lt **\$922.59**
9000 Midlantic Drive
Mount Laurel, NJ 08054-1539
2007-01-00866 Sold 5/2008 C/C 1723 VIN# 3A4FY58B27T543900
2007-01-00865 Sold Prior to GL C/C 1725 VIN# 1J4GL48K55W648421
2008-01-00875 Sold Prior to GL C/C 1726 VIN# 1J4GL48K55W648421
2008-01-00876 Sold Prior to GL C/C 1724 VIN# 3A4FY58B27T543900

Ari Fleet Lt **\$1266.16**
9000 Midlantic Drive
Mount Laurel, NJ 08054-1539
2008-01-00873 Sold Prior to GL C/C 1763 VIN# 2D4FV48T15H598171
2008-01-00877 Sold Prior to GL C/C 1759 VIN# 2C3LA53G57H689043
2008-01-00870-Sold Prior to GL C/C 1758 VIN# 1G1AK52F757524170
2007-01-00863 Sold Prior to GL C/C 1762 VIN# 2D4FV48T15H598171
2007-01-00867 Sold Prior to GL C/C 1757 VIN# 2C3LA53G57H689043

Automotive Rentals, Inc. **\$72.18**
9000 Midlantic Drive
Mt. Laurel, NJ 08054-1539
2008-01-01049 Sold 2/2009 C/C 1756 VIN# 1GCDM19X92B152488

Bac Tax Services **\$3,906.42**
P.O. Box 10211
Van Nuys, CA 91499
2007-03-76757 Overpaid Real Estate Account 105920377
2008-03-46408 Overpaid Real Estate Account 105920377

Balogh, Charles **\$6.94**
52 Oak Shade Road
Naugatuck, CT 06770
2008-01-01238 MV Sold 8/2009 C/C 1787

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Chase Man Auto Finance Corp **\$230.10**
P.O. Box 29214
Phoenix, AZ 85038
2008-01-04294 MV Sold 12/2008 C/C 1752 VIN# JF1SG63615H731655

Collins, Timothy **\$9.46**
9 June Street
Naugatuck, CT 06770
2008-01-04787 Overpaid MV

Honda Lease Trust **\$223.48**
600 Kelly Way
Holyoke, MA 01040-9681
2008-01-11120 MV Sold 5/2009 C/C 1878 VIN# 5FNRL3871B401393 Plate 125WPF

Kapusta, Otsel and Iolta, Averaimo **\$40.00**
250 Board Street
Milford, CT 06460
2008-03-47253 Overpaid on Real Estate on 200 Horton Hill Road Parcel ID 047-8304

Kiley, Evelyn **\$33.51**
92 Beach Drive
Prospect, CT 06712-1603
2008-01-19071 Overpaid MV Re: Petro, Shelly - Bushnell Ave, Oakville, CT

Knizley, Monika or Jason **\$1,685.27**
59 Shadee Lane
Waterbury, CT 06706-2363
2002-01-12296 Waterbury Resident C/C 1746
2004-01-12900 Waterbury Resident C/C 1747
2005-01-12859 Waterbury Resident C/C 1748
2006-01-12891 Waterbury Resident C/C 1749

Komacki, Robert **\$63.22**
110 Sunset Drive
Naugatuck, CT 06770
2008-01-12783 Junked MV C/C 1793

Lennon, Raymond **\$94.56**
106 Trowbridge Place
Naugatuck, CT 06770
2008-01-13802 Apply Vets C/C 1733

Luth, William P. **\$566.58**
735-5 Woodtick Road
Waterbury, CT 06705
2004-01-14672 Non Resident C/C 1925
2007-01-14581 Non Resident C/C 1929
2006-01-14618 Non Resident C/C 1928
2005-01-14581 Non Resident C/C 1927

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Machokas, David **\$119.35**
15 Wood Street
Naugatuck, CT 06770
2007-02-02897 MV Sold 8/2008 C/C 1717
2008-01-14544 MV Sold 12/2008 C/C 1715

Merithew, Sheila T. **\$6.72**
189 Bluebird Drive
Naugatuck, CT 06770
2008-01-16051 Overpaid MV

Nissan Infiniti Lt **\$516.31**
P.O. Box 650214
Dallas, TX 75265
2008-01-17609 Lease Terminated C/C 740 VIN# IN4AL11D76N345787
2008-01-17547 Motor Vehicle Sold C/C 590 VIN# JN8AZ08W05W416948
2008-01-17608 Plate Returned C/C 861 VIN# 1NAL11D16N371155

Osiecki, Jan **\$87.77**
143 Applewood Lane
Naugatuck, Ct 06770
2008-01-18221 Overpaid MV

Pustola and Associates **\$363.74**
185 Meadow Street
Naugatuck, CT 06770
2008-04-30662 Overpaid PP

Reynolds, Richard **\$192.19**
7 Padanaram Road, # 157
Danbury, CT 06811
2006-01-20718 Danbury Resident C/C 1936

Skinner, Paul B., Jr **\$473.57**
19 Sunset Avenue
Waterbury, CT 06708
2004-01-23270 Waterbury Resident C/C 1919
2004-01-23271 Waterbury Resident C/C 1920
2005-01-23393 Waterbury Resident C/C 1921

Smolinski, Theodore G. **\$19.22**
761 Wolcott Road, Apt 8
Wolcott, CT 06716
2008-01-23350 To Correct C/C 1305

Torello, Joyce **\$250.00**
108-47 Clark Road
Naugatuck, CT 06770
2008-03-50178 Overpaid Elderly Tax Credit on second half of Real Estate

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VW Credit Leasing LTD **\$585.34**

1401 Franklin Blvd.

Libertyville, IL 60048

2007-01-25862 Sold 7/2008 C/C 1767 VIN# WAUDF78E17A084307

2007-01-25849 Sold 7/2008 C/C 1760 VIN# 3VWRF31YX6M312115

2008-01-25742 Sold Prior to GL C/C 1761 VIN# 3VWRF31YX6M312115

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