

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
FEBRUARY 2, 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 **January 5, 2010** and the special meeting of **January 12, 2010**. Each member received copies for review.
  4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **January**. 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, Potential Lease), **Personnel/Collective Bargaining** (Police Dispatchers, AFSCME, Recreation Director, Naugatuck Teacher's League Contract and Naugatuck Administrator's Union Contract) 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. Presentation by Gary St. Amand, Health Program Associate from the Connecticut Department of Public Health.
  9. Burgess Comments – Open Topic
  10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Judy Anderson (R)**, 701 Beacon Valley Rd #21, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire February 6, 2013.
  11. Mayor Mezzo shall reappoint **Katherine J. Carten (R)**, 23 Coventry Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire February, 2012.
  12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as a regular member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2013.

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13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as a regular member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2013.
14. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses award the 2010 Tree Trimming and Removal Contractor Services to Bellemare Tree Service, Naugatuck Tree Service and Connecticut Tree Service of Naugatuck as recommended by James Stewart, Director of Public Works.
15. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for **“The Automatic Refuse and Recycling Truck”** to Gabrielli Truck Sales LTD, 401 Old Gate Lane, Milford, CT 06460 in the amount of **\$496, 208.80** as recommended by James Stewart, Director of Public Works.
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:
  - A-1 Auto Rentals, LLC **\$38.78**  
24-A Plank Road  
Prospect, CT 06712  
2008-01-27131 Sold 4/2009 C/C 1888  
2008-01-27119 Sold 7/2009 C/C 1892
  - A-1 Auto Rentals, LLC **\$72.82**  
24-A Plank Road  
Prospect, CT 06712  
2008-01-27118 Sold 1/2009 C/C 1896 VIN# 1G1NE52J6X6138412  
2008-01-27123 Sold 7/2009 C/C 1898 VIN# 1G1JF5248X7186073
  - Adams, Kent T. **\$25.54**  
2 Simsberry Road  
Naugatuck, CT 06770  
2008-01-00130 Non Resident Reg in FL C/C 1292
  - Anand Gururajan V.M. or Anupama **\$53.90**  
5036 Rambling Hills Drive  
Morrisville, NC 27560-8731  
2007-01-10352 Moved to NC 8/2008 C/C 1950  
2007-01-10353 Moved to NC 8/2008 C/C 1949
  - Cooper, Jeannette E. **\$38.39**  
65 Mill Street  
Naugatuck, CT 06770  
2008-03-42103 Overpaid Real Estate

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Elhason, Steve **\$61.73**  
66 Mulberry Street  
Naugatuck, CT 06770  
2007-01-23958 Totaled Prior to GL

Fainstein, Elena **\$13.56**  
627 Millville Avenue, 9-2  
Naugatuck, CT 06770  
2008-02-01392 MV Junked 6/2009 C/C 1813

Farina, Robyn **\$181.33**  
15 Todd Road  
Wolcott, CT 06716  
2008-01-07887 Non Resident C/C 1964  
2008-02-01400 Non Resident C/C 1965

Gautschi, Elda and Steven **\$55.79**  
146 Applewood Lane  
Naugatuck, CT 06770  
2007-01-09260 Sold 9/2007 C/C 1957

GMAC of Louisville PPC **\$109.69**  
P.O. Box 9001951  
Louisville, Kentucky 40290-1951  
2007-01-09691 MV Sold 7/2008 C/C 1766 VIN# 1GNET13H72159378

GMAC of Louisville PPC **\$449.17**  
P.O. Box 9001951  
Louisville, Kentucky 40290-1951  
2007-01-09661 Traded in 6/2008 C/C 1865 VIN# 1G2ZH18N374267887  
2007-01-09708 Traded In 3/2008 C/C 1867 VIN# 2GCEK19V541304214  
2007-01-09676 Lease Returned 4/2008 C/C 1866 VIN# 1GNDDT135642198337

Hess III, Warren N. Atty. **\$112.26**  
P.O. Box 47  
Naugatuck, CT 06770  
2008-04-30379 Overpaid Personal Property

Hill, Elizabeth or Kyle **\$240.81**  
47 Humiston Circle  
Thomaston, CT 06787  
2008-01-10973 Non Res. C/C 2006  
2008-01-10975 Non Res. C/C 2007

Lopez, Ernest **\$175.46**  
103 Phoenix Avenue  
Naugatuck, CT 06770  
2005-01-14341 Taxed by Wtby. C/C 1995  
2006-01-14385 Taxed by Wtby. C/C 1996  
2007-01-14362 Taxed by Wtby. C/C 1997  
2008-01-14208 Taxed by Wtby. C/C 1998

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Mazzulla, Paula **\$8.83**  
34 Red Maple Court  
Naugatuck, CT 06770  
2008-01-15521 Correct Vets Exempt C/C 1971

Miele, Patricia A., **\$418.43**  
129 Fairlawn Avenue, 1 South  
Waterbury, CT 06705  
2006-01-16381 Non Resident C/C 1783  
2007-01-16319 Non Resident C/C 1784  
2008-01-16167 Non Resident C/C 1785

Morgan, Jeffery **\$8.17**  
933 Rubber Avenue, 7P  
Naugatuck, CT 06770  
2008-01-16709 Overpaid MV

Pappas, Gregory N. **\$19.86**  
471 N. Spring Street, Apt. 3  
Naugatuck, CT 06770  
2007-01-18646 Repo 8/2008 C/C 1959

Patrick, Catherine **\$9.82**  
79-7 Ridge Road  
Naugatuck, CT 06770  
2008-01-18607 Overpaid MV

Parise, Carol **\$335.65**  
1129 Wolcott Street, Bldg. 3, Unit 6  
Waterbury, CT 06705  
2006-01-18788 C/C 1690 Waterbury Resident 06GL  
2006-02-03870 C/C 1691 Waterbury Resident 06GL

Rapp, Margaret **\$37.82**  
53 Conrad Street. Apt. 22A  
Naugatuck, CT 06770  
2008-01-20121 Apply Vets Exemption C/C 1980

Syed Farooq M. and Eman S. **\$3,573.11**  
20 Francis Street  
Naugatuck, CT 06770  
2008-03-49932 Overpaid Real Estate 23 Charlene Drive

Szanfranski, Shari-Lee **\$46.98**  
27 New Street  
Naugatuck, CT 06770  
2008-01-24229 Overpaid MV

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Xerxes Holdings LLC **\$8,328.22**  
55 Spring Street  
New Britain, CT 06051  
2007-03-81134 Adjusted to 07GL per Court Stipulation C/C 2647

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