

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 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 **February 2, 2010** and the special meetings of **February 17, 2010** and **February 22, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Dispatchers, AFSCME/Public Works) inviting in _____.

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

6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by _____ that the Board of Mayor and Burgesses recess to Retirement Board at _____ **p.m.**

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

8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Motion by _____ that the Board of Mayor and Burgesses designate the week of March 7, 2010 as **Girl Scout Week** with the following Proclamation:

WHEREAS, March 12, 2010 marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

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WHEREAS, Girl Scouting takes an active role in increasing girls’ awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement;

NOW, THEREFORE, I, Mayor Robert A. Mezzo, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America’s girls and proudly proclaim the week of March 7, 2010 as Girl Scout Week.

11. Mayor Mezzo shall reappoint **Cary Lennon**, 348 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, term to expire March 1, 2015.
12. Mayor Mezzo shall reappoint **Alberto A. Janeiro**, 101 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, term to expire March 6, 2012.
13. Mayor Mezzo shall appoint **Vincent Cascella**, 84 Gail Drive, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, filling the expired term of Raymond Donnelly, term to expire September 1, 2014.
14. Mayor Mezzo shall appoint **Robert Schmidt**, 68 Radnor Avenue, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, filling the expired term of Anthony Smith, term to expire March 4, 2013.
15. Mayor Mezzo shall appoint **Peter Meleschnig**, 76 East Waterbury Road, Naugatuck, CT 06770 as a regular member of the **Building Code Board of Appeals**, filling the expired term of Earl Lindgren, term to expire August 1, 2011.
16. Mayor Mezzo shall appoint **Carlos Antunes**, 154 Cliff Street, Naugatuck, CT 06770 as an alternate member of the **Building Code Board of Appeals**, term to expire March 2, 2015.
17. Presentation by the Blight and Beautification Council.
18. Motion by _____ that the Board of Mayor and Burgesses designate March 11, 2010 as **World Kidney Day** with the following Proclamation:

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WHEREAS, Nephrologica, Inc. (The World’s Leading Kidney Network) and other organizations nationwide are recognizing kidney disease on this day and every second Thursday in March thereafter; and

WHEREAS, of the estimated 20 million people, or 1 in 9 adults, with chronic kidney disease, an additional 20 million are at risk for developing chronic kidney disease; and

WHEREAS, by calling attention to the importance of education and patient self-empowerment with regard to chronic kidney disease within our city we hope to improve the quality and availability of such information and services; and

WHEREAS, our future depends on the superiority of quality of care and services; education, advocacy and awareness of chronic kidney disease represent a worthy commitment to current and future patients.

NOW, THEREFORE, I, Mayor Robert A. Mezzo of the Borough of Naugatuck do hereby proclaim Thursday, March 11, 2010 and every second Thursday in March thereafter, as World Kidney Day in the Borough of Naugatuck and call upon all citizens to observe the day with appropriate programs and activities, furthermore, I encourage the citizens of Naugatuck to seek counsel and input from any person or group, such as Nephrologica, Inc. with knowledge and expertise in matters concerning chronic kidney disease.

19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“2010 Town Wide CCTV Stormwater Drainage Inspection Program”** to New England Pipe Cleaning Company Division Heitkamp, Inc., 99 Callender Road, Watertown, CT, 06795 in the amount of **\$20, 732.41**, as recommended by James Stewart, Director of Public Works.
20. 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 Borough authorized such trust by ordinance adopted on December 1, 2009; and

WHEREAS, the Board of Mayor and Burgesses desires to amend such ordinance.

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NOW, THEREFORE, BE IT RESOLVED that:

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 a newspaper with a circulation in the Borough in accordance with Section 63, subsection 45 of the Charter of the Borough.

AMENDMENT

That Section 2-141 of the Code of Ordinances (the “Code”), Borough of Naugatuck, Connecticut (the “Borough”) is hereby amended to read 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 Trustees (the “Trustees”) appointed pursuant to a trust agreement (the “Trust Agreement”) approved by the Board of Mayor and Burgesses as soon as possible after the enactment of this section. The Trustees shall have such powers and duties as set forth in the Trust Agreement, including directing the investment of the assets of the Trusts and making payments or other disbursements in accordance with the Plan and the terms of the Trusts.
- D. After the enactment of this section, the Board of Mayor and Burgesses shall appoint a Borough Representative to, among other things, provide all proper instructions and directions to the Trustees regarding disbursements from the Trusts on behalf of the Borough.

ROLL CALL VOTE:

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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:

Cab East LLC, **\$357.13**

Ford Credit Personal Property Tax

P.O. Box 67000

Department 231601

Detroit, MI 48267-2316

2008-01-03393 Sold 11/2008 C/C 1918 VIN YVIRH592662518493

Demers, Joseph or Kathleen **\$148.78**

677 King Street

Naugatuck, CT 06770

2008-01-06489 Traded 5/2009 C/C 2028

Desrosiers, Sandra **129.71**

10 Sierra Ridge Road

Naugatuck, CT 06770

2008-03-42786 Overpaid Real Estate

Everett, James and Patricia **\$4635.18**

45 Graham Ridge Road

Naugatuck, CT 06770

2008-03-43252 Overpaid Real Estate

First American Tax Service **\$31.25**

P.O. Box 961250

Fort Worth TX 76161-9887

2008-03-41918 Overpaid Real Estate Clifford, Jeremiah F. and Lorraine

Glidden, Natalie **\$8.83**

442 Prospect Street

Naugatuck, CT 06770

2008-01-09503 Totaled 7/2009 C/C 2034

GMAC **\$38.14**

P O Box 8138

Cockeysville, MD 21030

2008-01-09520 Sold 12/2008 Correct Previous C/C 1983 VIN# IGKET66M166108714

GMAC Automotive Bank **\$99.29**

6985 Union Park Center

Midvale, UT 84047

2008-01-09606 Sold 7/2009 C/C 1984

GMAC **\$886.68**

500 Enterprise Drive

Rocky Hill, CT 06067

2008-01-09563 Sold MV 6/2009 C/C 1948 VIN 2CKDL73F166141220

2008-01-09562 Sold MV 6/2009 C/C 1951 VIN 5GTDN13EX78151321

2008-01-09538 Sold MV 12/2008 C/C 1947 VIN 2CNDL23F366066459

2008-01-09599 Sold MV 12/2008 C/C 1946 VIN 2GNEL12Z06G125657

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Irving, Jeanette **\$29.95**
18 Bridge Street, Unit 4-F
Naugatuck, CT 06770
2008-01-11600 Totaled 6/2009 C/C 2033

Nadal, Raul **\$796.97**
P.O. Box 548
Waterbury, CT 06720
2003-01-17034 Non Resident C/C 2101
2004-01-17448 Non Resident C/C 2102
2005-01-17396 Non Resident C/C 2103
2006-01-17317 Non Resident C/C 2104

Pinto, Beatrice **\$40.98**
48 West Hill Terrace
Naugatuck, CT 06770
2008-01-19303 Donated 3/2009 C/C 2024

Piper, Alma and Hubert **\$2642.48**
1057 Andrew Mountain Road
Naugatuck, CT 06770
2008-03-48006 Overpaid Real Estate

Smith, Robert **\$6.08**
42 Sioux Road
Watertown, CT 06795
2008-01-23302 Overpaid MV

Starziski, William **\$3.37**
31 Counselor Drive
Naugatuck, CT 06770
2008-01-23786 Overpaid Motor Vehicle

Thomaston Savings Bank **\$56.42**
P.O. Box 907
Thomaston, CT 06787
2008-03-44798 Overpaid Real Est.-171 Graham Ridge Rd, Jando, Szilveszter or Cynthia

Toyota Motor Credit Corp. **\$150.98**
260 Interstate, Nc 12F
Atlanta, GA 30339
2007-01-25082 Sold 5/2008 C/C 1945 VIN 4T1BE46K87U173984

Tuegel, Timothy L. and Suzanne **\$19.22**
16 Wisteria Drive
Naugatuck, CT 06770
2007-03-80505 C/C 2624 shingles are asphalt

Tuegel, Timothy L. and Suzanne **\$21.22**
16 Wisteria Drive
Naugatuck, CT 06770
2007-03-80505 Assessment change-shingles are asphalt

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Valois, Raymond **\$211.78**

17 Grove Street

Naugatuck, CT 06770

2004-01-25465 C/C 2075 Waterbury Resident

2005-01-25589 C/C 2073 Waterbury Resident

2006-01-25573 C/C 2074 Waterbury Resident

2007-01-25448 C/C 2077 Waterbury Resident

2008-01-25355 C/C 2078 Waterbury Resident

Wells Fargo **\$4,262.91**

1 Home Campus

Mac X 2302-04D

Des Moines, IA 50328-0001

2008-03-42559 Overpaid Real Estate, 91 Cliff Street, Davino, David and Seanna

2008-03-49383 Overpaid Real Estate, 177 Andrew Avenue, Shuster, Robert

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