

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 6, 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 **March 2, 2010** and the special meetings of **March 1, 2010** and **March 8, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. 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** (AFSCME/Public Works and Health Insurance), **Real Estate/Pending Lease** (Jesse Camille's) 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 reappointment of **Bachan Chawla**, 1087 May Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Valley Health District**, term to expire October 1, 2012.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Connolly**, 27 Carolyn Circle, Naugatuck, CT 06770 as a regular member of the **Naugatuck Valley Health District**, term to expire October 1, 2012.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Ruth Yachtis**, 385 May Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Valley Health District**, term to expire March 1, 2013.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Margaret Sheehy**, 31 Meadowbrook Place, Naugatuck, CT 06770 as a regular member of the **Naugatuck Valley Health District**, filling the unexpired term of V. Hutman, term to expire June 1, 2010.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Sally Brouillet**, 205 Osborn Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of J. Litke, term to expire July 1, 2010.
14. Mayor Mezzo shall reappoint **Lisa D'Andrea**, 88 Alma Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
15. Mayor Mezzo shall reappoint **Tyler Welch Smith**, 56 Rustling Road, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
16. Mayor Mezzo shall reappoint **Aldona LaPorta**, 300 Spring Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
17. Mayor Mezzo shall reappoint **Frank Alcorace**, 47 Jones Road, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
18. Mayor Mezzo shall reappoint **Suzanne Crean**, 26 Stony Brook Road, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
19. Mayor Mezzo shall reappoint **Melissa Teator**, 79 Kingswood Drive, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
20. Mayor Mezzo shall reappoint **Marianna Hanley**, 32 Hard Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
21. Mayor Mezzo shall reappoint **David Santamauro**, 23 West Hill Terrace, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, term to expire April 1, 2012.
22. Mayor Mezzo shall reappoint **Margie Paul-Gaston**, 33 West Hill Terrace, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, term to expire April 1, 2012.
23. Mayor Mezzo shall reappoint **Craig Malone**, 286 Scott Street, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, term to expire April 1, 2012.

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24. Mayor Mezzo shall reappoint **Charles Marengi**, 241 City Hill Street, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, term to expire April 1, 2012.
25. Motion by _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute agreements with Connecticut Light and Power to install and/or repair street lights as recommended time to time by James Stewart, Director of Public Works and Burgess Robert Burns, Street Lights Liaison.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Roof Repair Replacement – Public Works Garage 510 Rubber Avenue”** to Benco, LLC, 3000 South Main Street, Torrington, CT, 06790 in the amount of **\$21,489.00**, as recommended by James Stewart, Director of Public Works.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to enter into and execute any and all documents necessary to finalize a **Memorandum of Understanding between the Borough of Naugatuck and the State of Connecticut Internet Crimes Against Children Task Force** to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity through the use of computers, electronic media and the internet.

ROLL CALL VOTE:

28. Motion by _____ that the Board of Mayor and Burgesses adopt the following resolution:

**BOROUGH OF NAUGATUCK
FAIR HOUSING RESOLUTION**

WHEREAS, all American citizens are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, State and Federal Fair Housing laws require that all individuals, regardless of race, color, religion, sex, national origin, ancestry, marital status, age, mental or physical disability, lawful source of income, sexual orientation, familial status, be given equal access to rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

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WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy Statement to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Naugatuck or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck.

ROLL CALL VOTE:

29. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Policy Statement:**

It is the policy of the Borough of Naugatuck to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by this Borough of Naugatuck must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Borough of Naugatuck or any of sub recipient of the Borough of Naugatuck will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Borough of Naugatuck.

The municipality's Mayor is responsible for the enforcement and implementation of this policy. The Mayor may be reached at 203-720-7009 or BMezzo@naugatuck-ct.gov.

Complaints pertaining to discrimination in any program funded or administered by this Borough of Naugatuck may be filed with the Mayor. The municipality's Grievance Procedure will be utilized in these cases.

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Complaints also may be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Borough of Naugatuck employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Borough of Naugatuck.

ROLL CALL VOTE:

30. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Title VI Equal Opportunity Statement:**

The Borough of Naugatuck does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Borough of Naugatuck seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color or national origin in programs and activities receiving Federal financial assistance. Title VI provides that No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Borough of Naugatuck's Fair Housing Plan and is fully implemented to ensure compliance by the Borough of Naugatuck, as the recipient, and by sub- recipients. The cooperation of all Borough of Naugatuck personnel is required.

ROLL CALL VOTE:

31. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the application submitted at the Public Hearing on March 30, 2010, for the **Connecticut Small Cities Community Development Block Recovery Program** to be incorporated in the Borough of Naugatuck's DECD Application for 2010 with the following resolution:

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

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WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for **\$500,000** in order to undertake the Drainage and Related Improvements on Nettleton Avenue and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Chapter 127c and Part VI of Chapter 130 of the Connecticut General Statutes
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$500,000 is hereby approved and that Mayor Robert A. Mezzo is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, carryout project activities, if approved and to act as the authorized representative of Borough of Naugatuck
3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the “contractor” is Borough of Naugatuck and “contract” is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without

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regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

ROLL CALL VOTE:

32. Discussion/possible action on Franklin E. Johnson, Sr. Way (Division Street).
33. Presentation by the Park Commission on the Gunntown Property.
34. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Site Plan entitled “Gunntown Park and Conservation Area”**, Engineering Department, Borough of Naugatuck, December 4, 2009, revised to April 1, 2010, Wayne Zirolli L.S. No 13297, and recorded in Map____, Page____ of the Naugatuck Land Records.
35. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **deed restriction for “Gunntown Park and Conservation Area”** in substantially the same form attached hereto as Exhibit A, and authorizes and directs Mayor Robert Mezzo to execute and file said deed in the Naugatuck Land Records.
36. Motion by Burgess _____ that the Board of Mayor and Burgesses abate the taxes on a mobile home at #0550054 owned by J. Marie Bruce, 139-18 Lewis Street, Naugatuck, CT 06770 in the amount of **\$4,243.92** as recommended by Tax Collector James Goggin.
37. 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:
Azukas, Terri **\$1328.89**
56 Prospect Street
Naugatuck, CT 06770
2008-03-40439 Overpaid Real Estate

Bratis, George **\$5.99**
28 Autumn Ridge Road
Naugatuck, CT 06770
2008-01-02736 MV Junked C/C 2018

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Braziel, Loretta **\$1563.08**
111 Wooster Street 6-A
Naugatuck, CT 06770
2008-03-41156 Overpaid Real Estate

Broadrick, David **\$276.77**
461 Sylvan Avenue
Waterbury, CT 06706
2004-01-02904 C/C 2135 Non-Resident

Collete, Donna **\$885.97**
201 North Street
Watertown, CT 06795
2006-03-41950 C/C 2128 Correct Acreage
2007-03-72488 C/C 2129 Correct Acreage
2008-03-41964 C/C 2130 Correct Acreage

Comstock, Jean **\$70.85**
221 N. Hoadley Street
Naugatuck, CT 06770
2008-09-42258 Overpaid Real Estate

Deschino, Todd **\$2.07**
298 Hillside Avenue
Naugatuck, CT 06770
2007-01-06657 Refund for over payment

Garceau, Sean and April **\$3.24**
7 Bowman Drive
Naugatuck, CT 06770
2006-01-09182 Overpaid MV

Gelinas, Stephen and Tina **\$2576.92**
14 Carriage Drive
Naugatuck, CT 06770
2008-03-43884 Overpaid Real Estate

Hollister, Walter **\$24.59**
150 Spencer Street
Naugatuck, CT 06770
2008-01-11099 Donated 5/2009 C/C 2125

Juraschka, Judith **\$4.73**
149 Union City Road
Naugatuck, CT 06770
2008-01-12120 Sold 8/2009 C/C 1434

Maher, Terrence **\$8.55**
25 Meadow Lark Road
Naugatuck, CT 06770
2007-01-14836 Overpaid Motor Vehicle

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Malick, Douglas **\$2365.58**
547 Wooster Street
Naugatuck, CT 06770
2008-03-46095 Overpaid Real Estate

Martins, Ivone Hovey **\$6.94**
100 Svea Avenue
Naugatuck, CT 06770
2007-01-15367 Traded 8/2008 C/C 1664

Miller, Janet L. **\$41.72**
60 Mango Circle #B
Oakville, CT 06779
2007-01-16384 M.V. Donated prior to 2007GL C/C 2080

Miller, Janet L. **\$51.41**
60 Mango Circle #B
Oakville, CT 06779
2006-01-16453 M.V. Donated 12/2006 C/C 2078

Ministro, Joaquim **\$177.67**
112 Meadow Brook Drive
Waterbury, CT 06706
2005-01-16582 Waterbury Resident C/C 2126
2006-01-16551 Waterbury Resident C/C 2127

Naugatuck Savings Bank **\$5291.88**
251 Church Street
Naugatuck, CT 06770
2008-03-47845 Overpaid Real Estate – Perock, Gary – 98 Perock Lane
2008-03-50487 Overpaid Real Estate – Vieira, Sergio – Hopkins Hill Road
2008-03-43493 Overpaid Real Estate – Fitzpatrick, Susan – 68 Michael Lane
2008-03-41738 Overpaid Real Estate – Chase, Marlene – 60 Silver Ridge Road

Nissan Infiniti **\$37.20**
P.O. Box 650214
Dallas, TX 75265-9523
2008-01-17663 C/C 2094 MV Sold VIN# 1N4AL21E38N406215 – Plate 751WRK

Roman, Amanda **\$96.46**
52 Briarwood Road
Naugatuck, CT 06770
2008-01-21012 C/C 2068 Totaled Auto

Santos, Samuel O. **\$65.86**
520 Vincelle Street, Apt C1
Bridgeport, CT 06606
2008-01-21958 Sold 10/2008 C/C 2174

Stachowiak, Carol or Linda **\$1180.34**
33 Country Hill Road
Naugatuck, CT 06770
2008-03-49749 Overpaid Real Estate

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Vendrella, John and Erika **\$4196.61**

93 Spencer Street

Naugatuck, CT 06770

2006-03-50442 Account Removed Combined With Other Account C/C 2182

2007-03-50450 Account Removed Combined With Other Account C/C 2183

2007-03-80695 Account Removed Combined With Other Account C/C 2183

2008-03-50457 Account Removed Combined With Other Account C/C 2185

Venere, Ronald **\$83.13**

473 Spring Street, Apt A

Naugatuck, CT 06770

2008-01-27135 Sold 03/2010 C/C 2203

Waugh, Sarah **\$2011.14**

23 Tilquist Road

Oxford, 06478

2008-03-50685 Overpaid Real Estate – 63 Lewis Street

Wells Fargo Home Mortgage **\$1361.81**

Max X 2302-04d

1 Home Campus

West Des Moines, IA

2008-03-46897 Overpaid Real Estate – Wisteria Dr. #071-0297 – Morgan Development

ZC Sterling **\$2490.08**

210 Interstate North Parkway, Suite 400

Atlanta, GA 30339

2008-03-40044 Overpaid Real Estate

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

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