

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 4, 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 **April 6, 2010** and the special meeting of **April 29, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
5. Public Comment – Open Topic
6. Burgess Comments – Open Topic
7. Mayor Mezzo shall reappoint **Armand Brodeur, Jr., (U)** 79 Phyllis Drive, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2015.
8. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Cherry Street Sidewalk Replacement Project”** to C.A.S. Construction Company, Inc., 500 Four Rod Road, Berlin, CT 06037 in the amount of **\$233,505**. as recommended by James Stewart, Director of Public Works.
9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“General Construction Equipment”** to Connecticut Masonry and Construction Supply, 199 Mulloy Road, Waterbury, CT 06705 as follows:

Portland Cement	\$9.50/Bag
Mason Mix	\$5.50/Bag
SDR-35 Sewer Pipe 8" for	\$3.40/lf
Perforated Drain Pipe 4" for	\$0.69/lf
HDPE Drainage Pipe 10" for	\$4.93/lf
HDPE Drainage Pipe 12" for	\$5.61/lf
HDPE Drainage Pipe 15" for	\$7.23/lf
HDPE Drainage Pipe 18" for	\$11.163/lf
HDPE Drainage Pipe 24" for	\$16.83/lf

as recommended by James Stewart, Director of Public Works.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“General Construction Equipment”** to O&G Industries, Inc. 112 Wall Street, Torrington, CT 06790 as follows:

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3’x6’x18” Concrete Waste Block for	\$35.00
¾” Processed Aggregate for	\$11.00/Ton
1 ¼” Processed Aggregate for	\$11.00/Ton
Modified Rip-Rap for	\$12.50/Ton
½” Stone for	\$13.50/Ton
¾” Stone for	\$12.00/Ton
1 ¼” Stone for	\$12.00/Ton
2” Stone for	\$12.50/Ton
Topsoil for	\$20/CY
Stone Dust for	\$20.00/Ton
Concrete 3500 lb. for	\$87.00/CY

as recommended by James Stewart, Director of Public Works.

11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Extruded Concrete Curb”** to Concrete Crafters of CT, Inc., 6 Gramar Avenue, Prospect, CT 06712 in the amount of **\$7.15lf**, as recommended by James Stewart, Director of Public Works.

12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Rental of Equipment”** to Tyler Equipment Corporation, 1980 Berlin Turnpike, Berlin, CT 06037 **as per bid**, as recommended by James Stewart, Director of Public Works.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Turf Maintenance Products including Grass Seed, Fertilizer Herbicides, Fungicides and Insecticides”** to:
Tom Irwin, 11 A Street, Burlington, MA 01803
John Deere Landscapes, 1301 East 9th Street Suite 1300, Cleveland, OH 44114
Harrell’s, LLC., 19 Technology Drive, Auburn, MA 01501
as per bid, as recommended by James Stewart, Director of Public Works.

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

RESOLVED: That Robert A. Mezzo, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant.**

ROLL CALL VOTE

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

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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) and 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

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:

Almeida, Nilberto **\$285.90**
303 Piedmont Street
Waterbury, CT 06706
2005-01-00450 Non-Resident-Paid Waterbury C/C 2269

Burns, Robert J. and Jeanne L. **\$242.70**
151 May Street
Naugatuck, CT 06770
2007-03-41320 C/C 2195 Non-Buildable per Land Use
2007-03-71882 C/C 2195 Non-Buildable per Land Use
2008-03-41340 C/C 2194 Non-Buildable per Land Use

Currier, Judith **\$107.80**
c/o Melissa Leonard
450 Gunntown Road
Naugatuck, CT 06770
2008-01-05619 Sold 6/2009 C/C 2197

First American Tax Service **\$2028-16**
P.O. Box 961250
Fort Worth, TX 76161-9887
2008-03-50594 Overpaid Real Estate - 6 Ridgeland Drive, Waller, Colleen

First American Tax Service **\$2448.63**
P.O. Box 961250
Fort Worth, TX 76161-9887
2008-03-41795 Overpaid Real Estate - 400 Park Ave, Tansley, Matthew A and Amy

First American Tax Service **\$4481.79**
P.O. Box 961250
Fort Worth, TX 76161-9887
2008-03-45057 Overpaid Real Estate - 27 Brittany Lane, Katrini, Agron and Julieta
2008-03-46256 Overpaid Real Estate - 17 Beacon Manor Road, Marshall, Catherine

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First American Tax Service **\$6401.56**

P.O. Box 961250

Fort Worth, TX 76161-9887

2008-03-44138 Overpaid Real Estate - 58 Fox Run Road, Green, Stuart

2008-03-41822 Overpaid Real Estate - 57-59 Walnut Street, Chuckta, David

First American Tax Service **\$8328.21**

P.O. Box 961250

Fort Worth, TX 76161-9887

2008-03-50917 Overpaid Real Estate - 44 Osborn Road, Xerxes Holding

Grammatico, Joann **\$18.78**

120 Beardsley Park Terrace

Bridgeport, CT 06610

2005-01-07924 Overpaid Motor Vehicle

Heller, Sandra P. **\$3.24**

29 Coventry Lane

Naugatuck, CT 06770

2007-01-10881 Overpaid Motor Vehicle

Honda Lease Trust **\$168.32**

600 Kelly Way

Holyoke, MA 01040-9681

2008-01-11184 MV Sold 3/2009 C/C 2226 VIN 2HGFA16578H309490

Mariano, Lucille **\$103.07**

30 Fairwood Road

Naugatuck, CT 06770

2008-01-14953 Non-Resident C/C 2171

Medeiros, Manuel or Virginia **\$52.33**

66 Irving Street

Naugatuck, CT 06770

2008-01-15894 Gifted to son C/C 2192

Mitchell, Keith **\$87.67**

P.O. Box 263

Naugatuck, CT 06770

2007-01-16550 Overpaid Motor Vehicle

Pollifrone, Frank **\$9.32**

183 Red Robin Road

Naugatuck, CT 06770

2008-03-48065 Overpaid Real Estate

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Silva, Michael **\$177.38**
197 Scott Road
Naugatuck, CT 06770
2006-02-04789 Prospect Resident C/C 2373

Thoren, Todd **\$25.37**
111 Meadow Lark Road
Naugatuck, CT 06770
2008-02-04151 BAA C/C 2238

Tittle, Deborah **\$8.51**
72 Nicole Drive
Naugatuck, CT 06770
2008-01-02010 Overpaid Motor Vehicle

Wasdo, Ronald **\$34.68**
1066 Andrew Mountain Road
Naugatuck, CT 06770
2008-01-25986 Motor Vehicle Sold C/C 2147
2008-01-25988 Motor Vehicle sold C/C 2148

Williams, April and Jeffrey **\$85.55**
24 Tudor Lane
Naugatuck, CT 06770
2008-01-26365 MV Junked C/C 2225

Wiltsie, Jaime A. **\$3.78**
51 Brook Street, Unit 5D
Naugatuck, CT 06770
2008-01-26461 Overpaid Motor Vehicle

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