

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 1, 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 **May 4, 2010** and the special meetings of **May 13, 2010** and **May 17, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. 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** (Local 1219 Firefighters Union/ UPSEU) **Real Estate** (Jesses Camille's) inviting in _____.

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

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
8. Motion by Burgess _____ that the Board of Mayor and Burgesses accept the stipulated agreement dated March 31, 2010 between James Hennessey and the Borough of Naugatuck subject to the approval of the stipulated agreement by the Connecticut Workers' Compensation Commission.
9. Public Comment – Open Topic
10. Burgess Comments – Open Topic
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Patrick Wagner**, (D) 226 Maple Street, Naugatuck, CT 06770 as a regular member of the **Park Commission**, term to expire June 1, 2015.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Joseph E. Kusiak**, 59 Adella Street, Naugatuck, CT 06770 as an alternate member of the **Board of Assessment Appeals**, term to expire June 1, 2013.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Gary Myers**, (D) 45 Visconti Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Commission**, filling the unexpired term of Gary Myers, term to expire June 1, 2011.
14. Mayor Mezzo shall reappoint **Steven Smith**, (R) 39 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2015.
15. Mayor Mezzo shall reappoint **Kathryn Green**, 317 Field Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
16. Mayor Mezzo shall reappoint **Al Pistarelli**, Beacon Brook Health Care, 89 Weid Drive, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
17. Mayor Mezzo shall reappoint **Edna Talmadge**, 53 Conrad Street 32-A, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
18. Mayor Mezzo shall reappoint **Jerry Russo**, Nelson's Pharmacy, 153 Maple Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
19. Mayor Mezzo shall reappoint **Robert Shaw**, 71 Osborn Road, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
20. Mayor Mezzo shall appoint **Dr. Robert Matusz**, 156 Meadow Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
21. Mayor Mezzo shall appoint **James Gagnon**, 1013 Weid Drive Apt. 9B, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
22. Mayor Mezzo shall appoint **Lucille Morrisette**, 318 Quinn Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
23. Mayor Mezzo shall appoint **Judith Crosswait**, 56 Walnut Street, Naugatuck, CT 06770 as a regular member of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.

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24. Mayor Mezzo shall appoint **Dorothy Knowles**, 157 Park Avenue, Naugatuck, CT 06770 as Senior Emeritus of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
25. Mayor Mezzo shall appoint **Carole Mancini**, 78 Allerton Road, Naugatuck, CT 06770 as Senior Emeritus of the **Naugatuck Elderly Commission**, term to expire June 1, 2011.
26. Mayor Mezzo shall approve the reappointment of **Cynthia Priest**, 37 Rustling Reed Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2014.
27. Mayor Mezzo shall approve the reappointment of **Nancy Clarke**, 10 Luke Street, Prospect, CT 06712 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2014.
28. Mayor Mezzo shall approve the reappointment of **Mary Mallory**, 254 Wedgewood Drive, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2014.
29. Mayor Mezzo shall approve the reappointment of **Jennifer Carbonaro**, 1 Cottage Place, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2014.
30. Mayor Mezzo shall approve the reappointment of **Cheryl Ramos**, 100 Hilltop Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2014.
31. Mayor Mezzo shall approve the reappointment of **Lois Labriola**, 88 Timothy Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2011.
32. Mayor Mezzo shall approve the reappointment of **Debbie Sabia**, 76 Pilgrim Avenue, Waterbury, CT 06704 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2012.
33. Mayor Mezzo shall approve the reappointment of **Lorianne Adamaitis**, 701 Beacon Valley Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2012.
34. Mayor Mezzo shall approve the reappointment of **Mark Bowman**, 48 Rustling Reed Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2011.

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35. Mayor Mezzo shall approve the reappointment of **Debbie Manfredi**, 39 Olivia Lane, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2011.
36. Mayor Mezzo shall approve the appointment of **Maria Oliveira**, 66 Jolie Road, Naugatuck, CT 06770 to the **Naugatuck Day Care Board of Directors**, term to expire April 1, 2011.
37. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution **for Long Meadow Brook (110 Rubber Avenue)** as recommended by Wayne Zirolli, Borough Engineer:

RESOLVED, that **Robert A. Mezzo, Mayor** of the **Borough of Naugatuck** be and hereby is authorized to execute on behalf of this municipal corporation a **Grant Agreement** with the State of Connecticut for financial assistance to **Long Meadow Brook (110 Rubber Avenue) CUAP 2007-11**.

IN ADDITION, that **Robert A. Mezzo, Mayor** is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

ROLL CALL VOTE

38. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Long Meadow Brook – Brookside Improvements at the Club Uniao Portuguesa”** to Grasshopper Lawns Inc., 25 Mallane Lane, Naugatuck, CT 06770 in the amount of **\$105,950.06** as recommended by Wayne Zirolli, Borough Engineer.
39. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution to support the **Proposed Traffic Signal Improvements at Maple Street and Old Firehouse Road** as recommended by James Stewart, Director of Public Works:

WHEREAS, the traffic signal at the intersection of Maple Street and Old Firehouse Road originally installed in 1986 was removed in November 2005 due to structural deficiencies in the signal support system; and

WHEREAS, the Borough of Naugatuck qualifies and has been selected for funding under the Local Road Accident Reduction Program of the Federal Surface Transportation Program, the construction funding ratio being 90% Federal, 10% Local; and

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WHEREAS, the Borough of Naugatuck has funded 100% of the preliminary Engineering costs; and

WHEREAS, the Borough of Naugatuck held a fourteen day public review and comment period that ended May 24, 2010 during which the public had an opportunity to voice their concerns. A legal notice being published and posted on its website announcing the public review and comment period; and

WHEREAS, the Board of Mayor and Burgesses find that Maple Street and Old Firehouse Road Traffic Signal Improvements are in the best interest of the Borough of Naugatuck and will promote the health, safety and general welfare of its residents and provide for the convenience and safety of the motoring public;

NOW THEREFORE, BE IT RESOLVED that the Board of Mayor and Burgesses of the Borough of Naugatuck based on the above information and by virtue of this Resolution hereby fully support the proposed project.

ROLL CALL VOTE:

- 40. 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 **\$47,829.75** from **Contingency** to:

Street Department	Winter Overtime	\$27,912.82
Street Department	Road Sand and Salt	<u>\$19,916.93</u>
		\$47,829.75

as recommended by James Stewart, Director of Public Works.

- 41. 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 **\$51,090.00** from **Contingency** to:

Legal Department	Human Resource	\$41,600.00
Legal Department	Legal Related	<u>\$9,490.00</u>
		\$51,090.00

as recommended by Nancy DiMeo, Borough Clerk.

- 42. Discussion/possible action regarding **charter revision**.
- 43. 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:

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Carr, Jean **\$118.85**
17 Applewood Lane
Naugatuck, CT 06770
2008-01-03877 Sold 11/2008 Motor Vehicle

Colaci, Joseph **\$1230.48**
57 Edwards Road
Bethany, CT 06524
2001-01-04440 Waterbury Resident C/C 2293
2002-01-04581 Waterbury Resident C/C 2294
2003-01-04718 Waterbury Resident C/C 2295

Cruz, Kristy **\$49.82**
34 Morris Street
Naugatuck, CT 06770
2008-01-05533 Overpaid Motor Vehicle

Downey, Jean **\$31.12**
45 High Street, 1st Floor
Naugatuck, CT 06770
2008-01-07205

Erlingheuser, Darlene and Steven Marks **\$51.76**
701 Beacon Valley Road, Unit B14
Naugatuck, CT 06770
2008-03-43206 Overpaid Real Estate

Financial Service Veh Trust **\$435.72**
5550 Britton Park,
Hilliand, OH 43026
2006-02-01708 Motor Vehicle Sold 2/2007 C/C 2233 VIN# WBANB53527CN93824

Financial Service Veh Trust **\$973.03**
5550 Britton Park
Hilliand, OH 43026
2006-01-08353 Adjust To C/C 2233 from C/C 2329 VIN# WBANB335X4B087096

Fleming, Kim **\$10.00**
321 N. Hoadley Street
Naugatuck, Ct 06770
2006-02-01751 Overpaid Motor Vehicle

Hasipi, Derim **\$1280.89**
217 E. Mountain Road
Waterbury, CT 06706
2002-01-10318 Waterbury Resident C/C 2291
2003-01-10555 Waterbury Resident C/C 2292

Honda Lease Trust **\$115.05**
600 Kelly Way
Holyoke, MA 01040-9681
2008-01-11149 C/C 2301 Sold 5/2009 VIN# 1HGFA16586L098297

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Morales, Hector **\$8.00**
100 Allen Street
Terryville, CT 06786
2008-01-16648 Overpaid Motor Vehicle

Moran, John **\$82.27**
166 Hillside Avenue
Naugatuck, CT 06770
2008-03-45054 Changed to Unfinished Basement C/C 2298

Morgan Development **\$3.00**
325 Morgan Lane
West Haven, CT 06516
2007-03-77247 Overpaid Real Estate

Morgan Development **\$63.59**
325 Morgan Lane
West Haven, CT 06770
2007-03-77198 To Correct C/C 2538 Parcel ID 012-1360
2006-03-46905 To Correct C/C 2539 Parcel ID 071-0303

Morgan Development **\$583.35**
325 Morgan Lane
West Haven, CT 06516
2006-03-46928 Court Stipulation C/C 2157
2006-03-46927 Court Stipulation C/C 2156

Morgan Development **\$793.86**
325 Morgan Lane
West Haven, CT 06516
2006-03-46893 Court Stipulation C/C 2179
2006-03-46921 Court Stipulation C/C 2178
2006-03-46892 Court Stipulation C/C 2177

Morgan Development **\$793.86**
325 Morgan Lane
West Haven, CT 06516
2006-03-46914 Court Stipulation C/C 2150
2006-03-46913 Court Stipulation C/C 2149
2006-03-46912 Court Stipulation C/C 2148

Morgan Development **\$795.31**
325 Morgan Lane
West Haven, CT 06516
2006-03-46923 Court Stipulation C/C 2182
2006-03-46894 Court Stipulation C/C 2181
2006-03-46922 Court Stipulation C/C 2180

Morgan Development **\$795.63**
325 Morgan Lane
West Haven, CT 06516
2006-03-46896 Court Stipulation C/C 2185
2006-03-46924 Court Stipulation C/C 2184

2006-03-46895 Court Stipulation C/C 2183

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Morgan Development **\$796.05**
325 Morgan Lane
West Haven, CT 06516
2006-03-46911 Court Stipulation C/C 2147
2006-03-46910 Court Stipulation C/C 2146
2006-03-46909 Court Stipulation C/C 2145

Morgan Development **\$797.08**
325 Morgan Lane
West Haven, CT 06516
2006-03-46908 Court Stipulation C/C 2144
2006-03-46906 Court Stipulation C/C 2143
2006-03-46899 Court Stipulation C/C 2142

Morgan Development **\$817.72**
325 Morgan Lane
West Haven, CT 06516
2006-03-46889 Court Stipulation C/C 2141
2006-03-46920 Court Stipulation C/C 2176
2006-03-46944 Court Stipulation C/C 2175

Morgan Development **\$826.81**
325 Morgan Lane
West Haven, CT 06516
2006-03-46919 Court Stipulation C/C 2155
2006-03-46918 Court Stipulation C/C 2154
2006-03-46917 Court Stipulation C/C 2153

Morgan Development **\$845.92**
325 Morgan Lane
West Haven, CT 06516
2006-03-46939 Court Stipulation C/C 2168
2006-03-46938 Court Stipulation C/C 2167
2006-03-46925 Court Stipulation C/C 2186

Morgan Development **\$857.38**
325 Morgan Lane
West Haven, CT 06516
2006-03-46942 Court Stipulation C/C 2171
2006-03-46941 Court Stipulation C/C 2170
2006-03-46940 Court Stipulation C/C 2169

Morgan Development **\$859.27**
325 Morgan Lane
West Haven, CT 06516
2006-03-46934 Court Stipulation C/C 2163
2006-03-46933 Court Stipulation C/C 2162

2006-03-46932 Court Stipulation C/C 2161

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Morgan Development **\$864.63**
325 Morgan Lane
West Haven, CT 06516
2006-03-46876 Court Stipulation C/C 2173
2006-03-46943 Court Stipulation C/C 2172

2006-03-46877 Court Stipulation C/C 2174

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Morgan Development **\$897.44**
325 Morgan Lane
West Haven, CT 06516
2006-03-46937 Court Stipulation C/C 2166
2006-03-46936 Court Stipulation C/C 2165
2006-03-46935 Court Stipulation C/C 2164

Morgan Development **\$912.42**
325 Morgan Lane
West Haven, CT 06516
2006-03-46931 Court Stipulation C/C 2160
2006-03-46930 Court Stipulation C/C 2159
2006-03-46929 Court Stipulation C/C 2158

Morgan Development **\$1279.36**
325 Morgan Lane
West Haven, CT 06516
2006-03-46915 Court Stipulation C/C 2151
2006-03-46905 Court Stipulation C/C 2244
2006-03-46886 Court Stipulation C/C 2243

Morgan Development **\$1339.62**
325 Morgan Lane
West Haven, CT 06516
2006-03-46926 Court Stipulation C/C 2188
2006-03-46897 Court Stipulation C/C 2187
2006-03-46916 Court Stipulation C/C 2152

Morgan Development **\$1519.73**
325 Morgan Lane
West Haven, CT 06516
2006-03-46873 Court Stipulation C/C 2242
2006-03-46871 Court Stipulation C/C 2241
2006-03-46898 Court Stipulation C/C 2189
2006-03-46907 Court Stipulation C/C 2245

Morgan Development **\$2722.73**
325 Morgan Lane
West Haven, CT 06516
2006-03-46946 Court Stipulation C/C 2423 Osborn Road
2007-03-46908 Court Stipulation C/C 2400 Osborn Road

Nissan Infiniti Lt **\$85.42**
P.O. Box 650214
Dallas, TX 75265-0214
2008-01-17623 Lease Terminated C/C 850 VIN# 5N1AN08W26C555677

Northeast Development LLC **\$295.73**
22 Century Hill Drive
Latham, NY 12110
2008-03-47326 Carry Over Court Stip. Adjust. C/C 2772-Parcel 065-2772-Pear Tree Dr.
2008-03-47327 Carry Over Court Stip. Adjust. C/C 2243-Parcel 065-2773-Pear Tree Dr.

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Northeast Development LLC **\$297.15**

22 Century Hill Drive

Latham, NY 12110

2008-03-47334 Carry Over Court Stip. Adjust. C/C 2250-Parcel 065-2780-Pear Tree Dr.

2008-03-47335 Carry Over Court Stip. Adjust. C/C 2251-Parcel 065-2781-Pear Tree Dr.

Northeast Development LLC **\$412.61**

22 Century Hill Drive

Latham, NY 12110

2008-03-47328 Carry Over Court Stip. Adjust C/C 2244-Parcel 065-2774-Pear Tree Dr.

2008-03-47330 Carry Over Court Stip. Adjust C/C 2246-Parcel 065-2776-Pear Tree Dr.

2008-03-47329 Carry Over Court Stip. Adjust C/C 2245-Parcel 065-2775-Pear Tree Dr.

Northeast Development LLC **\$442.02**

22 Century Hill Drive

Latham, NY 12110

2008-03-47331 Carry Over Court Stip. Adjust C/C 2247-Parcel 065-2777-Pear Tree Dr.

2008-03-47332 Carry Over Court Stip. Adjust C/C 2248-Parcel 065-2778-Pear Tree Dr.

2008-03-47333 Carry Over Court Stip. Adjust C/C 2249-Parcel 065-2779-Pear Tree Dr.

Sileo, Geraldine **\$346.08**

280 Park Avenue

Naugatuck, CT 06770

2007-03-79639 Clerical Error on Assessment C/C 2224

2008-03-49400 Clerical Error on Assessment C/C 2223

VW Credit Leasing **\$118.20**

1401 Franklin Blvd.

Libertyville, IL 60048

2008-01-25752 Motor Vehicle Traded in C/C 2281 VIN# 3VWCM31Y85M354440

VW Credit Leasing **\$120.09**

1401 Franklin Blvd.

Libertyville, IL 60048

2008-01-25707 Motor Vehicle Traded in C/C 2282 VIN# 3VWVRG71K66M804205

VW Credit Leasing **\$447.27**

1401 Franklin Blvd.

Libertyville, IL 60048

2008-01-25745 Motor Vehicle Traded in C/C 2283 VIN# WAUDF78377A108366

VW Credit Leasing **\$457.04**

1401 Franklin Blvd.

Libertyville, IL 60048

2008-01-25723 Sold C/C 2312 VIN# 3VWST71K95M648947

2008-01-25727 Sold C/C 2309 VIN# WVVBD63B55P032003

2008-01-25731 Sold C/C 2310 VIN# 3VWPG71K56M728368

44. Public Comment – Agenda Items

45. Burgess Comments/Sub-Committee Reports

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46. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

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