

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 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 **June 1, 2010** and the special meetings of **June 8, 2010, June 29, 2010 and June 30, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. 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** (UPSEU/Dispatchers) 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. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Website Upgrade”** to Qscend Technologies, 231 Bank Street, Waterbury, CT 06702 in the amount of **\$19,937.25**, as recommended by James Kallipolites, Information Technology Director.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“KVS Enterprise Upgrade Server”** to The Ergonomic Group, 2234 Silas Deane Highway, Rocky Hill, CT 06067 in the amount of **\$14,265.00**, as recommended by James Kallipolites, Information Technology Director.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the road acceptance of **Olde Farm Road** as described in the warranty

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 6, 2010

deed and release the subdivision road bond as recommended by Borough Engineer Wayne Zirolli and the Planning Commission:

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the road acceptance of **Tidmouth Court** as described in the warranty deed and release the subdivision road bond as recommended by Borough Engineer Wayne Zirolli and the Planning Commission:

14. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid requirement for the **“Water Line Installation on David Street”** to Connecticut Water Company, 250 Meadow Street, Naugatuck, CT 06770 in the amount of **\$35,000. including materials and labor**, as recommended by James Stewart, Director of Public Works.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid process and award the contract for the **“Disposal of Metal”** to Albert Brothers, Inc., 225 East Aurora Street, Waterbury CT 06708 in the amount of **\$0.00 per container and a rebate of \$125.00/gross ton**, as recommended by James Stewart, Director of Public Works.

16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Bituminous Surface Treatments”** to The Gorman Group, 200 Church Street, Albany, NY 12202 at the following rates:

Polyester reinforced Asphalt Crack Sealing	2,500 Pounds/Day \$1.75/lb
	2,500 Pounds/Day \$1.60 /lb
Type II Micro-Surfacing	\$196.00/ton
Type III Micro-Surfacing	\$205.00/ton
Type II Quick Set Slurry	\$191.00/ton
Tack Coat	\$4.25/gallon

Asphalt price adjustment shall be applied based on an average terminal price of \$495.00/ton, as recommended by James Stewart, Director of Public Works.

17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Tires and Services”** to Tire Pro, 486 Rubber Avenue, Naugatuck, CT 06770 and Custom Bandag of CT, 35 Lundy’s Lane, Stratford, CT 06497 **as per bid**, as recommended by James Stewart, Director of Public Works.

18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for **“Bulk Refuse Hauling and Disposal Services”** to CT Waste Transfer, LLC, 46 Oliver Terrace, Shelton, CT 06484 **for \$475.00 per container**, as recommended by James Stewart, Director of Public Works.

19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“2010 Road Improvement Program”** to Cocchiola

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 6, 2010

Paving, Inc., 18 Falls Avenue, Oakville, CT 06779 at the following rates:

Bituminous Concrete Material Complete in Place

Class 01-02

500 – 4,999 Ton	\$78.50 / per ton
5000 Ton & over	\$78.50 / per ton
Hand / Sidewalks / Aprons	\$159.50 / per ton
Leveling Course	\$79.75 / per ton
Tack Coat per gallon	\$4.95 / per gallon
Asphalt Curbing	\$3.50 / per linear foot

Pavement Reclamation

1500 – 5000 SY	\$3.55 / per SY
½ Day Rate	\$4,850.00 / per ½ Day
Full Day Rate	\$6,250.00 / per Full Day

and **Pavement Reclamation** to Cherry Hill Construction, 51 Ciro Road, North Branford, CT 06471 at the following rates:

Pavement Reclamation

1500 – 5000 SY	\$1.45 / per SY
½ Day Rate	\$2,700.00 / per ½ Day
Full Day Rate	\$5,000.00 / per Full Day

as recommended by James Stewart, Director of Public Works.

- 20. 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 authorized to execute and deliver in the name of, and, on behalf of, the Borough of Naugatuck, a subgrant agreement and related documents, with the **Valley Council of Governments (VCOG) pursuant to the Recovery Act Brownfields Cleanup Revolving Loan Fund**, which funding is to used for the remediation work required in connection with Parcel C.

ROLL CALL VOTE:

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

RESOLVED, that the **Board of Mayor and Burgesses** authorize the **Naugatuck Board of Education** to apply to the Commissioner of Education and to accept or reject a grant for the **asbestos abatement crawl space project at Hillside Middle School.**

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 6, 2010

RESOLVED, that the **Five Year Capital Projects Building Committee** is hereby established as the building committee with regard to the **asbestos abatement crawl space project at Hillside Middle School**.

RESOLVED, that the **Board of Mayor and Burgesses** hereby authorizes at least the preparation of schematic drawings and outline specifications for the **asbestos abatement crawl space project at Hillside Middle School**.

ROLL CALL VOTE:

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

RESOLVED, that the **Board of Mayor and Burgesses** authorize the **Naugatuck Board of Education** to apply to the Commissioner of Education and to accept or reject a grant for the **asbestos abatement tunnel project at Central Avenue School**.

RESOLVED, that the **Five Year Capital Projects Building Committee** is hereby established as the building committee with regard to the **asbestos abatement tunnel project at Central Avenue School**.

RESOLVED, that the **Board of Mayor and Burgesses** hereby authorizes at least the preparation of schematic drawings and outline specifications for the **asbestos abatement tunnel project at Central Avenue School**.

ROLL CALL VOTE:

23. Motion by Burgess _____ that the Board of Mayor and Burgesses **Adopt the Human Resources Operational Policies and Procedures, Revision Date July 6, 2010** in accordance with the memorandum submitted by Director of Human Resources Jeannette Deschesnes.
24. Discussion/possible action regarding the proposed **Blight Ordinance**.
25. Discussion/possible action regarding **Charter Revision Subcommittee**.
26. Discussion/possible action regarding **Long Term School Building Committee**.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Margaret Sheehy**, 31 Meadowbrook Place, Naugatuck, CT 06770 as a regular member of the **Naugatuck Valley Health District**, term to expire June 1, 2013.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 6, 2010

28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Sally Brouillet**, (R) 205 Osborn Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, term to expire July 1, 2014.
29. Mayor Mezzo shall reappoint **Basiliza MacCalmon**, (D) 83 Perock Lane, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire July 1, 2015.
30. Mayor Mezzo shall approve the reappointment of **Dr. Geoffrey Drawbridge**, 21 Briarwood Circle, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 7, 2011.
31. Mayor Mezzo shall approve the reappointment of **John Roman**, 67 Glenview Drive, Kensington, CT 06037 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 7, 2011.
32. Mayor Mezzo shall approve the reappointment of **Ilda Valente**, 172 Lorann Drive, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire June 1, 2012.
33. Mayor Mezzo shall approve the reappointment of **Reverend Marston Price**, 136 Wedgewood Drive, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire June 1, 2012.
34. Mayor Mezzo shall approve the reappointment of **Eileen Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire June 1, 2012.
35. Mayor Mezzo shall approve the reappointment of **Jane Walsh**, 315 Millville Avenue, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 7, 2011.
36. Mayor Mezzo shall approve the reappointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**, term to expire July 7, 2011.
37. Mayor Mezzo shall approve the reappointment of **Evelyn Gobstein**, 28 Central Avenue, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.
38. Mayor Mezzo shall approve the reappointment of **Janice Mons**, 4 Timothy Road, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 6, 2010

39. Mayor Mezzo shall approve the reappointment of **Sergeant Steven Hunt**, 18 Partridgetown Road, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.
40. Mayor Mezzo shall approve the reappointment of **Daniel Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.
41. Mayor Mezzo shall approve the reappointment of **Ivanna Rodrigues**, 103 Pleasant Avenue, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.
42. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Aldo Pistarelli**, (R) 23 Tracyann Court, Naugatuck, CT 06770 as a regular member of the **Finance Board**, filling the expired term of R. Lennon, Jr., term to expire June 1, 2013.
43. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Donald Carten**, (R) 23 Coventry Lane, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire June 1, 2013.
44. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Matthew R. Katra**, (R) 84 Walnut Street, Naugatuck, CT 06770 as a regular member of the **Finance Board**, term to expire June 1, 2013.
45. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Julie Branco Sampaio**, (D) 20 Lynn Road, Naugatuck, CT 06770 as an alternate member of the **Finance Board**, term to expire June 1, 2013.
46. 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:
Bottinick, Andrew **\$233.75**
64 Inwood Drive
Naugatuck, CT 06770
2008-01-02519 Overpaid on Motor Vehicle

Naugatuck Valley Savings and Loan **\$41.20**
Attention: Patty Sheedy
333 Church Street
Naugatuck, CT 06770
2008-03-50016 Overpaid Real Estate – Nassif Namen – 170 High Ridge Road

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 6, 2010

Nissan Infiniti **\$381.71**
P.O. Box 650214
Dallas, TX 75265-0214
2008-01-17563 MV Sold 2/2009 C/C 2329 VIN# JNKBV61F47M808580

Nomack, Michael J. and Tami **\$273.44**
11 County Brook Road
Prospect, CT 06712
2008-03-47293 Incorrect Figures C/C 1348

Rincon, Ulises **\$5.27**
465 N. Main Street
Naugatuck, CT 06770
2008-02-03452

Ross, Annette **\$638.30**
79 Irving Street
Naugatuck, CT 06770
2003-01-20808 Vets Omitted C/C 2196
2004-01 21326 Vets Omitted C/C 21326
2005-01-21392 Vets Omitted C/C 21392
2006-01-21411 Vets Omitted C/C 21411
2007-01-21284 Vets Omitted C/C 21284

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

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