

AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 3, 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 **July 6, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. 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** (VNA and Chapter 90 – Assistant Tax Collector) **Personnel** (Fire Chief and Assistant Animal Control Officer) 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 the Firemen’s Pension Plan “C” 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 June 17, 2010 between Louis Grella 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 **Brian Wright**, (U) 461 Spring Street, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, term to expire July 1, 2013.
12. Mayor Mezzo shall reappoint **Lieutenant Todd Brouillette**, 211 Spring Street, Naugatuck, CT 06770 as a regular member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2012.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and documents for the **“Fire Department Drug and Alcohol Testing Program”** Connecticut Council of Municipalities, 900 Chapel Street 9th Floor, New Haven, CT 06510 in the amount of **\$80 per individual subject to random testing** as recommended by Jeannette Deschesnes, Human Resources Director.
14. Discussion/possible action on the **Non-Union Personnel Policy Manual**.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and documents for the **“Kitchen Upgrades for the Naugatuck Housing Authority at the Lewis Circle Housing Development”** to Stanley Construction, 6 White Deer Lane, Seymour, CT 06483 in the amount of **\$154,900.00** as recommended by Kevin Knowles, Naugatuck Housing Authority Director.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and documents for **“Roofing and Siding Upgrades for the Naugatuck Housing Authority at the Robert E. Hutt Congregate Housing”** to Rocky’s Home Improvement, 706 West Redding Road, West Redding, CT 06896 in the amount of **\$87,650.00** as recommended by Kevin Knowles, Naugatuck Housing Authority Director.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and documents for **“Nursery Plants”** to Millane Nurseries, 604 Main Street, Cromwell, CT 06410 in the amount of **\$5,907.50** as recommended by James Stewart, Public Works Director.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize the Mayor to execute all contracts and documents for **“Hauling Services for Recyclables brought to the CRRA Facility in Watertown”** to USA Hauling and Recycling, Inc., P. O. Box 718, 9 Shoham Road, East Windsor, CT 06088 in the amount of **\$120.75 per haul** as recommended by James Stewart, Public Works Director.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize the Mayor to execute all contracts and documents for **“Tub Grinding Services”** to Greencycle of the Northeast, Inc., 232 Colt Highway, Farmington, CT 06032 in the amount of **\$3,260.00 per day** as recommended by James Stewart, Public Works Director.

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20. 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:

Fernandes, Jose E. **\$140.24**
24 Sharon Road, Apt. 5
Waterbury, CT 06705
2004-02-01814 Waterbury Resident C/C 2263

PNC Mortgage **\$48.00**
3232 Newark Drive
Miamisburg, Ohio 45342
2008-03-50643 Overpaid on 37 Golden Hill Street, Jodi and Eugene Warren

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