

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 7, 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 **August 3, 2010** and the special meeting of **August 17, 2010**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Assessor, Interim Fire Chief, Interim Fire Marshal, Deputy Police Chief) **Collective Bargaining** (Visiting Nurses) 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. Presentation by the Naugatuck High School Cheerleaders regarding trip to 2011 Gator Bowl in Jacksonville, Florida.
9. Burgess Comments – Open Topic
10. **Gunntown Park Update** by Attorney Edward Fitzpatrick.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents relative to the **Naugatuck Visiting Nurses Association and Health Insurance Providers**.
ROLL CALL VOTE:
12. Discussion/possible action on the **Non-Union Personnel Policy Manual** as recommended by Jeannette Deschesnes, Human Resources Director.
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 **“David Street Water Service Installation”** to RAR Excavating & Building, 1343 Mountain Road, Torrington, CT 06790 in the amount of **\$54,577**. contingent on the allocation of funds from the Five Year Capital Plan Committee as recommended by James Stewart, Public Works Director.

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14. 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 **“Timber Parking Lot Rail”** to A&M Fence and Guardrail LLC, 50 Schoolground Road, Branford, CT 06405 in the amount of **\$7,225.** as recommended by James Stewart, Public Works Director.
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 **“Town Hall Exterior Sealant Replacement”** to G.L. Capasso Inc., 34 Lloyd Street, New Haven, CT 06513 in the amount of **\$17,600. plus an additional \$1,000. to maintain parking lot access during working hours** as recommended by James Stewart, Public Works 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 the **“Refuse Cart Lifter”** to Sanitary Equipment, P.O. Box 26006, 25 Industry Drive, West Haven, CT 06516 in the amount of **\$25,800.** as recommended by James Stewart, Public Works 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 the **“Refuse and Recycling Carts”** to Cascade Engineering, 4950 37th Street SE, Grand Rapids, MI 49512 in the amount of **\$380,375.** as recommended by James Stewart, Public Works Director.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Revised Five Year Capital Improvement Plan** as recommended by James Stewart, Public Works Director.
19. Update regarding the **Automated Recycling and Refuse Collection Costs and Procedures** as recommended by James Stewart, Public Works Director and Sheila Baummer, Refuse and Recycling Coordinator.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

WHEREAS, pursuant to C.G.S Section 32-9cc the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$50,000 in order to undertake the **Naugatuck Train Station Brownfield Municipal Pilot Project** 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 C.G.S Section 32-9cc
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$50,000 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 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:

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21. Discussion/possible action regarding **Long-Term School Building Committee**.
22. Update regarding the **Charter Review Potential Issues Subcommittee**.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Kimberly Kiernan**, (R) 33 Marbern Lane, Naugatuck, CT 06770 as an alternate member of the **Finance Board**, filling the expired term of Stephanie Gunnoud, term to expire June 1, 2013.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2015.
25. Mayor Mezzo shall reappoint **Elaine Russell**, 71 Osborn Road 5B, Naugatuck, CT 06770 as a regular member of the **Naugatuck Housing Authority**, term to expire October 1, 2015.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses designate the month of **September 2010 as National Alcohol and Drug Addiction Recovery Month** in the Borough of Naugatuck.
27. Motion by Burgess _____ that the Board of Mayor and Burgesses join The Leukemia & Lymphoma Society in designating the month of **September 2010 as Leukemia, Lymphoma & Myeloma Awareness Month** in the Borough of Naugatuck.
28. Motion by Burgess _____ that the Board of Mayor and Burgesses proclaim the week of **September 6-12, 2010 as National Patriotism Week** in the Borough of Naugatuck.
29. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents relative to **CGI Communications** as recommended by James Kallipolites, Information Technology Director.
30. 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, Alfred **\$12.01**
52 Marsh Hill Road
Naugatuck, CT 06770
2009-03-40154 788 Adj C/C 1213

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Aviz, Jennie **\$1370.02**

638 Wilson Street
Waterbury, CT 06708
2000-01-868 C/C 926 Waterbury Resident
2002-01-990 C/C 928 Waterbury Resident
2003-01-1019 C/C 929 Waterbury Resident
2004-01-1033 C/C 930 Waterbury Resident
2004-02-229 C/C 931 Waterbury Resident
2005-01-1075 C/C 932 Waterbury Resident

Aviz, Jennie **\$1511.57**

638 Wilson Street
Waterbury, CT 06708
2007-01-1061 C/C 939 Waterbury Resident
2005-01-1074 C/C 935 Waterbury Resident
2006-01-1055 C/C 938 Waterbury Resident
2006-01-1056 C/C 941 Waterbury Resident
2007-01-1060 C/C 940 Waterbury Resident

BAC Tax Services Corporation **\$2554.07**

CA6-913-LB-O1
PO Box 10211
Van Nuys, CA 91499-6089
2008-03-48115 Overpaid Real Estate Pozvek Gary and Patricia 244 Bluebird Drive

Cardamone, Dominick and Helena **\$274.31**

248 Spring Street Apt 2
Naugatuck, CT 06770
2007-02-746- C/C 963 Vets Omitted
2008-01-3748 C/C 964 Vets Omitted
2009-01-3739 C/C 965 Vets Omitted

Couto, Mathew **\$64.33**

151 Andrew Avenue Unit 225
Naugatuck, CT 06770
2008-02-993 Totaled 11/08 C/C 924

Crenshaw, Trevor **\$ 9.93**

343 Hillside Avenue
Naugatuck, CT 06770
2009-01-5341 MV Sold 8/10 MV

Cruz, Jaime **\$34.71**

242 Tawny Thrush Road
Naugatuck, CT 06770
2008-02-1041 C/C 1015 VIN Correction DMV

Fernandes, William and Carol **\$3.21**

139 Aetna Street
Naugatuck, CT 06770
2009-01-8077 C/C 1285 Donated 8/10

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Holley, Michelle **\$431.31**
431 Rubber Avenue
Naugatuck, CT 06770
2009-01-15905 DMV Pricing Error C/C 1403

Holmes, Alfred **\$20.50**
59 Briarwood Road
Naugatuck, CT 06770
2009-01-11021 Gifted 6/10 C/C 1288

Jewett, Lorraine **\$820.62**
76 Horton Hill Road
Naugatuck, CT 06770
2007-03-75286 Correct Acreage To .65 Acres C/C 1294
2006-03-44847 Correct Acreage To .65 Acres C/C 1292

Kalkar, Kaushal **\$20.18**
230 Spring Street #17
Naugatuck, CT 06770
2009-01-12123 MV Sold C/C 1068

Kervasevic, Sonya and Lengyel, Anna **\$12.81**
110 Lincoln Street
Naugatuck, CT 06770
2009-01-13684 Auto Sold 5/10 C/C 1139

Kudzma, Richard **\$1000.00**
861 Beacon Valley Road
Naugatuck, CT 06770
2009-03-45385 Overpaid Real Estate

Laccone, Vincent and Annette **\$17.15**
30 Rayon Circle
Naugatuck, CT 06770
2009-01-13110 C/C 1419

Leahy, Kevin **\$311.24**
106 Kings Highway
Milford, CT 06460
2009-01-13539 C/C 1180 Milford Resident
2009-01-13540 C/C 1182 Milford Resident

Letts, Keith and Sharon **\$194.69**
18 Morning Mist Road
Naugatuck, CT 06770
2009-01-13769 Overpaid MV

Lopes, Marco **\$96.06**
57 Phoenix Avenue
Naugatuck, CT 06770
2009-01-14102 Apply Vets C/C 1063

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Macharelli, David **\$103.20**
55 Autumn Ridge Road
Naugatuck, CT 06770
2009-01-14446 Overpaid MV

Mazzulla, Thomas **\$85.73**
34 Red Maple Court
Naugatuck, CT 06770
2008-01-15522 Correct Vets Exempt C/C 1970
2008-01-15691 Correct Vets Exempt C/C 1969

McVerry, Michael Attorney **\$2810.24**
35 Porter Avenue
Naugatuck, CT 06770
09-03-45340 Overpaid Real Estate Robert Kramer

Mohd, Abdelqadere **\$6.09**
517 Spring Street Apt D
Naugatuck, CT 06770
2009-01-33 Incorrect Nada C/C 1330

Mongillo, Eleanor **\$20.49**
44 Osborn Road Apt 4 C
Naugatuck, CT 06770
2009-01-16397 Overpaid MV

O'Neill, Patrick **\$32.70**
147 Rubber Avenue
Naugatuck, CT 06770
07-02-3610 C/C 816 Vets Omitted

Paradis, Robert and Paula **\$33.94**
12 Swift Lane
Naugatuck, CT 06770
2009-01-18312 C/C 1048 Sold 7/10

Perreault, Monique **\$47.60**
27 Pilgrim Lane
Naugatuck, CT 06770
2008-01-18886 C/C 773 Sold 1/08

Pinto, Darlene **\$28.82**
51 Irving Street
Naugatuck, CT 06770
2009-01-19159 MV Sold 4/10 C/C 1462

Piroscafo, Lawrence **\$15.03**
16 Bobwhite Circle
Naugatuck, CT 06770
2008-01-19372 MV Stolen 7/09

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Ramos, Rose **\$77.49**
22 Terrace Avenue
Naugatuck, CT 06770
2009-03-48258 Overpaid Real Estate

Rapczynski, Fred E. and Joan A. **\$1576.03**
265 Jones Road
Naugatuck, CT 06770
2009-03-48271 Real Estate C/C 1289 Chg T0 Dwelling

Rousseau, Fernand and Jeannine **\$35.22**
54 Beacon Manor Road
Naugatuck, CT 06770
2009-01-21069 MV Sold 4/10 C/C 1481

Wasoka, Charles and Theresa **\$4.81**
37 Phyllis Drive
Naugatuck, CT 06770
2009-01-25796 MV Sold 8/10 C/C 1334

Watson, Ronald **\$4.17**
40 Pleasant View Street
Naugatuck, CT 06770
2009-01-25822 Plate Receipt 4/10 C/C 491

31. Public Comment – Agenda Items
 32. Burgess Comments/Sub-Committee Reports
 33. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**
- cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File