

REVISED AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 28, 2010

1. Mayor Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Interim Fire Marshal and Deputy Police Chief) **Collective Bargaining** (VNA Agreement) **Pending Litigation** (Risdon Property) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

4. Discussion/possible action on matters emanating from Executive Session.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the Firemen's Pension Plan "C" Board at _____ **p.m.** inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Motion by Burgess _____ that the Board of Mayor and Burgesses proclaim the week of **September 17-23, 2010 as Constitution Week** in the Borough of Naugatuck.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED: that the Mayor, **Robert Mezzo**, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Social Services Block Grant program, and to affix the corporate seal.

RESOLVED: that the **Borough of Naugatuck** hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended.

ROLL CALL VOTE:

8. 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

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of Naugatuck, a subgrant agreement and related documents, with the Valley Council of Governments (VCOG) pursuant to the Brownfields Cleanup Revolving Loan Fund, which funding is to be used for the remediation work required in connection with Parcel C.

ROLL CALL VOTE:

- 9. Discussion/possible action regarding changes to the **Manafort Contract for Parcel C.**
- 10. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board the following transfers **to Contingency** from the following accounts as recommended by Controller Wayne McAllister under the **2009/2010 Budget** as if read:

Department	Account Name	Account Number	Transfer Amount	Original Budget	Adjusted Budget	Actual Expended	Current Balance
Police	Overtime	2001 0402 0000 0000	(51,688.01)	577,900.00	577,900.00	526,211.99	51,688.01
Administrative	Mayor's Expense	1001 0420 0000 0000	(3,171.35)	4,500.00	4,500.00	1,328.65	3,171.35
Administrative	Referendum Sup.	1001 0556 0000 0000	(596.96)	1,490.00	1,490.00	-	1,490.00
			(55,456.32)				

Transfer to:

Department	Account Name	Account Number	Transfer Amount	Original Budget	Adjusted Budget	Actual Expended	Current Balance
Contingency	Contingency	7000 0799 0000 0000	55,456.32	350,000.00	350,000.00	103,819.75	246,180.25

- 11. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board the following transfers **from Contingency** to the following accounts as recommended by Controller Wayne McAllister under the **2009/2010 Budget** as if read:

Department	Account Name	Account Number	Transfer Amount	Original Budget	Adjusted Budget	Actual Expended	Current Balance
Contingency	Contingency	7000 0799 0000 0000	(301,636.07)	350,000.00	405,456.32	103,819.75	301,636.57

Transfer to:

Department	Account Name	Account Number	Transfer Amount	Original Budget	Adjusted Budget	Actual Expended	Current Balance
Administrative	Regular Payroll	1001 0401 0000 0000	8,111.92	245,895.00	245,895.00	254,006.92	(8,111.92)
Town Hall Bldg.	Repairs to Bldg.	1002 0435 0000 0000	939.31	7,200.00	7,200.00	8,139.31	(939.31)
Town Hall Bldg.	Heating	1002 0436 0000 0000	2,385.37	25,000.00	25,000.00	27,385.37	(2,385.37)
Town Wide Act.	Electricity	1003 0437 0000 0000	1,230.13	52,000.00	52,000.00	53,230.13	(1,230.13)
Town Wide Act.	Telephone	1003 0449 0000 0000	19,456.81	60,000.00	60,000.00	79,456.81	(19,456.81)

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Finance	Regular Payroll	1004 0401 0000 0000	18,974.93	356,231.00	356,231.00	375,205.93	(18,974.93)
Finance	Overtime	1004 0402 0000 0000	44.82	-	-	44.82	(44.82)
Probate Court	Microfilming	1005 0448 0000 0000	177.56	2,300.00	2,300.00	2,477.56	(177.56)
Elections	Regular Payroll	1006 0401 0000 0000	803.50	35,293.00	35,293.00	36,096.50	(803.50)
Tax Dept.	Part Time	1007 0408 0000 0000	1,556.50	2,836.00	4,361.00	5,918.00	(1,557.00)
Property Asmt.	Regular Payroll	1008 0401 0000 0000	19,178.79	188,648.00	188,648.00	207,826.79	(19,178.79)
Property Asmt.	Overtime	1008 0402 0000 0000	175.72	2,000.00	2,000.00	2,175.72	(175.72)
Property Asmt.	Maint. Contract	1008 0444 0000 0000	440.00	-	-	440.00	(440.00)
Bldg. Inspect.	Cell Phone	1009 0485 0000 0000	100.47	900.00	900.00	1,000.47	(100.47)
Town Clerk	Regular Payroll	1011 0401 0000 0000	891.52	167,044.00	167,044.00	167,935.52	(891.52)
Downtown Dev..	Legal Fees	1012 0422 0000 0000	606.50	28,880.00	28,880.00	29,486.50	(606.50)
Land Use	Gas and Oil	1014 0554 0000 0000	13.48	500.00	500.00	513.48	(13.48)
Legal Dept.	General Legal	1015 0422 0000 0000	17,156.17	195,000.00	195,000.00	212,156.17	(17,156.17)
Legal Dept.	Legal Rel. Costs	1015 0424 0000 0000	123.00	5,000.00	16,690.00	16,813.00	(123.00)
H R Dept.	Regular Payroll	1017 0401 0000 0000	1,871.58	115,828.00	115,828.00	117,699.58	(1,871.58)
Police Dept.	Water	2001 0438 0000 0000	173.18	2,370.00	2,370.00	2,543.18	(173.18)
Police Dept.	Computer Maint.	2001 0476 0000 0000	439.89	49,967.00	49,967.00	50,406.89	(439.89)
Fire Dept.	Overtime	2002 0402 0000 0000	90,145.49	660,000.00	660,000.00	750,145.49	(90,145.49)
Fire Dept.	Gas/Utilities	2002 0525 0000 0000	5,357.46	15,000.00	15,000.00	20,357.46	(5,357.46)
Fire Dept.	Gas & Oil	2002 0554 0000 0000	3,414.36	15,000.00	15,000.00	18,414.36	(3,414.36)
Fire Dept.	Clothing & Uniforms	2002 0560 0000 0000	3,296.50	27,000.00	27,000.00	30,296.50	(3,296.50)
Fire Dept.	Protective Clothing	2002 0563 0000 0000	19.38	12,000.00	12,000.00	12,019.38	(19.38)
Emer. Mgmt.	Regular Payroll	2005 0401 0000 0000	0.04	5,000.00	5,000.00	5,000.04	(0.04)
Eastside Fire	Electricity	2008 0437 0000 0000	822.62	5,800.00	5,800.00	6,622.62	(822.62)
Youth Services	Office Supplies	3002 0551 0000 0000	150.00	400.00	400.00	550.00	(150.00)
Street Dept.	Reg. Payroll - Garage	4001 0401 0000 0500	827.38	97,824.00	97,824.00	98,651.38	(827.38)
Street Dept.	OT - Sanitation	4001 0402 0000 0200	12,332.63	100,000.00	100,000.00	112,332.63	(12,332.63)
Street Dept.	OT - Garage	4001 0402 0000 0500	1,952.90	14,000.00	14,000.00	15,952.90	(1,952.90)
Street Dept.	Copier	4001 0442 0000 0600	166.84	630.00	630.00	796.84	(166.84)
Street Dept.	Evictions	4001 0499 0000 0600	750.00	12,000.00	16,530.00	17,280.00	(750.00)
Street Dept.	Snow Removal	4001 0516 0000 0300	15,225.00	75,000.00	75,000.00	90,225.00	(15,225.00)

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Street Dept.	Building Utilities	4001 0525 0000 0600	9,072.49	25,000.00	25,000.00	34,072.49	(9,072.49)
Parks & Rec.	Overtime	4002 0402 0000 0100	2,236.32	25,000.00	21,200.00	23,436.32	(2,236.32)
Parks & Rec.	Summer Help	4002 0408 0000 0100	565.68	8,568.00	8,568.00	9,133.68	(565.68)
Parks & Rec.	Electricity	4002 0437 0000 0100	880.83	6,800.00	7,800.00	8,680.83	(880.83)
Parks & Rec.	Repairs to Motor Veh.	4002 0467 0000 0100	17.46	25,000.00	29,221.87	29,239.33	(17.46)
Parks & Rec.	Swim. Pool Utilities	4002 0525 0000 0800	87.84	5,500.00	5,500.00	5,587.84	(87.84)
Parks & Rec.	Lighting Parks	4002 0528 0000 0100	1,586.62	48,000.00	48,000.00	49,586.62	(1,586.62)
Parks & Rec.	Fence Repair	4002 0537 0000 0100	2,150.00	1,000.00	1,500.00	3,650.00	(2,150.00)
Parks & Rec.	Playground Supp.	4002 0550 0000 0700	4,000.21	2,000.00	2,000.00	6,000.21	(4,000.21)
Parks & Rec.	Gas & Oil	4002 0554 0000 0100	870.01	20,000.00	20,000.00	20,870.01	(870.01)
HBGC	Electricity	4003 0437 0000 0000	551.08	6,000.00	6,000.00	6,551.08	(551.08)
HBGC	Gas & Oil	4003 0554 0000 0000	4,309.17	12,000.00	12,000.00	16,309.17	(4,309.17)
Senior Center	Regular Payroll	4004 0401 0000 0000	1,626.09	72,850.00	72,850.00	74,476.09	(1,626.09)
Senior Center	Repairs to Bldg.	4004 0440 0000 0000	128.00	3,000.00	2,384.00	2,512.00	(128.00)
Senior Center	Conf. & Dues	4004 0450 0000 0000	89.00	225.00	225.00	314.00	(89.00)
Senior Center	Utilities	4004 0525 0000 0000	806.86	18,000.00	17,800.00	18,606.86	(806.86)
Engineering	Regular Payroll	4006 0401 0000 0000	6,259.85	314,276.00	314,276.00	320,535.85	(6,259.85)
Pensions	Defined Cont. Plan	6001 0708 0000 0000	17,936.24	5,792.00	5,792.00	23,728.24	(17,936.24)
Comm. Services	NOW Elderly Nutrition	6003 0736 0000 0000	0.10	11,333.00	11,333.00	11,333.10	(0.10)
General	Street Lighting	6004 0743 0000 0000	16,422.47	248,000.00	248,000.00	264,422.47	(16,422.47)
General	Dog Fund	6004 0746 0000 0000					-
	Vet Account	010 0010 0534	1,983.00	2,500.00	2,500.00	4,483.00	(1,983.00)
	Crematory	010 0010 0433	15.00	2,000.00	2,000.00	2,015.00	(15.00)
General	Municipal Audit	6004 0748 0000 0000	650.00	60,000.00	60,000.00	60,650.00	(650.00)
General	Jesse Camille's	6004 0753 0000 0000	80.00	500.00	500.00	580.00	(80.00)
Total Transfers			<u>301,636.07</u>				

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

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