

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 8, 2013**

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 meetings of **November 14, 2012 and December 4, 2012** and the special meeting of **December 27, 2012**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Property Negotiations** (GDC Property) 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 recess to the **Retirement Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
9. Public Comment – Open Topic
10. Burgess Comments – Open Topic
11. Mayor Mezzo shall appoint **Aldo Pistarelli**, 41 Pleasant Avenue, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, filling the expired term of C. Butler, term to expire December 1, 2014.
12. Mayor Mezzo shall appoint **Giuseppe Pisani**, 360 Prospect Street, Naugatuck, CT 06770 as a member of the **Northwest Regional Workforce Investment Board**.

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13. Mayor Mezzo shall appoint **Donna C. O'Brien**, 115 Hickory Lane, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, filling the unexpired term of C. Priest, term to expire April 1, 2014.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Anthony Campbell** (D), 57 Jolie Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of R. Butler, term to expire July 1, 2014.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Andrew Bottinick** (R), 64 Inwood Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the unexpired term of D. Carten, term to expire June 1, 2013.
16. Presentation by Student Guardian Regional Director Al Cardi regarding the **SmartBus Cooperative Agreement**.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses waive any and all taxes in relation to the contract with **Student Guardian for the SmartBus Cooperative Agreement** and authorize Mayor Robert Mezzo, Police Chief Christopher Edson and School Superintendent John Tindall-Gibson to execute all contracts and related documents subject to borough attorney approval.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed petition to void the Fire Tank Easement, Conservation Easements, Highway Easement and any remaining details of record for the previously approved dissolution of **“Westview Estates” Subdivision – Applicant - Yuravich Family, AKA Westview Estates, LLC** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by the Borough Attorney.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the RFP and authorize Mayor Mezzo to execute all contracts and related documents for the **“Demolition of a Detached Garage Located at 122 Aetna Street”** to Ocean Trace Development Corporation, 83 Greenwood Street, Watertown, CT 06795 in the amount of **\$12,100.00** as recommended by Public Works Director James Stewart.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a **Hazard Mitigation Grant Application FEMA DR-4023 and 4046** for drainage improvements to the Nettleton Avenue and Cherry Street areas including a 25% match commitment letter, maintenance agreement and related documents as recommended by Public Works Director James Stewart.

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21. 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 empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant.**

ROLL CALL VOTE

22. 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:

Barnes, Stacy **\$21.98**
128 Millville Avenue 1A
Naugatuck, CT 06770
2011-01-1428 Overpaid Visa

Camacho, Luis **\$19.80**
41 North Hoadley Street
Naugatuck, CT 06770
2011-01-3462 BT Review

DCFS Trust **\$203.42**
2050 Roanoke Road
West Lake, TX 76262
2010-01-06093 C/C 1828 Sold 09/10

DCFS Trust **\$396.67**
2050 Roanoke Road
West Lake, TX 76262
2011-01-6026 C/C 1829 Sold 09/11 VIN# 1D8HN54PX8B104053

DCFS Trust **\$396.67**
2050 Roanoke Road
West Lake, TX 76262
2011-01-6087 C/C 1953 Sold 1/11 VIN# 1J4GA59198L601111

DCFS Trust **\$406.96**
2050 Roanoke Road
West Lake, TX 76262
2010-01-6087 C/C 1953 Sold 1/11 VIN# 1J4GA59198L601111

Dossantos, Alba **\$183.26**
256 Congress Avenue #3
Waterbury, CT 06708
2010-01-7041 C/C 1987 Sold
2010-01-7042 C/C 1988 Sold

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EAN Holdings LLC **\$586.79**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
Attention: Bill Hokason
2011-01-7295 C/C 1878 Sold 7/12 VIN# 1FAHP3FN3BW121811
2011-01-7363 C/C 1881 Sold 6/12 VIN# 2D4RN5DG8BR693635
2011-01-7366 C/C 1883 Sold VIN# 1J4NF1GB1BD201381

EAN Holdings LLC **\$700.53**
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
Attention: Bill Hokason
2011-01-7354 C/C 1879 Sold 7/12 VIN# 3FAHPOJG7BR298453
2011-01-7379 C/C 1887 Sold 9/11 VIN# JTDKN3DUOA0082483
2011-01-7409 C/C 1888 Sold 6/12 VIN# KLITD5DE3BB152020

GMAC **\$225.46**
9401 James Avenue S Street
Bloomington, MN 55431
2011-01-9353 C/C 1895 Sold 2/12 VIN# 1G1ZJ577884265296

GMAC **\$282.49**
9401 James Avenue S Street
Bloomington, MN 55431
2011-01-9357 C/C 1896 Sold 4/12 VIN# 3GNFK12348G273040

GMAC **\$143.38**
C/O Thomson Tax and Accounting
P.O. Box 198169
Nashville, TN 37219-9907
2010-01-9471 C/C 1868 Sold 03/11 VIN# 2G1WT58N779178849

GMAC **\$306.65**
C/O Thomson Tax & Accounting
P.O. Box 198169
Nashville, TN 37219-9907
2011-01-9351 C/C 1867 Sold 3/11 VIN# 2G1WT58N779178849

Kunkel, Richard or Louann **\$1,528.45**
71 Pinecrest Drive
Waterbury, CT 06708
2004-02-2998 C/C 2094 Waterbury Res 2004 GL
2005-01-13199 C/C 2095 Waterbury Res 2095 GL
2006-01-13227 C/C 2097 Waterbury Res 2097

Martins, Brazalino or Roseanne **\$26.84**
93 Graham Ridge Road
Naugatuck, CT 06770
2011-01-14835 C/C 1842 Gifted 7/12

Matthews, Thomas **\$16.31**
111 Wooster Street Unit 7D
Naugatuck, CT 06770
2011-03-46394 Overpaid Real

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Piser, Gladis and Phil **\$399.16**
55 Cross Street Unit D-8
Danbury, CT 06810
2010-01-19225 Duplicate Payment

Prall, Jane **\$507.51**
1081 New Haven Road 6B
Naugatuck, CT 06770
2006-03-48129 C/C 1971 Husband is veteran exempt never applied
2007-03-78404 C/C 1969 Husband is veteran exempt never applied
2008-03-48118 C/C 1968 Husband is veteran exempt never applied
2009-03-48104 C/C 1967 Husband is veteran exempt never applied
2010-03-72791 C/C 1966 Husband is veteran exempt never applied

Ramos, Sandra **\$33.89**
29 Oak Street
Naugatuck, CT 06770
11-01-19569 C/C 1142 Plate Receipt 7/12

Smolkis, Linda **\$6.27**
63 Spruce Drive A3
Naugatuck, CT 06770
2011-01-22728 Overpaid MV

Teixeira, Jeffrey **\$6.10**
11710 Old Georgetown #506E
Rockville, MD 24339
2010-01-24339 C/C 1270 Plate Re Nov. 2010

Toyota Motor Credit **\$160.44**
260 Interstate NC 12F
Atlanta, GA 30339
2010-01-24860 C/C 1925 Sold 4/11 VIN# JTMBD33VO75070326

Toyota Motor Credit **\$197.62**
260 Interstate NC 12F
Atlanta, GA 30339
2011-01-24409 C/C 1359 Sold 6/12 JTEES41A392131886
2011-01-24376 C/C 1659 Sold 6/12 JTMBF4DVOAS021445

Toyota Motor Credit **\$1,147.08**
P.O. Box 105386
Atlanta, GA 30348
2011-01-24344 C/C 1907 Sold 9/11 VIN# JTJBT20X480153370
2011-01-24336 C/C 1904 Sold 5/12 VIN# JTHCF5C22A5042209

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