

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 5, 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 meeting of **January 8, 2013** and the special meeting of **January 22, 2013**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. 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** (Police Bargaining Unit) 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 **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 reappointment of **Judy Anderson**, 701 Beacon Valley Rd #21, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire February 1, 2016.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Catherine Aresta** (U), 85 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Water Pollution Contol Authority**, term to expire February 1, 2018.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the sale of “**Canine Pete**” to Kevin Zainc, 211 Spring Street, Naugatuck, CT 06770 in the amount of **\$1.00** as recommended by Deputy Police Chief Joshua Bernegger.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the

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- “Fire Rescue/Pumper”** to Northeastern Fire Equipment, 128 Blacks Road, Cheshire, CT 06410 in the amount of **\$488,500** as recommended by Fire Chief Kenneth Hanks.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Nozzles, Adapters, Small Tools and Safety Equipment for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$18,069** as recommended by Fire Chief Kenneth Hanks.
 15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Paratec 10-ton Air Bag Rescue System for Fire Rescue/Pumper”** to Shipman’s Fire Equipment, 172 Cross Road, Waterford, CT 06385 in the amount of **\$6,439** as recommended by Fire Chief Kenneth Hanks.
 16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Still Ventilation Saw for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$1,450** as recommended by Fire Chief Kenneth Hanks.
 17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for **“Two (2) Thermal Imaging Cameras for Fire Rescue/Pumper”** to AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 in the amount of **\$23,990** as recommended by Fire Chief Kenneth Hanks.
 18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Hydraulic Rescue Ram for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$1,430** as recommended by Fire Chief Kenneth Hanks.
 19. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$24,559.12** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Fire Chief Kenneth Hanks.
 20. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$4,000** from **Contingency** to the **Fire Department Clothing and Uniforms Account** as recommended by Fire Chief Kenneth Hanks.

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21. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Board of Mayor and Burgesses and Board of Finance a transfer request of **\$12,875** from **Contingency** to the **Human Resources Contractual Services Account** under the 2012-2013 Budget for Fire Department Promotional Testing as recommended by Human Resources and the Naugatuck Fire Department.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$13,000** from **Contingency** to the **Motor Vehicle – Parts Account** as recommended by Public Works Director James Stewart.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$6,000** from **Contingency** to the **Tires Account** as recommended by Public Works Director James Stewart.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$29,000** from **Contingency** to the **Tree Spray and Removal Account** as recommended by Public Works Director James Stewart.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$8,178.16** from **Contingency** to **New Account – New Rotary Field Score Board** as recommended by Public Works Director James Stewart.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$12,100** from **Contingency** to the **New Account – Demolition of 122 Aetna Street Garage** as recommended by Public Works Director James Stewart.
27. Discussion/possible action regarding **Communities of Distinction** opportunity.
28. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents between the **Naugatuck Visiting Nurses Association** and **HEALTHCAREfirst** as recommended by Naugatuck Visiting Nurses Association Director Theresa Stieber.
29. 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;

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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:

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

RESOLVED, that the Naugatuck Board of Mayor and Burgesses may enter into with and deliver to the **State of Connecticut Department of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert A. Mezzo, as Mayor of the Borough of Naugatuck, is authorized and directed to execute and deliver any and all documents on behalf of the Naugatuck Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

31. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the Mayor to enter into the following **Memorandum of Understanding** between the Borough of Naugatuck and the Greater Waterbury Transit District Board of Directors **for a municipal grant program for seniors and disabled demand responsive transportation**, as if read:

The Greater Waterbury Transit District member Borough of Naugatuck enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2014 (starting July 1, 2013 and ending June 30, 2014) from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

The maximum amount each municipality can receive is based on two parts:

- 1.) The 2010 U.S. Census count of people 60 years and older in the municipality relative to the state's population of people 60 years or older is 50%, and

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- 2.) The municipality's square acreage relative to the state's total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

ROLL CALL VOTE:

32. 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:

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Coelho, John or Barbara **\$130.50**
193 Maple Street
Naugatuck, CT 06770
2011-01-4594 C/C 2266 Totaled 12/10 MV

Davis, Luke **\$910.25**
P.O. Box 161
Naugatuck, CT 06770
2010-01-6052 C/C 2302 Waterbury Resident
2011-01-5998 C/C 2303 Waterbury Resident

Doelling, Kurt or Linda **\$11.51**
6 Visconti Drive
Naugatuck, CT 06770
2011-01-6806 Overpaid MV

Erickson, Caitlin **\$129.46**
81 Clearview Circle
Naugatuck, CT 06770
2010-02-1475 C/C 1513 Active Duty

Fonseca, Antonio **\$4.36**
36 Anderson Street
Naugatuck, CT 06770
2011-01-8355 C/C 2267 Plate Rec. 08/12

GMAC \$991.51
9401 James Avenue South St 140
Bloomington, MN 55431
2010-01-9487 C/C 1948 Sold 01/11 VIN# 1GKDT13S472196118
2010-01-9467 C/C 1949 Sold 05/11 VIN# 1G8ZS57N48F162717
2010-01-9494 C/C 1951 Sold 03/11 VIN# 1G6DD67V380131514
2010-01-9473 C/C 1945 Sold 12/10 VIN# 1GNNDT13S182150024

GMAC \$1,076.17
9401 James Avenue South St 140
Bloomington, MN 55431
2010-01-9492 C/C 1944 Sold 11/10 VIN# 1GNNDT13S982196152
2010-01-9496 C/C 1946 Sold 02/11 VIN# 1GNNDT13S882160890
2010-01-9495 C/C 1947 Sold 12/10 VIN# 1GNNDT13S182150024
2010-01-9499 C/C 1943 Sold 08/11 VIN# 1GYFK63878R200593

GMAC \$1,249.74
9401 James Avenue South St 140
Bloomington, MN 55431
2010-01-9483 C/C 1926 Sold 3/11 VIN# 3GSCL133P38S658144
2010-01-9481 C/C 1940 Sold 1/11 VIN# 2GIWU58R479350965
2010-01-9502 C/C 1937 Sold 3/11 VIN# 2GCEK19J771631506
2010-01-9501 C/C 1936 Sold 4/11 VIN# 3GNFK12337G230632
2010-01-9477 C/C 1942 Sold 10/10 VIN# 2GIWU58R179230850

Hubbell, Carl L. **\$13.42**
342 Quaker Farm Road
Oxford, CT 06478
2011-01-26458 C/C 1082 Remove Send Back

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Jones, Mark **\$22.48**
77 Hilltop Road
Naugatuck, CT 06770
2011-01-11828 C/C 2261 Plate Rec. 07/12

Kelly, Sandra **\$28.18**
50 Quinn Street
Naugatuck, CT 06770
2011-01-12184 C/C 2091 Sold 07/12

Mancini, Maria **\$252.41**
823 Andrew Mountain Road
Naugatuck, CT 06770
2011-01-14499 C/C Sold Prior To 11GL
2010-01-14720 C/C 1958 Sold 02/11

Mendes, Mariangela G **\$156.34**
33 George Street
Naugatuck, CT 06770
11-01-15569 C/C 877 Plate Receipt 05/12 Honda Civic

Miller, Luanne or Dean **\$9.96**
448 Mulberry Street
Naugatuck, CT 06770
2011-01-15811 MV Sold c/c 2238

Miller, Phillip **\$3,633.22**
44 Round Hill Road
Naugatuck, CT 06770
2011-03-46710 Overpaid Real

Pekrul, Edward **\$301.61**
44 Osborn Road #A10
Naugatuck, CT 06770
2011-01-18210 C/C 2260 Plate Receipt 12/11

Pires, Albino **\$49.32**
20 Rough Wing Road
Naugatuck, CT 06770
2011-01-18852 C/C 1618 Plate Receipt 08/12

Pires, Albino or Diana **\$130.18**
20 Rough Wing Road
Naugatuck, CT 06770
2011-01-18851 C/C 1341 Plate Receipt 07/12

PPI Gas Distribution Inc. **\$198.95**
33 Great Hill Road
Naugatuck, CT 06770
2011-01-19166 C/C 2221 Sold MV

Rivera, Cesar **\$122.71**
34 Evelyn Drive
Naugatuck, CT 06770
2011-01-20113 Paid Incorrectly

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Ross, Francis or Christy **\$44.37**
19 Candee Road
Naugatuck, CT 06770
2011-01-20623 Overpaid MV

Scatena, Anthony **\$368.19**
174 Beacon Manor Road
Naugatuck, CT 06770
2009-01-21996 Correct Assessment

Walberg, Donna or Nicole **\$308.32**
23 Birch Avenue
Wolcott, CT 06716
2011-01-25234 C/C 2023 Wolcott Resident

Webber & Meyers LLC **\$25.00**
237 Hopmeadow Street
Simsbury, CT 06089
2011-03-48132 Overpaid Real 15 Victoria Lane

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

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