

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 7, 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 **April 2, 2013** and the special meeting of **April 2, 2013** and **April 15, 2013**. Each member received copies for review.
 4. Motion by Burgess_____that the Board of Mayor and Burgesses amend the motion adopted at the April meeting emanating from executive session. The wrong heading was read. The appropriate heading should be **Memorandum of Agreement between the Borough of Naugatuck and AFSCME Council 4, Local 1303-012**.
 5. Motion by Burgess _____that the Board of Mayor and Burgesses approve the monthly reports of **April**. Each member received copies for review.
 6. Motion by Burgess_____to recess to Executive Session at _____ **p.m.** for discussion on the following: **Property Negotiations** (GDC Property), **Collective Bargaining** (Firefighters Union, Public Works Bargaining Unit, Police Union) and **Personnel** (Public Works Director) inviting in _____.
- Mayor Mezzo will reconvene the meeting at _____ **p.m.**
7. Discussion/possible action on matters emanating from Executive Session.
 8. Public Comment – Open Topic
 9. Burgess Comments – Open Topic
 10. Discussion/possible action regarding application for **Local Commercial Tax Abatement Ordinance**.
 11. Mayor Mezzo shall appoint **Jennifer Mazzeo**, 111 Park Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Teator, term to expire April 1, 2014.
 12. Mayor Mezzo shall appoint **Marianna Vagnini**, 25 Vagnini Drive, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Paul-Gaston, term to expire April 1, 2014.

Agenda – Board of Mayor and Burgesses
Regular Meeting – May 7, 2013

13. Mayor Mezzo shall appoint **Marge Paul-Gaston**, 33 West Hill Terrace, Naugatuck, CT 06770 as an alternate member of the **Arts Commission**, filling the unexpired term of M. Vagnini, term to expire April 1, 2014.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Matthew Erickson** (R), 81 Clearview Circle, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2013.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Ralph Gilnack** (R), 66 Tanglewood Lane, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, filling the expired term of L. Herbert, term to expire November 1, 2013.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Jennifer Dupont** (D), 111 Partridge Road, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, filling the expired term of B. Houghtaling, term to expire November 1, 2013.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Matthew DeBarber** (U), 815 Maple Hill Road, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2013.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointment of the following **Subregistrar of Vital Statistics**, term to run concurrently with the Town Clerk and Registrar of Vital Statistics, **July 1, 2011 to July 1, 2013**, as directed by law:

John DiCarlo

Buckmiller Brothers Funeral Homes, Inc.
82 Fairview Avenue
Naugatuck, CT 06770

19. Motion by Burgess _____ that the Board of Mayor and Burgesses confirm the appointments of the following **Subregistrars of Vital Statistics**, terms to be extended to run concurrently with the Town Clerk and Registrar of Vital Statistics, **July 1, 2011 to January 1, 2014**, as directed by law:

Joseph A. Zemruski

Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

John W. Ford

Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

Agenda – Board of Mayor and Burgesses
Regular Meeting – May 7, 2013

Steven P. Zembruski
Naugatuck Valley Memorial Funeral Home
240 North Main Street
Naugatuck, CT 06770

Daniel J. Ford
Alderson Funeral Home
201 Meadow Street
Naugatuck, CT 06770

John DiCarlo
Buckmiller Brothers Funeral Homes, Inc.
82 Fairview Avenue
Naugatuck, CT 06770

20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the confirmation of the following appointments to be extended to run concurrently with the Town Clerk and Registrar of Vital Statistics, **July 1, 2011 to January 1, 2014:**

Assistant Registrar of Vital Statistics:
Mrs. Leslie K. Mazur
481 Millville Avenue
Naugatuck, CT 06770

Assistant Registrar of Vital Statistics:
Mrs. Elisa Levesque
96 Village Circle
Naugatuck, CT 06770

21. 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 **“Refurbishment of a 1996 Pierce Rescue Pumper”** to Bulldog Fire Apparatus, 17 Winter Street, Woodville, MA 01784 in the amount of **\$114,916.24** as recommended by Fire Chief Kenneth Hanks.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Temporary Access and Construction Easement and Maintenance Agreement with Paul and Tracey Kelly for 363 Union City Road** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli.
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 **\$134,771.00** from **Contingency to Police Department – Overtime** as recommended by Police Chief Christopher Edson.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Master Lease and Sublease regarding the General Data Comm Property at 6 Rubber Avenue** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Attorney Edward Fitzpatrick.

Agenda – Board of Mayor and Burgesses – Regular Meeting – May 7, 2013

25. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution for a **Master Lease and Sublease of 6 Rubber Avenue**, as if read:

WHEREAS, on February 25, 2013, the Board of Mayor and Burgesses (the “Board”) of the Borough of Naugatuck (the “Borough”) authorized and on February 25, 2013 the Joint Boards of Mayor and Burgesses and Board of Finance approved an appropriation of \$2,000,000 to purchase the land, buildings and appurtenant parking lots located at 6 Rubber Avenue, Naugatuck, CT (the “Property”); and

WHEREAS, on February 25, 2013, to finance such appropriation, the Board authorized the Mayor to enter into a lease purchase agreement with Naugatuck Savings Bank (the “Bank”); and

WHEREAS, the Bank has determined to structure the financing of such appropriation with a Master Lease and Sublease substantially under the same terms as would have been offered to the Borough under the lease purchase agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND BURGESSES OF THE BOROUGH OF NAUGATUCK AS FOLLOWS:

Section 1. The Mayor is authorized to lease the Property to the Bank for a single lump sum payment of \$2,000,000 pursuant to a master lease (the “Master Lease”) with a term of ten years and to simultaneously enter into a sublease with the Bank (the “Sublease”) whereby the Bank will lease the Property back to the Borough for ten years with annual rent payments of \$200,000 plus interest, such payments being subject to annual appropriation by the Borough.

Section 2. The Mayor is authorized to execute and deliver the Master Lease and Sublease, to determine the amount, date, date of maturity, interest rate, form and other details of the Master Lease and Sublease, provided that the payments due to the Bank under the Sublease are subject to annual appropriation, and to execute and deliver any acceptance certificates, schedules of payments, escrow agreements and related documents in connection with the Master Lease and Sublease, all as may be approved by the Mayor, such approvals to be conclusively evidenced by the execution and delivery of such certificates, schedules, agreements and documents.

Section 3. The Mayor and the Controller of the Borough and such other officials of the Borough as are deemed appropriate by the Mayor are, and each of them hereby is, authorized to execute and deliver such other papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the terms and obligations of the Master Lease and Sublease.

ROLL CALL VOTE:

Agenda – Board of Mayor and Burgesses
Regular Meeting – May 7, 2013

26. Discussion/possible action regarding **Building 25**.
27. 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:

Bickel, Carol **\$98.43**
73 Celentano Drive
Naugatuck, CT 06770
2010-01-2000 c/c 1586 Sold 11/10

Byam, Patricia **\$1,266.89**
67 Rustling Reed Road
Naugatuck, CT 06770
2010-01-3351 c/c 2512 Active Duty Exempt 2011-01-3289 c/c 2513 Active Duty Exempt

Chirko, George **\$13.12**
3 Celentano Drive
Naugatuck, CT 06770
2010-01-4445 Overpaid MV

Clifford, Jeremiah and Lorraine **\$50.00**
129 Beacon Manor Road
Naugatuck, CT 06770
2007-03-70064 c/c 2421 State Adjustments

Corelogic **\$2,788.33**
P.O. Box 961250
Fort Worth, TX 76161-9887
2011-03-47037 Overpaid Real Robert Muller and Laurie 16 Geraldine Drive

Corelogic **\$4,114.24**
P.O. Box 961250
Fort Worth, TX 76161-9887
2011-03-49489 Overpaid Real Danielle Sirois 48 Amanda Lane

Costa, Manuel and Maria **\$431.64**
33 Highland Avenue
Naugatuck, CT 06770
2011-03-42215 Overpaid Real

Craft, Athena **\$17.74**
196 Longview Terrace
Naugatuck, CT 06770
2011-01-5255 c/c 2508

Agenda – Board of Mayor and Burgesses
Regular Meeting – May 7, 2013

Damato, Anthony **\$69.78**
349 King Street
Naugatuck, CT 06770
2011-01-5754 c/c 1631 Plate Receipt 07/12

Downey, Joseph **\$106.02**
13 Carriage Drive
Naugatuck, CT 06770
2011-01-7001 c/c 2499 Active Duty

Miller, Dora **\$201.71**
68 Fern Street
Naugatuck, CT 06770
2011-03-466996 c/c 2441 Correct Billing

Naugatuck Valley Savings and Loan **\$460.00**
333 Church Street
Naugatuck, CT 06770
2011-03-43164 Overpaid Amy Ellis 234 Morning Dove Road

Perkins, Cathy **\$58.95**
219 Park Avenue
Naugatuck, CT 06770
08-01-18866 c/c 1196 Out of State 04/09

Rotatori, Daniel and Lisa **\$100.72**
60 Olivia Lane
Naugatuck, CT 06770
2011-03-48714 Overpaid Real

Ryder Truck Rental Inc **\$213.04**
99 Murphy Road
Hartford, CT 06114
2011-01-20993 c/c 2504 Sold 6/12

Ryder Truck Rental Inc **\$1,173.91**
99 Murphy Road
Hartford, CT 06114
2011-01-20998 c/c NBB Exemption
2010-02-3870 c/c NBB Exemption

Sperling, Richard **\$16.91**
58 Anderson Street
Naugatuck, CT 06770
2011-01-22965 c/c 2464 Plate RE 07/12

Agenda – Board of Mayor and Burgesses
Regular Meeting – May 7, 2013

Swaroop, Arimanda or Ravinda **\$25.17**
2926 W Royal Lane Apt. 2102
Irving, TX 75063
2011-01-879 c/c 1351 Plate Return 07/12

Warner, Barbara **\$6.42**
101 Jim Allen Road
Box Springs, GA 31801
2011-02-4984 Overpaid MV

Willis, John **\$16.78**
521 Horton Hill Road
Naugatuck, CT 06770
2011-01-25830 Overpaid MV

Wither, Edward **\$35.90**
170 Cherry Street
Naugatuck, CT 06770
111-01-25933 c/c 1601 Totaled 07/12

Yanitza, Joel or Jimenez **\$62.84**
29 Joy Street
Ludlow, MA 10156
2011-01-11702 c/c Moved Out Of State

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

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