

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 4, 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 special meetings of **May 13, 2013, May 16, 2013** and **May 20, 2013**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **May**. 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. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall appoint **Natalie Dos Santos**, Red Cross, 7 Parklawn Drive, Bethel, CT 06801 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of R. Stubbs, indefinite term.
10. Mayor Mezzo shall appoint **Kate Baland**, Chemtura, 12 Spencer Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of M. Dempsey, indefinite term.
11. Mayor Mezzo shall appoint **Daniel Santos**, 50 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Hanley, term to expire April 1, 2014.
12. Mayor Mezzo shall appoint **June Jarvis**, 251 Church Street, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2014.
13. Mayor Mezzo shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2014, as if read:

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Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Aldo Pistarelli
89 Weid Drive

Joseph Zembruski
240 North Main Street

Dorothy Knowles
157 Park Avenue

Carole Mancini
78 Allerton Road

Ronald Shimko
480 Millville Avenue

James Gagnon
1013 Weid Drive, Apt. 9B

Edna Talmadge
53 Conrad Street

Robert Shaw
71 Osborn Road

Dr. Robert Matusz
156 Meadow Street

Richard Trotta
727 Rubber Avenue

14. Mayor Mezzo shall reappoint **Linda Mayfield (R)**, 23 Hopkins Hill Road, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2018.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members of the Five Year Capitol Committee as the **Building Committee for the Maple Hill Elementary School Roof Replacement Project**:

Cindy Herb
161 Park Avenue

Kevin Knowles
157 Park Avenue

Raymond Lennon, Jr.
39 Partridgetown Road

Robert Neth
30 City Brook Road

Wayne McAllister
35 Park Avenue

16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Margaret Sheehy**, 31 Meadowbrook Place, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire June 1, 2016.

17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2016.

18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2016.

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25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for **“Special Event and Recreational Supplies and Services”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart:
- | | |
|--|--|
| Pete & Chris Amusements
72 Farrington Avenue
Waterbury, CT 06706 | Sparkles the Clown
71 Inwood Drive
Naugatuck, CT 06770 |
|--|--|
- Team Image LLC
174 Church Street
Naugatuck, CT 06770
26. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for **“Plumbing and Electrical Services”** based on the Request for Qualifications as recommended by Public Works Director James Stewart:
- | | |
|--|--|
| Steve’s Electrical Contracting
508 Candee Road
Naugatuck, CT 06770 | Connecticut Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770 |
|--|--|
27. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for **“Bulk Refuse and Scrap Metal Hauling and Disposal Services”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart:
- | | |
|--|---|
| USA Hauling & Recycling, Inc.
15 Mullen Road
Enfield, CT 06082 | Continental Scrap Metal LLC
1275 Wolcott Road
Wolcott, CT 06716 |
|--|---|
28. 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 **“Asphalt Curb and Driveway Apron Repair”** to Cocchiola Paving, 18 Falls Avenue, Oakville, CT 06779 **as per bid** as recommended by Public Works Director James Stewart.
29. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for **“Hauling and Recycling”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:
- | | |
|---|--|
| Greencycle of Connecticut, Inc.
232 Colt Highway
Farmington, CT 06032 | Lineweber Brothers
P. O. Box 429
Naugatuck, CT 06770 |
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Interstate Refrigerant Recovery, Inc.
131 Morse Street, P.O. Box 517
Foxboro, MA 02035

USA Hauling & Recycling, Inc.
15 Mullen Road
Enfield, CT 06082

The Stone Construction Company
168 Main Street South
Southbury, CT 06488

CT Oil Recycling
27 Mill Street
Middletown, CT 06457

Western Massachusetts Rendering Company, Inc.
94 Foster Road
Southwick, MA 01077

30. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the purchase of a **“Domain Controller Replacement”** to Consolidated Computing, 380 Morehouse Road, Easton, CT 06612 under GSA contract #GS-35F-0296R **in the amount of \$9,039.17** as recommended by IT Director Jim Kallipolites.
31. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for **“Additional Monitoring Services Associated with Abatement Activities during 2013 through 2015 School Vacation for the Naugatuck High School Renovate to New Project”** to TRC **in the amount of \$159,077.70** as recommended by the Naugatuck High School Building Committee.
32. 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 **“Replacement of Maple Hill Elementary School Roof”** to Silktown Roofing, 27 Pleasant Street, Manchester, CT 06040 **in the amount of \$974,000.00** as recommended by Naugatuck Board of Education Facilities Engineer Michael Lynch.
33. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the **Preparation of Schematics and Drawings for the Maple Hill Elementary School Roof Replacement Project** as recommended by the Building Committee for the Maple Hill Elementary School Roof Replacement Project.
34. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Superintendent of Schools Dr. John Tindall-Gibson to submit a **grant application for the Maple Hill Elementary School Roof Replacement Project**.
35. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution **authorizing the issuance of refunding bonds for payment of the outstanding principal of, interest and any call premium on certain of the borough’s general obligation bonds and costs related thereto**; as if read:

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RESOLVED,

(a) That the Borough of Naugatuck (the “Borough”) issue its refunding bonds, in an amount not to exceed SIX MILLION SIX HUNDRED THOUSAND DOLLARS (\$6,600,000) (the “Refunding Bonds”), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Mayor and Treasurer, of the outstanding principal of and interest and any call premium on certain of the maturities of the Borough’s Taxable General Obligation Pension Bonds, Issue of 2003 (the “Prior Bonds”), including the payment of interest accrued on the Prior Bonds to the date of payment and (2) to pay costs of issuance of the Refunding Bonds authorized hereby, including, but not limited to, legal fees, consultants’ fees, trustee or escrow agent fees, credit enhancement fees, underwriters’ or purchaser fees, interest and other financing costs and other costs related to the payment of the Prior Bonds described above. The Refunding Bonds shall be issued pursuant to Section 7-370c and Section 7-374c of the General Statutes of Connecticut, as amended, and any other enabling acts (the “Act”). The Refunding Bonds shall be general obligations of the Borough secured by the irrevocable pledge of the full faith and credit of the Borough.

(b) That the Mayor and the Treasurer shall sign the Refunding Bonds by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine which of the Prior Bonds are to be redeemed and the amount, date, interest rates, interest mode maturities, redemption provisions, form and other details of the Refunding Bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the Refunding Bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the Refunding Bonds; to provide for the keeping of a record of the Refunding Bonds; to sell the Refunding Bonds at public or private sale or by direct placement; to deliver the Refunding Bonds; and to perform all other acts which are necessary or appropriate to issue the Refunding Bonds.

(c) That the Mayor and the Treasurer are authorized to call irrevocably for redemption such of the maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds and other moneys as they may determine to make available for this purpose and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof.

(d) The interest on the Refunding Bonds, under the Internal Revenue Code of 1986, as amended, is includable in the gross income of the holder or holders of the Refunding Bonds. It is hereby determined that the issuance of such taxable Refunding Bonds is in the public interest.

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(e) That the Mayor is authorized to make representations and enter into written agreements for the benefit of holders of the Refunding Bonds to provide secondary market disclosure information, which agreements may include such terms as he deems advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such Refunding Bonds.

(f) That the Mayor is hereby authorized if he determines it is in the Borough's best interest, to acquire, on behalf of the Borough, bond insurance or other forms of credit enhancement guaranteeing the Refunding Bonds on such terms as the Mayor determines to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and the Treasurer, if they determine that it is appropriate, are authorized, on the Borough's behalf, to grant security to the issuer of the credit enhancement to secure the Borough's obligations arising under the credit enhancement, including the establishment of a reserve from the proceeds of the Refunding Bonds.

(g) That the Mayor, the Treasurer, the Controller and other proper officers of the Borough, or any one of them, are authorized to take all other action which is necessary or desirable to enable the Borough to effectuate the refunding of all or a portion of the Prior Bonds and to issue Refunding Bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Borough with underwriters, purchaser, trustees, escrow agents, bond insurers, and others to facilitate the issuance of the Refunding Bonds, the escrow of the proceeds thereof and investment earnings thereon, the payment of the Prior Bonds in whole or in part.

(h) The Mayor, the Treasurer and the Controller shall take all actions necessary to comply with the terms of the Act including making the necessary submissions to the Office of Policy and Management and the Office of the Treasurer of the State of Connecticut and, after the issuance of the Refunding Bonds, the Borough shall comply with all of the requirements of the Act including but not limited to the minimum funding standards for the Borough's pension plans.

ROLL CALL VOTE:

36. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution:

RESOLVED: That Mayor Robert A. Mezzo is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the State of Connecticut Department of Education for a **Child Day Care** program if such an agreement is offered, and to have the corporate seal affixed to all documents required as a part of any offered agreement.

ROLL CALL VOTE:

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37. 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:

Arumugam, Mary **\$13.08**
100 Applewood Lane
Naugatuck, CT 06770
2011/01/975 c/c 970 Stolen 7/12

Capozziello, Jennifer Lee and Thomas **\$240.36**
776 North Avenue
Bridgeport, CT 06606-5748
2011-03-41514 Overpay Real

Clark, Arthur and Blanche **\$5.00**
219 Hillside Avenue
Naugatuck, CT 06770
2011-03-41893 Overpaid Real

Cleland, John **\$199.08**
35 Summerfield Street
Naugatuck, CT 06770
2010-03-66848 c/c 2515 Apply Vet Disability Rating
2011-03-41922 c/c 2514 Apply Vet Disability Rating

Corelogic **\$10.40**
P.O. Box 961250
Forth Worth, TX 76161-9887
2011-03-42615 Overpaid Real Wayne and Amanda Decarlo of 18-3 Bridge Street

Desaulniers, Linda and Arthur **\$270.26**
70 Donovan Court
Naugatuck, CT 06770
2011-03-42758 Overpaid MV

Dobbin, Jean and Joel **\$6.00**
25192 Golf Lake Circle
Bonita Springs, FL 34135-7658
2011-03-42913 Overpaid Real

Kapusta, Carol **\$100.65**
138 Red Robin Road
Naugatuck, CT 06770
2011-01-12028 c/c 1889 Apply Vets

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Lamoureux, Alfred **\$11.92**
14 June Street
Naugatuck, CT 06770
2011-02-5260 C/C 2489 PL RE 03/13

Lisko, Adrienne **\$3.71**
40 Village Circle
Naugatuck, CT 06770
2011-01-13723 Overpaid MV

Mctintyre, Harriet **\$67.10**
105 Mill Street
Naugatuck, CT 06770
2011-01-15322 Apply Vets Exemption C/C 1515

Melo, Clayton **\$214.05**
745 Osborn Road
Naugatuck, CT 06770
11-01-15544 c/c #898 Plate Receipt 03/12

Nissan Infiniti LT **\$390.52**
P.O. Box 650214
Dallas, TX 75265-0211
2011-01-17152 C/C 2503 Sold 10/12 VIN# IN4AL2AP9AN435371

Patel, Jay **\$14.75**
21 Manor Drive
Trumbull, CT 06611
2011-03-47718 Overpaid Real

Pires, Jacqueline **\$121.46**
614 Beech Hanger Drive
Morrisville, NC 27560
2011-01-18855 C/C 1428 Plate Re 06/12

Piroscafo, Roberta **\$5.70**
16 Bobwhite Circle
Naugatuck, CT 06770
2011-01-18866 C/C 1656 Plate Receipt 08/12

Preta, Manuel **\$68.62**
667 Field Street
Naugatuck, CT 06770
2010-04-30666 Duplicate Account

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Rapczynski, Adam **\$31.37**
265 Jones Road
Naugatuck, CT 06770
2011-01-19616 Overpaid MV

Saxton, Sheryl **\$54.02**
61 Locust Street
Naugatuck, CT 06770
2011-01-21596 C/C 2495 Plate Re 12/11

Sueide, Salha **\$5.91**
745 Osborn Road
Naugatuck, CT 06770
2010-01-21496 C/C 1373 Sold 08/11

VW Credit Leasing LTD **\$207.34**
1401 Franklin Boulevard
Libertyville, IL 60048
2011-01-25178 C/C 2523 Sold 6/12 VIN# 3VWRZ71K29M122436
2011-01-25179 C/C 2524 Sold 6/12 VIN# 3VWRZ71K19MO56655

Wohlgemuth, Frederick **\$322.50**
557 Park Road
West Hartford, CT 06107
2011-03-46517 Overpaid Real 163 Gorman Street

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

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