

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 2, 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 **May 7, 2013** and **June 4, 2013** and the minutes of the special meeting of **June 12, 2013**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate** (GDC Property, Prospect Street School), **Contract Negotiations** (Naugatuck Ambulance Incorporated), **Collective Bargaining** (Chapter 90), **Personnel** (Controller/School Business Manager) and **Pending Litigation** (Lot 3 Industrial Park) 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. Mayor Mezzo shall reappoint **Joseph Richard** (R), 25 Counselor Drive, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire July 1, 2015.
11. Mayor Mezzo shall reappoint **Linda Ramos**, 17 Carriage Drive, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2016.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Reverend Liz Leggett**, 207 Millville Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, filling the unexpired term of J. Clisham, term to expire July 1, 2015.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Wayne McAllister** (U), 35 Park Avenue, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the expired term of A. Campbell, term to expire June 1, 2016.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mark E. Ruccio** (D), 70 Fairview Avenue, Naugatuck, CT 06770 as a member of the **Street Commission**, term to expire July 1, 2018.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Judith Rossi Scatena** (U), 174 Beacon Manor Road, Naugatuck, CT 06770 as a member of the **Street Commission**, term to expire July 1, 2018.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the **Conservation Easement for Fawn Meadow** depicted on record map 41-95 and 96, sheets 1 and 2 as recommended by Borough Engineer Wayne Zirolli.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the **Drainage Easement for Lot 96R at Longwood Drive, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the **Drainage Easement Containing Detention Basin within Lot 96R, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the **Drainage Easement for Lots 88 and 98, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents to approve the **road acceptance of Pear Tree Lane (Fawn Meadow Subdivision)** as described in the Warranty Deed as recommended by Borough Engineer Wayne Zirolli and the Planning Commission, subject to borough attorney approval.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents regarding the updated **HIPAA/HITECH Business Associate Agreement** as recommended by Visiting Nurses Association Director Theresa Stieber.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

22. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to sign a **Renewal of the Lease Agreement with the State of Connecticut, Department of Transportation, State Route 8, File No. 87-67-64A, Agreement No. 8.05-02(03) and the Borough of Naugatuck..**
23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to sign the agreement entitled “**First Supplemental Agreement**” between the Borough of Naugatuck and **Clough, Harbour and Associates for Construction Inspection Services of the Rubber Avenue Bridge No. 3713 over Long Meadow Pond Brook** as recommended by Public Works Director James Stewart.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution for the **Reconstruction of Cross Street from Interchange 25 on Route 8 to its approach to Route 63, approximately 4,150** as recommended by Public Works Director James Stewart, as if read:

WHEREAS, the Borough of Naugatuck has published a legal notice display ad, mailed a news release to a number of officials and agencies, and mailed a preliminary notification letter to abutting property and business owners, announcing a public informational meeting on the proposed transportation project known as Major Reconstruction of Cross Street, Naugatuck, Connecticut; and

WHEREAS, a public informational meeting was held on Thursday May 30, 2013 At 7:00 p.m. at which meeting residents and interested parties had the opportunity to voice their concerns; and

WHEREAS, the Central Naugatuck Valley Council of Governments has selected this project as a regional priority and to utilize federal funds for design, right-of-way and construction activities; and

WHEREAS, the project is located on a municipally owned road, all phases (preliminary engineering, right-of-way and construction) will be performed by the Borough of Naugatuck or its consultant utilizing 80% federal funds, 10% state funds and 10% Borough of Naugatuck funds for all phases; and

WHEREAS, the Board of Mayor and Burgesses has considered the concerns of the residents from the public information meeting and finds that the proposed Major Reconstruction of Cross Street is in the best interest of the Borough of Naugatuck, and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the motoring public.

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

NOW, THEREFORE, BE IT RESOLVED that the Borough of Naugatuck based on the above information, and by virtue of this resolution, hereby fully support the proposed Major Reconstruction of Cross Street project.

ROLL CALL VOTE:

25. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Mezzo to execute all contracts and related documents for the “**General Data Comm Building Roof Repairs**” to Brown Roofing, 90 Church Street, Naugatuck, CT 06770 in the amount of **13,500** as recommended by Public Works Director James Stewart.

26. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Nursery Plants**” to the following vendors as recommended by Public Works Director James Stewart:

Millane Nurseries, Inc.
604 Main Street
Cromwell, CT 06416

Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762

27. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Motor Vehicle and Equipment Parts & Repair**” to **additional vendors for purchasing and repairs to specialty equipment** as recommended by Public Works Director James Stewart, as if read:

Andersons Auto Electric
2091 South Main Street
Waterbury, CT 06702

Automotive Electrician

C & C Hydraulics, Inc.
116 Wolcott Road
Terryville, CT 06786

Hydraulic Parts for Fleet

Dave’s Auto Upholstery
430 Main Street
Oakville, CT 06779

Vehicle Upholstery

Dowling Ford, Inc.
1011 South Main Street
Cheshire, CT 06410

Ford Dealer

G & H Equipment & Sales LLC
314 Old Maple Avenue
North Haven, CT 06473

John Deere Mower Parts

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 2, 2013

Hines Bros Inc. P.O. Box 406 Southbury, CT 06488	International Dealer
Interstate Battery Systems of CT, Inc. P.O. Box 715 Killingworth, CT 06419	Batteries
The King of Covers, Inc. 154 Torrington Road Winsted, CT 06098	Truck Bed Covers
Lawson Products, Inc. P.O. Box 809401 Chicago, IL 60680-9401	Miscellaneous Parts
Modern Motors 68 Waterbury Road P.O. Box 908 Thomaston, CT 06787	Dodge Dealer
Park City Truck Equipment 1001 Wordin Avenue Bridgeport, CT 06605	International Parts
St. Pierre of Connecticut 10 Grouse Hill Road Glastonbury, CT 06033	Plow Truck Winter Chains
Tools Plus, Inc. 153 Meadow Street Waterbury, CT 06702	Garage Tools
Sanitary Equipment 25 Industry Drive West Haven, CT 06516	Refuse Body Repair
Glass Plus 576 Rubber Avenue Naugatuck, CT 06770	Vehicle Glass
Maine Oxy, Inc. 22 Albiston Way Auburn, ME 04210	Welding gas & Supplies

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

Lubrication Technologies
120 Bosworth Street
West Springfield, MA 01089

New Truck Lubricating System

R & R Products
3334 East Milber Street
Tucson, AZ 85714

Discounted Mower Parts

Winter Equipment Co, Inc.
1900 Joseph Lloyd Parkway
Willoughby, Ohio 44094

Plow Blades

Southford Garage
1380 Southford Road
P.O. Box 566
Southbury, CT 06488

Sander Tracks

Loehman Blasius
P.O. Box 2510
Waterbury, CT 06705

Chevrolet Dealer

Atlantic Detroit Diesel
P.O. Box 2030
19c Chapin Road
Pine Brook, NJ 07058

Diesel Engines

Al Preston Garage
810 Howe Avenue
Shelton, CT 06481

Brush Tractor

Camerota Truck Parts
245 Shaker Road
Enfield, CT 06083

Heavy duty truck axles

28. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Hardware, Lumber and Fasteners**” to the following vendors as recommended by Public Works Director James Stewart, as if read:

Hall Signs, Inc.
4495 West Vernal Pike
Bloomington, IN 47404

Blank Street Signs

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

Swenson Granite
292 South Main Street
Newtown, CT 06470

Granite Signs & Benches as needed

Gempler's
P.O. Box 44993
Madison, WI 53744-4993

Chemical/Oil Spill Supplies

29. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Construction Equipment, Material Rates and Turf Maintenance Products**” to **additional vendors and contractors based on specialty** as recommended by Public Works Director James Stewart, as if read:

Bill Evans
141 Sunset Road
Barne, VT 05641

Deep Tine Aeration of Golf Course

Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762

Hay and Miscellaneous Nursery Items

Slater Farms LLC
P.O. Box 1168
Slaterville, RI 02876

Golf Course Top Dressing/Bunker Sand

Freezer Hill Mulch Company LLC
P.O. Box 1318
Naugatuck, CT 06770

Playground Fibers

Pioneer Manufacturing Company
4529 Industrial Avenue
Cleveland, OH 44135

Field Paint

Allyndale Corporation
40 Allyndale Road
P.O. Box 265
East Canaan, CT 06024

Marking Lime

Superior Products Distribution
P.O. Box 57
Milldale, CT 06467

Small Tool Rental/Pipe

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 2, 2013

30. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Recreation Supplies & Services**” to **additional vendors and contractors based on specialty** as recommended by Public Works Director James Stewart, as if read:

B&G Sports
2444 East Main Street
Waterbury, CT 06705

Trophies/Team Apparel

Oriental Trading
P.O. Box 2308
Omaha, NE 68103-2308

Discounted Seasonal Supplies

Fun Express
P.O. Box 790403
St. Louis, MO

Discounted Seasonal Supplies

31. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

Harrell’s LLC
19 Technology Drive
Auburn, MA 01501

D & P Construction, Inc.
25 West Wind Road
Trumbull, CT 06611

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

Reliable Excavating Company, Inc.
15 Bates Place
Danbury, CT 06810

Schmitz & Sons LLC
34 Little River Drive
Naugatuck, CT 06770

Tom Irwin, Inc.
13 A Street
Burlington, MA 01803

John Deere Landscapes
1385 East 36th Street
Cleveland, OH 44114

Thomas Keegan & Sons, Inc.
41 Tokoket Road
North Branford, CT 06471

G&L Excavating
P.O. Box 429
Naugatuck, CT 06770

American Integrity
60 Village Place
Glastonbury, CT 06033

Haynes Materials
32 Progress Avenue
Seymour, CT 06478

Agenda – Board of Mayor and Burgesses – Regular Meeting – July 2, 2013

The Original Curb People
DBA/Original Curb Crafters
25 Mallane Lane
Naugatuck, CT 06770

The Cardinals, Inc.
P.O. Box 520
166 River Road
Unionville, CT 06085

32. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Signs, Construction & Maintenance Supplies**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork
550 High Street
Naugatuck, CT 06770

Ed’s Do It Best Hardware
560 Rubber Avenue
Naugatuck, CT 06770

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

Lineweber Brothers
151 Elm Street
Naugatuck, CT 06770

Naugatuck Garage Door
203 Margaret Circle
Naugatuck, CT 06770

Connecticut Signcraft
47 Cherry Street
Naugatuck, CT 06770

EZ Way Products
P. O. Box 1332
Waterbury, CT 06721

33. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Irrigation Parts & Labor**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

John Deere Landscapes
1385 East 36th Street
Cleveland, OHIO 44114

Winterberry Irrigation, LLC
2070 West Street
Southington, CT 06489

34. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

New England Municipal Equipment
35 Wooster Court
Bristol, CT 06010

Parts Place
125 South Main Street
Naugatuck, CT 06770

DaSilva’s Auto Body
275 Rubber Avenue
Naugatuck, CT 06770

Fleetpride, Inc.
27A South Commons Road
Waterbury, CT 06704

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

Universal Body and Equipment
17 Dinunzio Road
Oakville, CT 06779

H's Automotive
486 Rubber Avenue
Naugatuck, CT 06770

Uni-Select USA, Inc.
901 N. Lenola Road
Moorestown, NJ 08057

S&S Transmission
387 North Main Street
Naugatuck, CT 06770

Gabrielli Truck Sales
277 New Park Avenue
Hartford, CT 06106

Naugatuck Auto Parts, Inc.
50 Aetna Street
Naugatuck, CT 06770

Eagle Auto Body, Inc.
P.O. Box 7051
128 Union City Road
Prospect, CT 06712

CCT Fabrication & Truck Repair
70 Gracey Avenue
Meriden, CT 06451

35. 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 “**Reinforced Concrete Pipe and Precast Concrete Products**” to Hanson Pipe and Precast, LLC, 174 All Hollows Road, Wauregan, CT 06387 **as per bid** as recommended by Public Works Director James Stewart.
36. 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 “**Audit Services June 30, 2013 – June 30, 2014 – June 30-2015**” to Cohn & Reznick, Pond View Corporate Center, 76 Batterson Park Road, Farmington, CT 06032 in the amount of **\$62,500 for 2012 – 2013, \$64,075 for 2013 – 2014, \$65,675 for 2014 – 2015 with no optional years** as recommended by Purchasing Agent Wendy Hozer.
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:
- Alvarado, Angel **\$4.03**
167 Rubber Avenue
Naugatuck, CT 06770
2011-01-480 c/c 1472 Plate Receipt 08/12
- Begin, Susanne **\$531.54**
240 Bluebird Drive
Naugatuck, CT 06770
2009-03-40699 c/c 1919 Area above garage not finished
2010-03-65688 c/c 1918 Area above garage not finished

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

Chartier, Marc P **\$150.98**
569 Rubber Avenue
Naugatuck, CT 06770
2011-01-4178 c/c 1873 Apply Vets Exemption

Corelogic **\$17.93**
P.O. Box 961250
Fort Worth, TX 76161-9887
2011-03-46322 Overpaid Real 34 Seth Drive

Ford, David or Elaine **\$11.41**
741 Field Street
Naugatuck, CT 06770
2011-01-8408 c/c 1528 Plate Receipt 08/12

Gonzaga, Antonion **\$11.07**
49 Grove Street
Naugatuck, CT 06770
2011-01-9467 c/c 971 Plate Receipt 07/12

Hayden, Kevin or Kerri **\$10.30**
180 Conrad Street
Naugatuck, CT 06770
2011-02-2060 Overpaid MV

HSBC Beneficial Property Tax Dept. **\$800.00**
636 Grand Regency Blvd
Brandon, FL 33510
2011-03-41056 Overpaid Richard and Paula Bosco 93 Stone Fence Road

Johnson, Edward J **\$7.10**
266 Hillside Avenue
Naugatuck, CT 06770
2011-01-11731 Overpaid MV

Kimball, Linda **\$61.03**
2712 Fleet Circle
Rocklin, CA 95765
2010-01-2547 c/c 936 CA Res 04/11

Nissan Infiniti LT **\$32.88**
P.O. Box 254648
Sacramento, CA 95865
2011-01-17043 c/c 2550 Sold 08/12 VIN# 1N4AL21E29N450028

VB Enterprises LLC **\$150.59**
102 Great Hill Road
Naugatuck, CT 06770
2011-03-50440 Overpaid Real

Agenda – Board of Mayor and Burgesses
Regular Meeting – July 2, 2013

Voyak, Melody **\$10.73**
58 Carriage Drive
Naugatuck, CT 06770
2011-01-25129 Overpayment on MV

VW Credit Leasing LED **\$674.02**
1401 Franklin Blvd
Libertyville, IL 60048
2011-01-25182 c/c 2547 Sold 03/12 VIN# WVGBV75N39W000863 \$275.45
2011-01-25162 c/c 2548 Sold 04/12 VIN# WVWML73C19548631 \$225.79
2011-01-25171 c/c 2549 Sold 04/12 VIN# 3VWRZ71K59MO55802

Webb, Deborah or Donald **\$110.14**
9 Captain Amos Stanton Drive
Ledyard, CT 06339
2010-01-25922 c/c 2540 Junked 03/10

White, John E **\$9.73**
159 East Waterbury Road
Naugatuck, CT 06770
2011-01-25668 c/c 1117 Plate Receipt 04/12

Quadrato, Gregory **\$10.07**
85 Celentano Drive
Naugatuck, CT 06770
11-01-19364 c/c 820 MV Sold 11/11

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