

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 6, 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 **July 2, 2013** and the minutes of the special meeting of **July 29, 2013**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **July**. 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) and **Contract Negotiations** (Naugatuck Ambulance Incorporated) 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. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Matthew DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of S. Brouillet, term to expire July 1, 2014.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Conservation Easement to the State of Connecticut for the West Mountain Road property** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Counsel.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses refer the proposed **Sale of Prospect Street School** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Counsel.

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2013

13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with Naugatuck Environmental Technologies LLC for the **Incineration Facilities Lease Agreement** Contract Administration Memorandum No. IF 2013-1 dated July 1, 2013 subject to approval by the Water Pollution Control Authority.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with Veolia Water North America for the **Wastewater Treatment System – Capital Improvements and Asset Management** Contract Administration Memorandum No. SC 2013-1 dated July 1, 2013 subject to approval by the Water Pollution Control Authority.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a **“Request for the Installation of Street Lighting for North Main Street and Union Street”** with CL&P as recommended by Public Works Director James Stewart.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Behavioral Health Consultants LLC** and the Borough of Naugatuck regarding professional services rendered in connection with the **Employee Assistance Program (EAP) for 7-1-13 through 6-30-14** in a from approved by Borough Counsel and recommended by the Human Resources Department.
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 the **“High Visibility Double Yellow Traffic Markings”** to Atlantic Pavement Marking Inc., 15 Industrial Road, Prospect, CT 06712 in the amount of \$.0596 install/per foot and \$314.68 install/per mile as recommended by Lieutenant Greg Dean.
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 **“Repair of the Cupola at Fire Headquarters”** to AVT Construction, Inc., 558 Hanover Street, Meriden, CT 06451 in the amount of \$11,444 as recommended by Fire Chief Kenneth Hanks.
19. 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 **“Flat Roof Replacement at Fire Headquarters”** to New England Masonry and Roofing Company, 146 Sheridan Drive, Naugatuck, CT 06770 in the amount of \$27,123 as recommended by Fire Chief Kenneth Hanks.
20. 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

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2013

“Rooftop Gas/Electric HVAC Unit Replacement at Fire Headquarters” to Connecticut Hydronics LLC, 1058 Rubber Avenue, Naugatuck, CT 06770 in the amount of \$17,312 as recommended by Fire Chief Kenneth Hanks.

21. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Brown, Donald \$241.36
42 State Street
New Haven, CT 06473
2012-03-41214 Overpaid Real Robert Brouillette

Dmuchowski, Anthony or Christine \$6.74
53 Conrad Street 6D
Naugatuck, CT 06770
2011-01-6765 Overpaid MV

Ean Holdings LLC \$74.15
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2011-01-7398 c/c 594 Sold 08/12 VIN# 1J4NF1GB3BD201379
2011-01-7419 c/c 595 Sold 08/12 VIN# 2TIBU4EE1BC542676

Ean Holdings LLC \$170.10
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2011-01-7355 c/c 584 Sold 08/12 VIN# 3FAHPOHA2B287068
2011-01-7388 c/c 591 Sold 08/12 VIN# 2A4RR8DG3BR733178
2011-01-7408 c/c 592 Sold 08/12 VIN# KLIJD5DE2BB151439
2011-01-7393 c/c 593 Sold 08/12 VIN# 2D4RN5DGXBR707339

Ean Holdings LLC \$191.24
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2011-01-7260 c/c 582 Sold 08/12 VIN# 1FMCU9EGXCKA08932
2011-01-7311 c/c 583 Sold 08/13 VIN# 1C3CCBBB2CN101325
2011-01-7365 c/c 585 Sold 08/12 VIN# 1J4NF1GBXBD201380
2011-01-7369 c/c 586 Sold 08/13 VIN# JN8AS5MVIBW292893

Ean Holdings LLC \$330.47
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2011-01-7370 c/c 587 Sold 08/12 VIN# JN8AS5MV3BW673774
2011-01-7374 c/c 588 Sold 07/13 VIN# JN8AS5MVXBW673691
2011-01-7383 c/c 589 Sold 07/12 VIN# 2A4RR5DG9BR703455
2011-01-7385 c/c 590 Sold 07/12 VIN# 2A4RR5DG7BR703455

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2013

HSBC Mortgage c/o Corelogic **\$50.22**
1 Corelogic Drive
Westlake, TX 76262
2012-03-49764 Overpaid Real 25 Stanley Street

Ivanova, Andry and Alla **\$90.77**
514 Southford Road
Southbury, CT 06488
2012-03-44644 Overpaid Real 51 4E Brook St

Lasiter, Liesa **\$33.92**
53 Conrad Street 26C
Naugatuck, CT 06770
2011-01-13205 c/c 1517 Apply Disability Exempt

Law Office Lisa Dummond LLC **\$287.28**
44 Waterbury Road Suite 2C
Prospect, CT 06712
2012-03-47332 Overpaid Real 36 West Street

Law Office of Lori Lastrina Fusco **\$81.27**
130 North Main Street
Wallingford, CT 06492
2012-03-49626 Overpaid 78 Hackett Street

Marrero, Andre **\$579.66**
998 Baldwin Street
Waterbury, CT 06706
2011-01-14725 c/c 598 Wtby. Resident
2011-01-14726 c/c 599 Wtby. Resident
2010-02-2725 c/c 2557 Non Resident

Old Republic National Title Insurance Co **\$122.39**
530 South Main Street Suite 1031
Akron, OH 44311
2012-03-42581 Overpaid Real 25 Rayron Circle Robert Delano

Rocha, Maria **\$148.29**
127 Kingswood Drive
Naugatuck, CT 06770
2011-01-20253 Overpaid MV

Salvati, Michael and Heidi **\$68.15**
25 Longview Terrace
Naugatuck, CT 06770
2006-04-30724 c/c 1712 MV Junked Prior To GL
2005-04-30743 c/c 1710 MV Junked Prior To GL

Agenda – Board of Mayor and Burgesses
Regular Meeting – August 6, 2013

Schlesinger, Laurel or Robert **\$8.39**
28 Morris Street
Naugatuck, CT 06770
11-01-21702 c/c 868 Plate Receipt 11/11

STGC General Fiduciary ACC Citibank NA **\$745.30**
9700 Bissonett Suite 1500
Houston, TX 77036
2012-03-44395 Overpaid Real 148 Ruela Drive William and Christina Herrity

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

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