

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 1, 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 **September 3, 2013** and the special meeting of **September 10, 2013**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Pending Litigation** (Heart and Hypertension Claim), **Contract Negotiations** (EMS, Confidentiality Agreements) and **Real Estate Negotiations** (Downtown Properties) 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 **Ronald Pugliese**, 452 Heritage Road Unit 301, Southbury, CT 06488 as a member of the **Building 25/Tuttle Building Transition Committee**, filling the term of David Prendergast.
 10. Mayor Mezzo shall reappoint **Stephanie Gunnoud Savoy** (R), 1081 New Haven Road 2-A, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, term to expire October 1, 2018.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Jay Kuczenski** (D), 107 Dunn Avenue, Naugatuck, CT 06770 as a member of the **Park Commission**, term to expire October 1, 2018.
 12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute any and all documents for the settlement of a **Heart and Hypertension Claim for Thomas and Maureen Kaminski** in the sum of **\$90,000** payable in two installments of 45,000 each; the first installment due July 31, 2013 and the second installment due July 31, 2014 in a form approved by borough counsel.

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13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute any and all documents to take **title to the Warren Avenue Dam Property**. As conditions of acceptance of the warranty deed, the seller, **Cel-Mor Investments, Inc.**, shall pay the taxes through 2014 and the performance bond shall remain in effect through the period set forth in the agreement. The warranty deed shall be subject to approval by borough counsel.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Conservation Easement to the State of Connecticut for the West Mountain Road property** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Sale of Prospect Street School** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses declare the month of November as **“Pancreatic Cancer Awareness Month”** in the Borough of Naugatuck and to adopt the following resolution, as if read:

WHEREAS in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 530 deaths will occur in Connecticut in 2013;

WHEREAS the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020;

WHEREAS the U.S. Congress passed the *Recalcitrant Cancer Research Act* last year, which calls on the National Cancer Institute to develop a scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

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WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in the town of Naugatuck and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in the town of Naugatuck support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of the town of Naugatuck are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

RESOLVED that the Board of Mayor and Burgesses designate the month of November 2013 as “Pancreatic Cancer Awareness Month” in the town of Naugatuck.

17. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the extension of the **“Single Stream Recycling Disposal Services”** contract through June 30, 2014 to Winters Brothers Waste Systems of CT, 307 White Street, Danbury, CT 06810 **as per bid** as recommended by the Naugatuck Street Commission and Sheila Baummer, Recycling and Solid Waste Coordinator.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1995 Ford Aerostar Van”** to Coliseum Pawn, 59 Rubber Avenue, Naugatuck, CT 06770 **in the amount of \$500.00** as recommended by Lieutenant Gregory Dean.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1999 Ford Crown Vic Sedan (VIN# 2FAFP71W3XX202656)”** to Coliseum Pawn, 59 Rubber Avenue, Naugatuck, CT 06770 **in the amount of \$800.00** as recommended by Lieutenant Gregory Dean.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1999 Ford Crown Vic Sedan (VIN# 2FAFP71WXXX208924)”** to William Hurlbert, 53 Conrad Street, 13C, Naugatuck, CT 06770 **in the amount of \$620.00** as recommended by Lieutenant Gregory Dean.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1999 Ford Expedition XLT”** to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 **in the amount of \$259.00** as recommended by Lieutenant Gregory Dean.

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22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2008 Ford Crown Vic Sedan**” to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 **in the amount of \$1,059.00** as recommended by Lieutenant Gregory Dean.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2003 Ford Expedition**” to Carla Longino, 2297 White Avenue, Middlebury, CT 06762 **in the amount of \$500.00** as recommended by Lieutenant Gregory Dean.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2004 Suzuki Dirt Bike**” to Carla Longino, 2297 White Avenue, Middlebury, CT 06762 **in the amount of \$200.00** as recommended by Lieutenant Gregory Dean.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the “**Sale of a 2003 Car Mate Utility Trailer**” to Total Energy, 14 Townline Road Unit D, Wolcott, CT 06716 **in the amount of \$400.00** as recommended by Lieutenant Gregory Dean.
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 **\$106,920** from **Contingency** to **Public Works Department – Replacement Brush Tractor** as recommended by Public Works Director James Stewart.
27. 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:

Brauer, Kenneth **\$205.52**
539 May Street
Naugatuck, CT 06770
2011-2-530 Sold 03/12 c/c 805

Brodeur, Clifford **\$54.66**
307 Park Avenue
Naugatuck, CT 06770
2012-1-2873 c/c 1144 Plate Received 05/13

Canney, Brenda **\$6.54**
274 Millville Avenue
Naugatuck, CT 06770
2012-1-3583 Overpaid MV

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Day, David **\$3.58**
P.O. Box 1632
Naugatuck, CT 06770
2012-01-6008 c/c 1289

DeCarlo, David **\$102.44**
375 High Street
Naugatuck, CT 06770
2012-1-6080 c/c 1526 Plate Received 8/13

Desrosiers, Lee or Tammy Michaelson **\$52.42**
2 Cotton Hollow Road
Naugatuck, CT 06770
2012-1-6460 c/c 1011 Plate Received 07/13

dosSantos, Ilma **\$8.51**
110 Scott Street
Naugatuck, CT 06770
2012-01-6922 c/c 1489 Plate Received

Figorello, Flavia **\$98.56**
66 Ward Street
Naugatuck, CT 06770
2012-01-8017 c/c 847 Plate Received 06/13

Giugno, Salvatore **\$76.74**
59 Carriage Drive
Naugatuck, CT 06770
2011-1-9284 c/c 1416 Sold MV 01/12

Hall, Jodi **\$21.81**
148 Wall Street Apt. 411
Camden, SC 29020
2011-01-10110 c/c 10110 SC Resident

Hewes, George or Dorothy **\$52.86**
37 Lantern Park Drive
Naugatuck, CT 06770
2012-01-10556 Overpaid MV

Honda Lease Trust **\$1,002.63**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10845 c/c 1408 Plate Received 08/13
2012-01-10755 c/c 1352 Sold 02/13
2012-01-10852 c/c 1350 Sold 03/13
2012-01-10780 c/c 1325 Plate Received

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Hungerford, Judith **\$51.50**
19 Summerfield Street
Naugatuck, CT 06770
2012-03-44576 ETC

Jones, Dennis and Kim **\$79.05**
167 Phoenix Avenue
Naugatuck, CT 06770
2011-01-11807 Overpaid

Kentucky Fried Chicken **\$7,583.07**
115 Bridge Street
Naugatuck, CT 06770
2012-4-30464 c/c 1476 Incorrect Figures

Kulwinder, Kaura **\$37.18**
53 Perock Lane
Naugatuck, CT 06770
2012-1-12008 c/c 1400 Plate Received 08/13

Landry, Wayne or Ellen **\$82.43**
99 Clearview Circle
Naugatuck, CT 06770
2012-1-12969 c/c 890 Plate Received 07/13

Law Office of Nair & Levin PC **\$70.34**
707 Bloomfield Avenue
Bloomfield, CT 06022
2013-03-44470 Overpaid Real
235 N Main Street, Bruce Hollis

Lorton, Eleanore Estate **\$34.21**
c/o Elizabeth Fumire
1035 Middlebury Road
Middlebury, CT 06762
2012-01-13812 c/c 769 Plate Received 06/13

Macaulay, Kathryn **\$18.98**
208 Maple Street
Naugatuck, CT 06770
2011-2-2795 c/c 1297 Apply Exemption

Molligi, Arthur **\$27.33**
13 Bobwhite Circle
Naugatuck, CT 06770
2012-1-15919 c/c 937 Correct Assessment

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Murphy, Kimberly **\$20.00**
9 Taskers Pond Road
Farmington, CT 06032-1232
2012-03-46845 Overpaid Real 111 Mallane Lane 3B

Old Republic National Title Insurance Company **\$287.42**
Attention: Tammy Mongold
530 S Main Street Suite 1031
Akron, OH 44311
2012-03-49645 Overpaid Real Rodriguez, Maria 579 Wooster Street

Onofreo, Michael **\$32.88**
101 Pondview Drive
Naugatuck, CT 06770
2011-01-17610 c/c 1346 Sold 07/12

Phillips, Gary **\$82.88**
115 Devils Elbow Road
Harford, PA 18823
2012-1-18497 Overpaid MV

Pinto, Gloria **\$14.34**
191 Gorman Street
Naugatuck, CT 06770
2012-1-18680 c/c 1612 Plate Received 07/13

Rice, Linda **\$134.40**
29 Warren Avenue
Naugatuck, CT 06770
2012-1-19828 c/c 1159 Vets Omitted

Rogers, David Jr. and Laurie **\$731.95**
100 Hill Road
Naugatuck, CT 06770
2011-03-48619 c/c 827 Correct Acreage not carried over 2010 GL
2010-03-73287 c/c 829 Corrected Acreage not carried over 2011 GL

Santos, Ana **\$9.86**
20 Parkman Place
Naugatuck, CT 06770
2012-01-21148

Sheps Auto **\$6.72**
868 New Haven Road
Naugatuck, CT 06770
2012-1-21962 c/c 1176 Plate Received 07/13

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Shortt, Robert or Dorothy **\$45.70**
237 Quinn Street
Naugatuck, CT 06770
2012-01-22024 c/c 725 Plate Received 06/13

Sigetti, Joseph **\$3.42**
74 Summerfield Street
Naugatuck, CT 06770
2012-01-22090 Over paid MV

Spadola, Jason **\$44.80**
351 City Hill Street
Naugatuck, CT 06770
2012-01-22712 c/c 1043

Tacinelli, Eleanor **\$18.00**
230 Wildwood Circle
Naugatuck, CT 06770
2012-01-23410 Overpaid MV

Tarnowicz, Lisa **\$15.23**
180 Beacon Manor Road
Naugatuck, CT 06770
2012-1-23503 c/c 1257 Plate Received 08/13

Valente, Arianne **\$33.60**
38 Highland Avenue #304
Naugatuck, CT 06770
2012-01-24491 c/c 1050 Plate Received 07/13

Vigario, Paul **\$96.29**
4 Cobblestone Court
Naugatuck, CT 06770
2011-1-25016 c/c 987 08/12

Williams, Anthony **\$53.31**
53 Meadow Street
Naugatuck, CT 06770
2012-01-25595 Overpaid MV

Wilson, Diane **\$68.10**
34 Morning Mist Road
Naugatuck, CT 06770
2012-01-25658

28. Public Comment – Agenda Items

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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