

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF MAYOR AND BURGESSES**  
**MARCH 4, 2014**

1. Mayor Robert A. 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 **February 4, 2014** and the special meeting of **February 4, 2014**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **February**. 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 Negotiations** (Downtown/Rubber Avenue) and **Contract Negotiations** (EMS, Sanitation, Intermunicipal Sewer) and 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. Motion by \_\_\_\_\_ that the Board of Mayor and Burgesses designate the week of **March 9-15, 2014 as Girl Scout Week** with the following proclamation, as if read:

**WHEREAS**, March 12, 2014 marks the **102<sup>nd</sup> Anniversary of Girl Scouts of the USA**, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

**WHEREAS**, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

**WHEREAS**, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

**WHEREAS**, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

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**WHEREAS**, more than 3 million current Girl Scout members nationwide will be celebrating 100 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement;

**NOW, THEREFORE**, I, Mayor Robert A. Mezzo, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America’s girls and proudly proclaim the week of **March 9-15, 2014 as Girl Scout Week**.

10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Neil Mascola** (D), 332 Cherry Street Extension, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of William Stopper, term to expire May 1, 2017.
11. Discussion/possible action regarding the **EMS Oversight Committee**.
12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Asbestos Abatement and Repair of Steam Pipes at Hillside Intermediate School and Additional Repairs to the Library Floor”** to Oscars Abatement, LLC, 29 ½ Meadow Street, Hartford, CT 06114 in the amount of **\$190,000** as recommended by Controller/Business Manager Robert W. Butler, Jr.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the quote for **“Building Elevation Measurements” as required, in order to insure under federal flood insurance** to BSC Group, 300 Winding Brook Drive, Glastonbury, CT 06033 in the amount of **\$2,900** as recommended by Controller Robert W. Butler, Jr.
14. Discussion/possible action regarding **splitting the car tax bill into two payments**.
15. Discussion/possible action regarding the **basketball courts at Salem School**.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution, as if read:

**WHEREAS**, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

**WHEREAS**, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$500,000** in order to undertake a **Small Cities Community Development Program** and to execute an Assistance Agreement therefore, should one be offered.

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**NOW, THEREFORE, BE IT RESOLVED BY** the Mayor and Board of Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$500,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

**ROLL CALL VOTE:**

17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED** that the Mayor, Robert Mezzo, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a **Social Services Block Grant Program**, and to affix the corporate seal;

**RESOLVED** that the Borough of Naugatuck hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended.

**ROLL CALL VOTE:**

18. 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:

Bulakowski, John or Deborah **\$332.06**  
162 Lorann Drive  
Naugatuck, CT 06770  
2012-02-636 Overpaid MV

Chrzanowski, Roseann **\$125.80**  
6 Homestead Avenue  
Naugatuck, CT 06770  
2012-02-891 c/c 2042 Correct Assessment

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Daimler Trust **\$308.22**

P.O. Box 685

Roanoke, TX 76262

2012-01-5703 c/c 2030 Plate Received 05/13 ID #WDDGF8BB2AR123084

Degrosse, Donna **\$65.11**

74 Dorman Drive

Naugatuck, CT 06770

2012-03-57547 Overpaid Real

Dingle, Jake or Francis **\$77.24**

139 Crestwood Drive

Naugatuck, CT 06770

2012-02-1331 c/c 2016 Correct Assessment

Figol, Alexander **\$15.53**

156 Lewis Street

Naugatuck, CT 06770

2012-01-8015 Plate Received 02/13

Figuroa, Iris **\$48.06**

105 Oak Street 2<sup>nd</sup> Floor

Naugatuck CT 06770

2012-01-8025 c/c 2282 Sold 12/12

Glavan, Ante or Ratka **\$320.95**

23 Barn Finch Circle

Naugatuck, CT 06770

2012-02-1331 c/c 2160 Correct Assessment

Harrison, Paul or Ruth **\$61.69**

421 Tawny Thrush Road

Naugatuck, CT 06770

2012-02-2056 c/c 2049 Correct Assessment

Hlavacek, Robert **\$91.00**

165 Breakers Lane

Stratford, CT 06615

2012-03-59422 Overpaid Real

Honda Lease Trust **\$423.00**

600 Kelly Way

Holyoke, MA 010-9681 VIN# 2MNYD2M290DH502980

Hunt, Donald **\$530.43**

75 Marbern Lane

Naugatuck, CT 06770

2010-01-11344 c/c Correct Assessment

2009-02-2123 c/c Correct Assessment

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Johnson, Cesar **\$7.03**  
24 Fairview Avenue  
Naugatuck, CT 06770  
2012-01-4145 Overpaid MV

Lillie, Jerry Lee **\$42.61**  
20 Locust Street  
Naugatuck, CT 06770  
2011-01-13639 c/c 2490 Plate Received 06/12

Ljongquist, Derek **\$116.97**  
36 Carroll Street  
Naugatuck, CT 06770  
2012-02-2756 c/c 2041 Correct Assessment

Lund, William **\$3.00**  
47 Debbie Lane  
Naugatuck, CT 06770  
2012-02-2828 Overpayment on MV

JP Morgan Chase Bank **\$71.06**  
P.O. Box 901098  
Fort Worth, TX 76101-2098  
2012-02-2428 c/c 2084 Correct Assessment VIN# JF1GJAH69DH026121

JP Morgan Chase Bank **\$758.29**  
P.O. Box 901098  
Fort Worth, TX 76101-2098  
2012-02-2432 Overpaid MV VIN# 4S4BRBKCOD3300204  
2012-02-2427 Overpaid MV VIN# JF1GJAA64DH013920  
2012-02-2430 c/c 2080 Correct Assessment VIN# 4S4BRBAC9D3225410

Macharelli, David **\$260.32**  
55 Autumn Ridge Road  
Naugatuck, CT 06770  
2012-03-45823 Over paid

McPadden, Kathleen or James **\$87.27**  
139 Kingswood Drive  
Naugatuck, CT 06770  
2012-02-3094 c/c 2236 Correct Assessment

Miller, Donald **\$282.46**  
385 Park Avenue  
Naugatuck, CT 06770  
2012-02-3182 c/c 2051 Correct Assessment

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Monks, Denise **\$162.51**

187 Margaret Circle  
Naugatuck, CT 06770  
2012-03-61580 Overpaid Second Half Real

Montanaro, Julie Ann **\$202.55**

55 Hillcrest Avenue  
Naugatuck, CT 06770  
2012-03-61588 Overpaid Second Half Real

Morran, Sherri L **\$85.57**

432 Mulberry Street  
Naugatuck, CT 06770  
2012-02-3272 c/c 2235 Correct Assessment

Nasufi, Remzi **\$7.62**

46 Prospect Street  
Naugatuck, CT 06770  
2012-01-16618 c/c 1361 Plate Receipt 08/13

Naugatuck Valley Savings & Loan **\$342.83**

333 Church Street  
Naugatuck, CT 06770  
2012-03-45896 Deed Not Filed Interest Paid in Error Jean Malash 9 Gaby Drive

Pinho, Maximino or Maria **\$385.01**

479 Candee Road  
Naugatuck, CT 06770  
2012-002-3775 c/c 2134 Correct Assessment

Polcari, John **\$170.02**

2 Pinewood Crossing South  
Naugatuck, CT 06770  
2012-02-3811 c/c 2062 Correct Assessment

Rodenhizer, Ronald **\$54.31**

144 Hill Street  
Ansonia, CT 06401-2462  
2011-0120264 Overpaid MV

Schroeder, Mandy **\$153.75**

511 Millville Avenue  
Naugatuck, CT 06770  
2012-02-4355 c/c 2089 Correct Assessment

Simple Pleasures **\$54.02**

21 Walnut Street  
Naugatuck, CT 06770  
2011-04-30778 c/c 2168 Business Dissolved 04/11

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Slywka, Thomas **\$91.32**  
284 Church Street #24  
Naugatuck, CT 06770  
2012-01-22371 c/c 2199 Insurance Proof on 12GL for MV

Sousa, Rita **\$2,274.05**  
105 Coen Street  
Naugatuck, CT 06770  
2012-3-64320 ID# 016-9510 Real Overpaid

Turner, Thomas or Josephine **\$47.26**  
157 Horton Hill Road  
Naugatuck, CT 06770  
2012-02-3811 c/c 2101 Correct Assessment

Tynan, Matthew and Pamela **\$24.18**  
19 Vidich Lane  
Naugatuck, CT 06770  
2012-02-64908 Overpayment on Real

Ward, Robert **\$2,753.41**  
180 Heritage Drive  
Naugatuck, CT 06770  
2012-03-65213 Overpaid Real

Wells Fargo Mac X2302-02 **\$1,714.94**  
1 Home Campus  
DesMoines, IA 50328-001  
2012-03-50043 Overpaid Real Valley View Village 111 Mallane Lane 2B

19. Public Comment – Agenda Items
20. Burgess Comments/Sub-Committee Reports
21. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

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