## AGENDA REGULAR MEETING BOARD OF MAYOR AND BURGESSES JUNE 3, 2014

| 1.  | Mayor Robert A. Mezzo will call the regular meeting to order at <b>p.m.</b>                                                                                                                                                                     |  |  |  |  |  |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|
| 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 May 6, 2014. Each member received copies for review.                                                                                      |  |  |  |  |  |
| 4.  | Motion by Burgess that the Board of Mayor and Burgesses approve the monthly reports of <b>May</b> . Each member received copies for review.                                                                                                     |  |  |  |  |  |
| 5.  | Motion by Burgess to recess to Executive Session at <b>p.m.</b> for discussion on the following: <b>Contract Negotiations</b> (EMS) inviting in                                                                                                 |  |  |  |  |  |
|     | Mayor Mezzo will reconvene the meeting atp.m.                                                                                                                                                                                                   |  |  |  |  |  |
| 6.  | Discussion/possible action on matters emanating from Executive Session.                                                                                                                                                                         |  |  |  |  |  |
| 7.  | Motion by Burgessthat the Board of Mayor and Burgesses recess to the <b>Retirement Board</b> at <b>p.m.</b>                                                                                                                                     |  |  |  |  |  |
|     | Mayor Mezzo will reconvene the meeting atp.m.                                                                                                                                                                                                   |  |  |  |  |  |
| 8.  | Public Comment – Open Topic                                                                                                                                                                                                                     |  |  |  |  |  |
| 9.  | Burgess Comments – Open Topic                                                                                                                                                                                                                   |  |  |  |  |  |
| 11. | Mayor Mezzo shall appoint <b>Stephanie Gunnoud Savoy</b> (R), 1081 New Haven Road 2-A, Naugatuck, CT 06770 as a regular member of the <b>Police Commission</b> , filling the expired term of B. Whitaker, term to expire June 1, 2019.          |  |  |  |  |  |
| 12. | Mayor Mezzo shall appoint <b>Henry Kuczenski, Jr.</b> (D), 107 Dunn Avenue, Naugatuck, CT 06770 as an alternate member of the <b>Police Commission</b> , filling the unexpired term of Stephanie Gunnoud Savoy, term to expire October 1, 2018. |  |  |  |  |  |
| 13. | Mayor Mezzo shall appoint <b>Tracy F. Mariano</b> , 500 Hillside Avenue, Naugatuck, CT 06770 as a regular member of the <b>Arts Commission</b> , filling the expired term of Jennifer Mazzeo, term to expire April 1, 2016.                     |  |  |  |  |  |
| 14. | Mayor Mezzo shall appoint <b>Michael T. Hesketh</b> , Tech Air, 120 Rado Drive, Naugatuck, CT 06770 as a member of the <b>Local Emergency Planning Committee</b>                                                                                |  |  |  |  |  |

(LEPC/NEMAC), filling the term of M. Dempsey, indefinite term.

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- 15. Mayor Mezzo shall appoint Controller Robert W. Butler, Jr. as a member of the Non-Union Salary Review Board.
- 16. Mayor Mezzo shall appoint **Captain Mikael Russo**, 24 Cobblestone Court, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2015.
- 17. Mayor Mezzo shall reappoint the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2015, as if read:

| Kathryn Green<br>317 Field Street | Lucille Morrisette 318 Quinn Street | <b>Aldo Pistarelli</b><br>89 Weid Drive |  |  |  |  |
|-----------------------------------|-------------------------------------|-----------------------------------------|--|--|--|--|
| Joseph Zembruski                  | <b>Dorothy Knowles</b>              | Carole Mancini                          |  |  |  |  |
| 240 North Main Street             | 157 Park Avenue                     | 78 Allerton Road                        |  |  |  |  |
| Ronald Shimko                     | <b>James Gagnon</b>                 | Edna Talmadge                           |  |  |  |  |
| 480 Millville Avenue              | 1013 Weid Drive, Apt. 9B            | 53 Conrad Street                        |  |  |  |  |
| Robert Shaw                       | <b>Dr. Robert Matusz</b>            | Richard Trotta                          |  |  |  |  |
| 71 Osborn Road                    | 156 Meadow Street                   | 727 Rubber Avenue                       |  |  |  |  |
| June Jarvis 251 Church Street     |                                     |                                         |  |  |  |  |

- 18. Mayor Mezzo shall reappoint **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as the director of **Emergency Management & Homeland Security**, term to expire June 1, 2017.
- 19. Mayor Mezzo shall reappoint **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as the assistant director of **Emergency Management & Homeland Security**, term to expire June 1, 2017.
- 20. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Permanent Drainage Easement for Alberta Tavares, 449 Candee Road** 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 as recommended by Borough Engineer Wayne Zirolli.
- 21. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Drywall and Paint Project Maple Street Fire Station**" to Tom Zahornasky, P.O. Box 696, Naugatuck, CT 06770 in the amount of \$3,487 as recommended by Fire Chief Kenneth Hanks.

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Waterbury, CT 06705

Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the 22. following vendors and authorize Mayor Mezzo to execute all contracts and related documents for "Landscaping Services as needed by the Acting Blight Officer" based on the **Request for Qualifications** as recommended by Mayoral Aide Edward Carter; as if read: Hillview Property Maintenance LLC ICES, Inc. 74 Hillview Street 35 Elm Street Naugatuck, CT 06770 Naugatuck, CT 06770 Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the 23. bids and authorize Mayor Mezzo to execute all contracts and related documents for the "Rental of Portable Toilets" to the following vendors as per bid as recommended by Public Works Director James Stewart; as if read: Country Portables, LLC A Royal Flush P.O. Box 3126 P.O. Box 2009 Bridgeport, CT 06605 North Haven, CT 06473 Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the 24. following vendor and authorize Mayor Mezzo to execute all contracts and related documents for "Fence Repair and Replacement Services" to Select Fence & Guardrail, LLC, 354 Strong Street, East Haven, CT 06512 based on the Request for Qualifications as recommended by Public Works Director James Stewart. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses waive the 25. bid and authorize Mayor Mezzo to execute all contracts and related documents for "Fence Repair and Replacement Services" to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 as recommended by Public Works Director James Stewart. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bids for "Hardware, Lumber, Signs, Construction and Maintenance Supplies" to the 26. following vendors as per bid as recommended by Public Works Director James Stewart, as if read: H.J. Bushka & Sons Lumber and Millwork Ed's Do It Best Hardware 25 Great Hill Road 560 Rubber Avenue Naugatuck, CT 06770 Naugatuck, CT 06770 CT Masonry & Construction Supply, LLC Connecticut Signcraft, Inc. 199 Mulloy Road 47 Cherry Street

Naugatuck, CT 06770

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Roberts Enterprises Magnet Mailers 79 Glen Hills Road 14 Park Avenue

Meriden, CT Hillsborough, NJ 08844

East Coast Sign & Supply
Lock, Stock and Barrel
11 Francis J. Clarke Circle
770 Amity Road
Bethel, CT 06801
Bethany, CT 06524

Signature Marketing Bisco (Field Supplies)
134 West Street 60 Stergis Way
Simsbury, CT 06070 Dedham, MA 02026

On the Spot Welding 385 Prospect Street Thomaston, CT 06787

27. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses <u>waive</u> the bids for "Hardware, Lumber and Supplies" to the following vendors as recommended by Public Works Director James Stewart, as if read:

Swenson Granite (Granite Park Signs) Gemplers (Oil Spill Signs)
292 South Main Street P. O. Box 44993

Newtown, CT 06470

Newtown, CT 06470

Madison, WI 53744

EZ Way Products (Maintenance Supplies) Hall Signs (Blank Street Signs)

P.O. Box 1332 4495 West Vernal Pike Waterbury, CT 06721 Bloomington, IN 47404

Luso Cleaning (Cleaning Signs)

P. O. Box 324

Naugatuck, CT 06770

28. 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:

Hertz Equipment Rental Corporation
440 Sackett Point
5 Rose Street
North Haven, CT 06473
Newport, RI 02840

CT Masonry & Construction Supply, LLC
199 Mulloy Road
355 Wooster Street
Waterbury, CT 06705
Naugatuck, CT 06770

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HTS Construction Freezer Hill Mulch P.O. Box 1318 P.O. Box 1318

Naugatuck, CT 06770 Naugatuck, CT 06770

Tom Irwin, Inc.

John Deere Landscapes
13 A Street
1385 East 36<sup>th</sup> Street
Burlington, MA 01803
Cleveland, OH 44114

Thomas Keegan & Sons, Inc. Brown Roofing Company, Inc.

75 Valley Service Road P.O. Box 1171

North Haven, CT 06473 Naugatuck, CT 06770

RKJR Enterprises Haynes Materials
P.O. Box 7011 30-D Progress Lane
Prospect, CT 06712 Seymour, CT 06478

The Cardinals, Inc. 166 River Road Unionville, CT 06085

29. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses waive the bids 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 Deep Tine Aeration

141 Sunset Road Barne, VT 05641

Slater Farms LLC Golf Course Top Dressing

P.O. Box 1168 Slaterville, RI 02876

Pioneer Manufacturing Company

4529 Industrial Avenue Cleveland, OH 44135

Allyndale Corporation Marking Lime

40 Allyndale Road East Canaan, CT 06024

Superior Products Distribution Drainage Pipe/Miscellaneous Tools

Field Paint

P.O. Box 57

Milldale, CT 06467

| _                                                                                                                                                                                                               | da – Board of Mayor and Burgesses<br>lar Meeting – June 3, 2014                                                                                                                                                                                                           |                                                           |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--|--|--|--|
|                                                                                                                                                                                                                 | Naugatuck Garage Door<br>203 Margaret Circle<br>Naugatuck, CT 06770                                                                                                                                                                                                       | Garage Door Repair                                        |  |  |  |  |
|                                                                                                                                                                                                                 | JPM Carpentry LLC<br>634 Woodtick Road<br>Waterbury, CT 06705                                                                                                                                                                                                             | Carpentry                                                 |  |  |  |  |
| 30. Motion by Burgess that the Board of Mayor and Burgesses a bids for "Motor Vehicle and Equipment Parts & Repair" to the following per bid as recommended by Public Works Director James Stewart, as if read: |                                                                                                                                                                                                                                                                           |                                                           |  |  |  |  |
|                                                                                                                                                                                                                 | New England Municipal Equipment                                                                                                                                                                                                                                           | Parts Place, Inc.                                         |  |  |  |  |
|                                                                                                                                                                                                                 | 35 Wooster Court                                                                                                                                                                                                                                                          | 125 South Main Street                                     |  |  |  |  |
|                                                                                                                                                                                                                 | Bristol, CT 06010                                                                                                                                                                                                                                                         | Naugatuck, CT 06770                                       |  |  |  |  |
|                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                           |                                                           |  |  |  |  |
|                                                                                                                                                                                                                 | DaSilva's Auto Body                                                                                                                                                                                                                                                       | Sanitary Equipment                                        |  |  |  |  |
|                                                                                                                                                                                                                 | 275 Rubber Avenue                                                                                                                                                                                                                                                         | 25 Industry Drive                                         |  |  |  |  |
|                                                                                                                                                                                                                 | Naugatuck, CT 06770                                                                                                                                                                                                                                                       | West Haven, CT 06516                                      |  |  |  |  |
|                                                                                                                                                                                                                 | Universal Body and Equipment Company                                                                                                                                                                                                                                      | H's Automotive                                            |  |  |  |  |
|                                                                                                                                                                                                                 | 17 Dinunzio Road                                                                                                                                                                                                                                                          | 486 Rubber Avenue                                         |  |  |  |  |
|                                                                                                                                                                                                                 | Oakville, CT 06779                                                                                                                                                                                                                                                        | Naugatuck, CT 06770                                       |  |  |  |  |
|                                                                                                                                                                                                                 | Lock, Stock & Barrel                                                                                                                                                                                                                                                      | Jeska Products                                            |  |  |  |  |
|                                                                                                                                                                                                                 | 770 Amity Road                                                                                                                                                                                                                                                            | 240 Forest Road                                           |  |  |  |  |
|                                                                                                                                                                                                                 | Bethany, CT 06524                                                                                                                                                                                                                                                         | Stratford, CT 06614                                       |  |  |  |  |
|                                                                                                                                                                                                                 | West Springfield Auto Parts                                                                                                                                                                                                                                               | Jam's Automotive                                          |  |  |  |  |
|                                                                                                                                                                                                                 | 945 Main Street                                                                                                                                                                                                                                                           | 831 Rubber Avenue                                         |  |  |  |  |
|                                                                                                                                                                                                                 | West Springfield, MA 01089                                                                                                                                                                                                                                                | Naugatuck, CT 06770                                       |  |  |  |  |
|                                                                                                                                                                                                                 | S & S Transmission                                                                                                                                                                                                                                                        |                                                           |  |  |  |  |
|                                                                                                                                                                                                                 | 387 North Main Street                                                                                                                                                                                                                                                     |                                                           |  |  |  |  |
|                                                                                                                                                                                                                 | Naugatuck, CT 06770                                                                                                                                                                                                                                                       |                                                           |  |  |  |  |
| 31.                                                                                                                                                                                                             | Motion by Burgess that the Board of Mayor and Burgesses <u>waive</u> 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: |                                                           |  |  |  |  |
|                                                                                                                                                                                                                 | Dave's Upholstery (Vehicle upholstery) 430 Main Street                                                                                                                                                                                                                    | Dowling Ford Inc. (Ford Dealer)<br>1011 South Main Street |  |  |  |  |

Cheshire, CT 06410

Oakville, CT

The King of Covers (Truck Covers)

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G&H Equipment (John Deere Mower Parts)

314 Old Maple Avenue 154 Torrington Road North Haven, CT 06473 Winsted, CT 06098 Lawson Products (Miscellaneous Parts) Glass Plus (Vehicle Glass) P.O. Box 809401 576 Rubber Avenue Chicago, IL 60680-9401 Naugatuck, CT 06770 Maine Oxy (Welding Gas) Lubrication Tech. (Loader System 22 Albiston Way 120 Bosworth Street Auburn, ME 04210 West Springfield, MA 01089 R&R Products (Discounted Mower Parts) Winter Equipment (Plow Blades) 1900 Joseph Lloyd Parkway 3334 East Milber Street Willoughby, Ohio 44094 Tucson, AZ 85714 Anderson Auto Electric (Auto Electrician) Loehman Blasius (Chevy Dealer) 2091 South Main Street P.O. Box 2510 Waterbury, CT 06702 Waterbury, CT 06705 Stewart & Stevenson Power (Diesel Repair) M Jacobs & Sons (Cleaning Cloths) P.O. Box 950 2 Factory Street Lodi, NJ 07644 Derby, CT 06418 32. that the Board of Mayor and Burgesses waive the Motion by Burgess \_\_\_\_\_ bid for "Nursery Plants" to the following vendors as recommended by Public Works **Director James Stewart:** Vaszauskas Farm Millane Nurseries, Inc. 604 Main Street 519 Middlebury Road Middlebury, CT 06762 Cromwell, CT 06416 33. Motion by Burgess that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "Demolition of 1 Orchard Terrace" to Cherry Hill Construction, 51 Ciro Road, North Branford, CT 06471 in the amount of \$6,000 as recommended by Public Works Director James Stewart and subject to borough attorney approval. that the Board of Mayor and Burgesses approve the 34. Motion by Burgess following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "Demolition of 58 Maple Street" to Cherry Hill Construction, 51 Ciro Road, North Branford, CT 06471 in the amount of \$98,000 as recommended by Public Works Director James Stewart and subject to borough attorney approval.

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|--------------|--------------|---------------|-------------|--------------|--------------|
|              |              |               |             |              | ,            |

- 35. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Demolition of 1 South Main Street**" to Wiese Construction, 282 Franklin Street, Norwich, CT 06360 in the amount of **\$42,900** as recommended by Public Works Director James Stewart and subject to borough attorney approval.
- 36. Motion by Burgess \_\_\_\_\_\_ that the Board of Mayor and Burgesses approve the following bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Demolition of 146 Walnut Street**" to Ocean Trace Demolition, 83 Greenwood Street, Watertown, CT 06795 in the amount of **\$19,440** as recommended by Public Works Director James Stewart and subject to borough attorney approval.
- 37. Discussion/possible action regarding **Workers' Compensation Switch to High Deductible Self-insurance** as recommended by Controller Robert W. Butler, Jr.
- 38. Discussion/possible action on **implementing lighting upgrades on multiple buildings** as recommended by Controller Robert W. Butler, Jr.
- 39. 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:

AFP and Sons Constructions Co. LLC **\$25.57** 52 Salem Road Prospect, CT 06712 2012-05-515001 Overpaid Real 259 Hillside Avenue

Cronin, Deborah or Gilbert **\$293.64**15 Columbia Boulevard
Waterbury, CT 06710
2010-01-5409 c/c 2510 WTBY Resident
2011-01-5350 c/c 2750 WTBY Resident
2012-01-5344 c/c 2512 WTBY Resident

Desrosiers, Lee **\$47.81**2 Cotton Hollow Road
Naugatuck, CT 06770
2012-03-57674 Overpaid Real

Kiwak, Zbigniew or Ewa **\$177.68**580 Field Street
Naugatuck, CT 06770
2012-02-2511 c/c 2071 Correct Assessment
Litwinka, Norlean **\$10.94**159 Linda Court
Naugatuck, CT 06770
2012-01-13655 Overpaid MV

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Rivera, Engracia **\$45.56** 933 Rubber Avenue 3H Naugatuck, CT 06770 2012-01-19972 Overpaid MV 656XKA

Rivera, Evelyn **\$113.44** 33 Richmond Avenue Apt. 1 Waterbury, CT 06705 2011-2-3972 c/c 2523 WTBY Resident

Sileo, Nicholas **\$179.20**321 Parker Hill Road
Edmeston, New York 13335
2012-01-22107 c/c 1701 Apply Dis. Exemption
2012-01-22107 c/c 1700 Apply Vets Exemption

Spragg, Michael **\$118.23** 17 ½ Hillside Avenue Naugatuck, CT 06770 2012-02-4557 c/c 2531 Vets Exemption 2012-02-4558 c/c 2530 Vets Exemption

Toyota Motor **\$390.91** 260 Interstate MC 12F Atlanta, GA 30348 2012-01-24131 c/c 2366 Sold 12/12 VIN#4TIBF3EK7AU556072

US Bank NA **\$44.35** 1850 Osborn Avenue Oshkosh, WI 54902 VIN# YVIMS390092467270

USB Leasing LT **\$226.24** 1850 Osborn Road Oshkosh, WI 54902 2012-01-2444 c/c 855 Plate Return 06/13 VIN# 1GKK0PED4BJ226736

- 40. Public Comment Agenda Items
- 41. Burgess Comments/Sub-Committee Reports
- 42. Motion by Burgess \_\_\_\_\_\_to adjourn the meeting at \_\_\_\_\_**p.m.**