

AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 2, 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 monthly reports of **November**. Each member received copies for review.
4. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Parcels A, B and C, Naugatuck Train Station), **Contract Negotiations** (EMS), **Collective Bargaining** (Naugatuck Teachers' League Contract, UPSEU), **Personnel** (Assessor, Deputy Police Chief) and **Pending Litigation** inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
5. Discussion/possible action on matters emanating from Executive Session.
6. Public Comment – Open Topic
7. Burgess Comments – Open Topic
8. 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 **\$6,600** from **Contingency** to the **Fire Department – Rescue Equipment Account**, Repair/Update Nine (9) Automatic External Defibrillators, as recommended by Fire Chief Kenneth Hanks.
9. 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 **\$122,000** from **Contingency** to the **Fire Department – Regular Payroll, Protective Equipment, Medical, Uniforms, Overtime and Training Accounts**, Hiring of Three (3) Replacement Firefighters to Fill Vacancies, as recommended by Fire Chief Kenneth Hanks.
10. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to apply for the **2015 Emergency Management Performance Grant Program (EMPG)** and to execute all contracts and related documents.
11. Discussion/possible action regarding **Uniform Chart of Accounts (UCOA) Planning Grant Application** with the Office of Policy and Management (OPM).

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12. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for a **Temporary Access and Authorization Easement** for the purpose of the removal of trees, brush and miscellaneous debris in order to create an open landscape area adjoining the property at **469 Rubber Avenue, owned by INA Petroleum Company, Inc.**
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to sign the **Local Bridge Program Supplemental Application** for the **Maple Street Over Naugatuck River, Bridge No. 04214** and execute any and all documents between the State of Connecticut and the Borough of Naugatuck as recommended by Public Works Director James Stewart.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Assistant Controller Patricia A. Porciello to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
 - Bisson, Claude **\$251.18**
361 Spring Street 3A
Naugatuck, CT 06770
2011-01-2067 c/c 879 Apply Vets
2012-01-2107 c/c 880 Apply Vets

 - CT Housing **\$3,286.68**
Attention Lisa K. Canalon
999 West Street
Rocky Hill, CT 06067
2013-03-42149 Overpaid Real RE: 3 Valley Drive

 - Gordiski, Ronald **\$67.20**
170 Longview Drive
Naugatuck, CT 06770
2012-03-49750 Over paid Real

 - Kogon, Michael **\$63.65**
18 Tower Lane Apt 161
Naugatuck, CT 06770
2011-01-12499 c/c 935 New Haven Resident

 - Toyota Motor Credit Corp **\$304.19**
P.O. Box 105386
Atlanta, GA 30339
2012-01-24100 c/c 1851 Sold 02/13 VIN# 2TILE4EEOAC014837
15. Public Comment – Agenda Items
16. Burgess Comments/Sub-Committee Reports
17. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**