

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 7, 2015**

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 **March**. 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** (General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property bordering Water Street and Cedar Street, Chemtura property) 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. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall approve the reappointment of **Lisa Dias**, 55 Golden Hill Street, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2017.
10. Mayor Mezzo shall approve the reappointment of **Erica Osborne**, 45 Morris Road, Prospect, CT 06712 as a member of the **Day Care Board of Directors**, term to expire April 1, 2017.
11. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid process and authorize Mayor Mezzo to execute all contracts and related documents for the **“Music Lab Equipment – Naugatuck High School”** to Sweetwater, 5501 US Highway 30W, Fort Wayne, IN 46818 in the amount of **\$8,528** as recommended by Business Manager Robert W. Butler, Jr. and Board of Education IT Director Alan Merly.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses approve financial support to **repair Hillside Intermediate School roof near the gymnasium** so

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 7, 2015

that an application can be made to the state for grant funds as recommended by the Five Year Capital Committee.

13. Motion by Burgess _____ that the Board of Mayor and Burgesses approve financial support to **replace the roof on Western Elementary School** so that an application can be made to the state for grant funds as recommended by the Five Year Capital Committee.
14. 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 **\$6,800.00** from **Contingency** to the **Police Department – “Snow Removal on the Roof”** as recommended by Controller Robert W. Butler, Jr.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize the potential usage of a purchasing consortium with **NJPA (National Joint Powers Alliance)** as recommended by Controller Robert W. Butler, Jr.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses enter into an agreement with **Artspace Projects, Inc.** for a field visit and market assessment in the amount of **\$15,000** to be billed in two installments and authorize Mayor Mezzo to execute all contracts and related documents.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the **Revised (LOCIP) Local Capital Improvement Program/Pavement Management Program dated April 7, 2015 for fiscal year period 2015-2016 through 2019-2020** as recommended by Public Works Director James Stewart.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses designate **April 2015 as Child Abuse Prevention Awareness Month** in the Borough of Naugatuck.
19. 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:

Allen, Catherine H. Trustee **\$127.03**
116 Hickory Lane
Naugatuck, CT 06770
2013-03-55164 Overpaid on Real

Aniello, Iacono Mariano **\$125.73**
64 Briarwood Circle
Naugatuck, CT 06770
2012-01-11210 Correct DMV Error

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 7, 2015

Bell, Donald III and Judy **\$81.19**
72 Curtiss Street
Naugatuck, CT 06770
2013-01-1812 12/14 c/c 1688

Bolesan, Minai **\$44.28**
110 Golden Hill Street Ext.
Naugatuck, CT 06770
2013-02-494 Overpayment on MV

Carrano, Michele **\$15.52**
2 Thunderbird Lane
Naugatuck, CT 06770
2013-01-3843 Overpaid

Cobbol, Dorothy **\$90.69**
156 Forest Street
Naugatuck, CT 06770
2013-03-57066 Overpaid on Real

Decarlo, Donna **\$194.79**
493 B Spring Street
Naugatuck, CT 06770
2013-01-6099 Overpaid on Real

DellaRocco, Clara **\$24.00**
68 Robin Road
Naugatuck, CT 06770
2012-03-52099 Overpaid on Real

Dias, Lisa **\$285.98**
51 Rayon Drive
Naugatuck, CT 06770
2013-01-6546 c/c 1871

Hadzega, Alan **\$34.86**
41 Pearl Road
Naugatuck, CT 06770
2013-03-59338 c/c 1817

Loganathan, Natarajan and Vidyapriya **\$137.13**
74 Geraldine Drive
Naugatuck, CT 06770
2013-03-608400 Overpaid on Real

Lund, Anne **\$114.74**
16 Windview Drive
Naugatuck, CT 06770
2013-03-60956 Overpaid on Real

Agenda – Board of Mayor and Burgesses – Regular Meeting – April 7, 2015

Pallacovitch, Joseph and Smolenski, Alice **\$515.94**
288 Millville Avenue
Naugatuck, CT 06770
2013-03-70280 KVS Incorrect 2013 GL

Pierson, David or Hannah Pierson Watts **\$91.04**
901 Bank Street Apt. 3
Waterbury, CT 06708
2011-02-5006 c/c 911 Non Resident

Plasky, Robert **\$17.70**
254 Jones Road
Naugatuck, CT 06770
2013-01-18912 Overpayment on MV

Olivieri, Patricia **\$4.56**
27 Salem Street 2nd Floor
Naugatuck, CT 06770
2013-1-17600 Overpaid on MV

Ruth Realty Division of Zyber Group LLC **\$1,613.79**
115 Tucker Hill Road
Middlebury, CT 06762
2013-03-63713 c/c 1818 Assessment Error

Sims, Joseph M. **\$104.36**
51 Valley Drive
Naugatuck, CT 06770
2013-03-64304 Overpaid on Real

Southland Corp 711 **\$357.51**
Tax Dept.
P.O. Box 711
Dallas, TX 75221-0711
2013-03-64504 Overpaid on Real

Stotz, Keith Francis and Geraldine **\$20.00**
70 Damson Lane
Naugatuck, CT 06770
2013-01-8382 Overpaid on MV

USB Leasing **\$345.31**
1850 Osborn Avenue
Oshkosh, WI 54902
2013-01-24526 c/c 1377 VIN# 164GC5EDSBF201287 Plate 123YMC

Wakeley, Kenneth or Adam **\$922.37**
34 Celentano Drive
Naugatuck, CT 06770
2013-02-5182 DMV Error double billed

Agenda – Board of Mayor and Burgesses
Regular Meeting – April 7, 2015

Weed, David **\$267.23**
396 Field Street
Naugatuck, CT 06770
2013-01-25419 c/c Overpaid on MV

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