

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MAY 5, 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 minutes of the regular meetings of **March 18, 2015** and **April 7, 2015** and the special meeting of **March 30, 2015**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **April**. 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** (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.**
6. Discussion/possible action on matters emanating from Executive Session.
 7. Public Comment – Open Topic
 8. Burgess Comments – Open Topic
 9. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Town Hall Exterior Sealant Replacement”** to Scholar Painting LLC, 2 Klarides Village Drive #145, Seymour, CT 06483 in the amount of **\$17,320** as recommended by Public Works Director James Stewart.
 10. Motion by Burgess _____ that the Board of Mayor and Burgesses **reject** the bids received for the **“The North Main Street Siphon Repair at Fulling Mill Brook Contract 15-03”** as recommended by Public Works Director James Stewart.
 11. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to sign the required documents to participate in the Department of Administrative Services (DAS) and Department of Transportation (CONNDOT) **2015/2016 Winter Season Contract for Road Salt**.
 12. 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

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of **\$99,237.57** from **Contingency** to the **Public Works Department – “Road Sand and Salt”** as recommended by Public Works Director James Stewart.

13. 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 **\$142,039.00** from **Contingency** to the **Public Works Department – “Snow Removal”** as recommended by Public Works Director James Stewart.
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 **\$63,307.02** from **Contingency** to the **Public Works Department – “Winter Overtime”** as recommended by Public Works Director James Stewart.
15. 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 **\$11,700.00** from **Contingency** to the **Tax Department – “Printing and Postage”** as recommended by Tax Collector James Goggin.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents with **HydroEnvironmental Solutions, Inc.**, One Deans Bridge Road, Somers, New York 10589 for the **Post-Remediation Groundwater Monitoring and Environmental Consulting Services for Parcel C North and South** in the amount of **\$34,910** for Environmental Services and **\$14,670** for Laboratory Costs for Water and Soil Sampling as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution of support for the **Congestion Mitigation Air Quality(CMAQ) Program Grant Application for the Phase II Greenway Project** as recommended by Public Works Director James Stewart, as if read:

WHEREAS, the Borough of Naugatuck has submitted an application to the Connecticut Department of Transportation for federal funding assistance under the US Department of Transportation’s Congestion Mitigation and Air Quality (CMAQ) program to construct an extension of the Naugatuck River Greenway from the existing Pulaski pedestrian bridge to the Waterbury town line;

WHEREAS, the CMAQ program requires the municipal project sponsor to contribute 20 percent of project cost to match federal funds and assume responsibility for any costs above and beyond awarded funds;

WHEREAS, the estimated cost of the project is \$2,966,422 and the Borough of Naugatuck will be required to provide \$593,284 to match federal funds, and it is understood that the required match funds must be cash and in-kind services and soft match are not acceptable;

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NOW THEREFORE BE IT RESOLVED, that the Borough of Naugatuck supports the expansion of the Naugatuck River Greenway and commits to providing the required local match of federal aid funds awarded under the CMAQ program and agrees to provide the necessary funds to ensure the full construction of the project in the event that actual project costs exceed the amount of provided by the grant award.

ROLL CALL VOTE:

18. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution for the **Appropriation and Bond Authorization of \$2,162,000 for the Financing of a Judgment**, as if read:

RESOLVED, the Board of Mayor and Burgesses hereby adopts and recommends to the Board of Finance and the Board of Finance and the Board of Mayor and Burgesses sitting jointly that:

(i) the sum of \$2,162,000 be appropriated for the financing of a judgment consisting of an administrative order of the Connecticut Department of Energy and Environmental Protection, dated March 24, 2015 (the “Administrative Order”) including, but not limited to, all plans, studies, reports, evaluations and testing, required thereby (the “Studies”) as well as the implementation of recommendations required thereby including any actions required in connection with any preliminary findings of the Studies and as required by the Administrative Order and all alterations, repairs and improvements in connection therewith, as well as engineering, architectural and temporary and permanent financing costs (the “Project”), and to meet said appropriation and in lieu of a tax therefor, bonds of the Borough be issued pursuant to the Charter of the Borough and Section 7-374b of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in the amount of \$2,162,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor; and

(ii) that the Mayor and the Treasurer of the Borough be authorized to issue and sell temporary notes of the Borough not to exceed \$2,162,000 in anticipation of the receipt of the proceeds from the sale of such bonds and to determine the amount, date, date of maturity, interest rate, form and other details of such notes or bonds, pursuant to the Charter of the Borough and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, provided that the proceeds from the sale of such notes shall be used for said purpose; and

(iii) that the Mayor and the Treasurer of the Borough shall sign the bonds or notes by either manual or facsimile signatures and that the law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the bonds or notes; and

(iv) that the Mayor is authorized to designate a bank or trust company to be the certifying bank, registrar, transfer agent and paying agent of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes including

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entering into a continuing disclosure agreement pursuant to the Securities and Exchange Commission Rule 15(c)(2)(12). If the bonds or notes authorized by this resolution are issued on a tax-exempt basis, the Mayor and the Treasurer of the Borough are authorized to bind the Borough pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.

BE IT FURTHER RESOLVED, that the Borough reasonably expects to incur expenditures (the “Expenditures”) in connection with the project for which a general functional description is provided above. The Borough reasonably expects to reimburse itself for the cost of the Expenditures with the proceeds of general obligation bonds and notes of the Borough described above. The maximum principal amount of such debt (both bonds and notes) is not expected to exceed \$2,162,000. This declaration of official intent is a declaration of official intent made pursuant to Treasury Regulation Section 1.150-2.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer and other proper officers of the Borough are authorized to take all other action which is necessary or desirable to contract and complete the project authorized above and to issue bonds, notes or other obligations to defray the aforesaid appropriation.

ROLL CALL VOTE:

19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize a transfer request of the **Naugatuck VNA Building to the Board of Education as of July 1, 2015** for the use of special programs as recommended by Controller Robert W. Butler, Jr.

20. 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 Trust/ Allen Family Trust **\$127.07**
116 Hickory Lane
Naugatuck, CT 06770
2013-03-55164 Overpayment Real Estate

Anderson, Robert A. **\$53.57**
49 May Avenue
Naugatuck, CT 06770
2013-01-652 c/c 1594 MV Sold

Berghauser, Lisa **\$5.00**
44 City Hill Court
Naugatuck, CT 06770
2013-01-1923

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Bioski, Robert L. or Gendron Bioski, Lisa **\$132.81**

90 Terrace Avenue
Naugatuck, CT 06770
2013-01-2110 c/c 1612 Apply Vets

Burke, Shirley and George **\$16.48**

108-42 Clark Road
Naugatuck, CT 06770
2013-03-56487 Overpayment Real Estate

Converter Consultants LLC # 60 **\$15.17**

1058 Rubber Avenue
Naugatuck, CT 06770
2013-04-32209 Overpaid Personal Property

CT Water Company **\$803.51**

93 West Main Street
Clinton, CT 06413-1645
2013-03-57160 c/c Combined With 014/9027

CT Water Company **\$3,064.21**

Attention: Cindy Gaudino
93 West Main Street
Clinton, CT 06413
2011-03-42025 c/c 1497 Combined With ID 014/9027
2012-03-41973 c/c 1498 Combined With ID 014/9023
2012-03-26961 c/c 1498 Combined With ID 014/9027
2013-03-42158 c/c 1499 Combined With ID 014/9027

Dan Electric Service LLC **\$395.90**

436 Horton Hill Road
Naugatuck, CT 06770
2013-01-5801 Over payment on MV

Debernardis, Carol **\$62.50**

83 Barnfinch Circle
Naugatuck, CT 06770
2012-03-52097 Adjustment

Depasqua, Daniel **\$144.09**

188 Margaret Circle
Naugatuck, CT 06770
2013-01-6387 Overpaid MV

Ean Holdings LLC **\$800.53**

8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2013-021543 Overpaid MV VIN# 5TDKK3DCOES499895

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Erickson, Shane C. **\$48.81**
15 Coventry Lane
Naugatuck, CT 06770
2013-01-7474 Overpaid MV

Grand Bank For Savings **\$74.36**
Of PO Drawer 16988
Hattieburg, MS 39404
2013-03-60002 Overpaid Real Joshua Jones 526 Candee Road

Hasa, Alba **\$394.50**
5 Bunting Road
Seymour, CT 06483
2011-01-10322 c/c Non Resident

Heath, David **\$132.81**
229 Hillside Avenue
Naugatuck, CT 06770
2013-01-10378 c/c 1657 Vets Exempt

Howard, Joan **\$120.00**
108 Clark Road #77
Naugatuck, CT 06770
2013-01-17136 Overpaid MV

Hubbell, Ronald Jr. **\$5.76**
70 Cold Spring Circle
Naugatuck, CT 06770
2013-01-24243 c/c 1210 Plate Return 2/14

Farley, Darlene **\$72.53**
86 Kingswood Drive
Naugatuck, CT 06770
2013-03-43369 Overpaid Real

Imran, Imam Uddin **\$389.58**
119 Highland Avenue FL 2
Waterbury, CT 06708
2013-01-11369 c/c 1974 Waterbury Resident

Kelly, Kathleen **\$34.53**
P.O. Box 1152
Panama, OK 74951
2013-01-12177 c/c 1921 Out of State
2013-01-12178 c/c 1922 Out of State

2013-01-12179 c/c 1923 Out of State

Kisler, Kenneth **\$40.57**
32 Ruela Drive
Naugatuck, CT 06770
2011-02-2465 Correct Assessment c/c 1053

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McCourt, Denise **\$61.98**
151 Andrew Avenue Unit 75
Naugatuck, CT 06770
2013-01-15189 Receipt 1/14 c/c 1005

McDonald, Cheryl **\$11.96**
96 Donna Lane
Naugatuck, CT 06770
2013-01-15217 Apply Vets c/c 1177 VIN# KMHDN46D15VO61308

Mezzo, Regina **\$135.47**
140 Osborn Road
Naugatuck, CT 06770
2013-01-17136 Overpaid MV

Motor Lease **\$10.00**
1506 New Britain Avenue
Farmington, CT 06039
2013-01-16362 Overpaid MV VIN# 1FTNE14W07DA02510

Noss, Brenda **\$222.52**
52 Irving Street
Naugatuck, CT 06770
2013-01-17336 c/c 1950 Plate Receipt

Parise, Joy **\$292.87**
76 Valley Drive
Naugatuck, CT 06770
2013-01-18041 c/c 1618

Ryan, Kimberly **\$397.38**
111 Feldspar Avenue
Beacon Falls, CT 06403
2012-01-20768 c/c 1167 B Falls Resident c/c 1167

Sandri, Paul **\$50.03**
220 May Street
Naugatuck, CT 06770
2013-01-21215 Overpaid MV

Snyder, Norene **\$71.27**
13 Bird Road
Naugatuck, CT 06770
2013-01-22672 c/c 1385 Sold 12/14

Spino, Robert **\$1,791.38**
276 City Hill Street
Naugatuck, CT 06770
2013-07-788036 Overpaid Real

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Stours, Mark **\$36.30**
126 Charlestown Meadow Drive
Westborough, MA 01581
2013-01-23226 c/c 1226 MV traded 7/14

Tarnowicz, Lisa **\$312.49**
180 Beacon Manor Road
Naugatuck, CT 06770
2013-03-64807 c/c 1914 Double billed

Tavares, Desiree **\$266.95**
110 Fern Street
Naugatuck, CT 06770
2013-01-23638 c/c 1559 Receipt 4/14

Terence, Bruce **\$9.01**
190 Auburn Street
Naugatuck, CT 06770
2013-01-23786 Overpaid MV

Vault Trust **\$333.48**
Ally Financial Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2010-02-4518 Vets Exempt c/c 1002
2011-01-24853 Vets Exempt c/c 1003
2012-01-24641 Vets Exempt c/c 1004

Walker, Leon **\$596.11**
229 Bishop Street 1st FL
Waterbury, CT 06704
2010-01-25687 c/c 1883
2011-01-25264 c/c 1884
2012-01-25069 c/c 1885
2013-01-25176 c/c 1886

Ward, Robert **\$97.11**
180 Heritage Drive
Naugatuck, CT 06770
2013-01-25286 Overpaid

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