

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 1, 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 meeting of **August 4, 2015** and the special meeting of **August 26, 2015**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **August**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Collective Bargaining** (Police Union), **Contract Negotiations** (EMS), **Real Estate Negotiations** (0 Andrew Mountain Road, Property off Farmstead Lane, Naugatuck Armory, General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property Bordering Water Street and Cedar Street, Chemtura Property, Wastewater System and Incinerator Contract) 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. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. 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 **"FuelMaster – Fuel Dispensing System – Police Department and Hop Brook Golf Course"** to Lemelin Environmental Services, Inc., 70 North Chicopee Street, Chicopee, MA 01020 in the amount of **\$31,500** as recommended by Lieutenant Gregory Dean.
11. 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 **\$26,800** from **Contingency** to the **Fire Department – Personal Protective Equipment \$16,000, Fire Department – Clothing and Uniforms \$8,000 and Fire**

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Department – Medical Exams \$2,800 as recommended by Deputy Fire Chief Ellen Murray.

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 of **\$8,901** from **Contingency** to the **Fire Department – Matching Air Pack Grant** as recommended by Deputy Fire Chief Ellen Murray.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Behavioral Health Consultants LLC** and the Borough of Naugatuck regarding professional services rendered in connection with the **Employee Assistance Program (EAP)** for **7-1-15 through 6-30-16** recommended by the Human Resources Department.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses join the Leukemia & Lymphoma Society in designating the month of **September 2015** as **Blood Cancer Awareness Month** in the Borough of Naugatuck.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to sign an agreement and any related documents with **Milone & MacBroom, Inc.** for the preparation of a **DOT LOTCIP** (Local Transportation Capital Improvement Program) application for the paving of **Spring Street from the Waterbury Town Line to Pepper Mill Court** as recommend by Public Works Director James Stewart and subject to borough attorney approval.
16. Discussion/possible action for project support of the **LOTICIP** (Local Transportation Capital Improvement Program) application for **North Main Street Reconstruction**.
17. Discussion/possible action for project support of the **LOTICIP** (Local Transportation Capital Improvement Program) application for **Rubber Avenue Reconstruction**.
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:

Attorney Rosa Rebimbas **\$68.99**
175 Church Street
Naugatuck, CT 06770
2014-03-41717 Overpaid on first half Cerpa 356 Millville Avenue

Corelogic **\$3,374.26**
P.O. Box 961250
Fortworth, TX 76161-9858
2013-03-60411 Overpaid Real 12 Bear Paw Road, Damico Brandi Kryvonis
2013-03-60412 Overpaid Real 321 City Hill Street, Anita Krzykoski
2013-03-657151 Overpaid Real 3 Valley Drive, CT Housing Finance

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Corelogic \$4,629.97

P.O. Box 961250

Fortworth, TX 76161-9858

2013-03-57211 Overpaid Real 150 Holly Street, Lisa Constantino

2013-03-58067 Overpaid Real 21 Pond Street, David and Sandra Dows

2013-03-59121 Overpaid Real 149 Horton Hill Road, Anibal Gonzalez

Croce, Anthony or Raymond \$100.65

81 Tawny Thrush Road

Naugatuck, CT 06770

2011-01-5326 c/c 1872 Apply Vets Exempt

Cunha, Angela S. or Dinis, Daniel \$95.18

63 Park Avenue

Naugatuck, CT 06770

2013-02-1173 c/c 1928 Receipt 1/14

DaCruz, Erin and Carlos \$712.09

20 Woodcrest Drive

Naugatuck, CT 06770

2013-01-5674 c/c 1277 Traded 10/13

2013-01-5679 c/c 1280 Traded 11/13

Dooley, Thomas E. \$419.97

121 Weekepeemee Road

Bethlehem, CT 06751

2013-01-6889 c/c 1247 Non Resident

2013-01-6888 c/c 1246 Non Resident

Ferreira, Manuel German \$282.15

1779 Baldwin Street

Waterbury, CT 06706

2013-01-8996 Wtby. Resident c/c 1272

2012-01-9017 Wtby. Resident c/c 1271

Glick, William \$729.31

357 Spring Street

Naugatuck, CT 06770

2012-01-9214 Repo 4/12

Jaworski, Michael \$2,984.24

22 Brighton Road

Naugatuck, CT 06770

2013-03-59924 Overpaid Real

L&G Filho Construction \$555.36

52A Spring Brook Road

Waterbury, CT 06706

2011-1-12873 c/c 1303 Non Resident

2012-1-12774 c/c 1304 Non Resident

2011-1-12874 c/c 1308 Non Resident

1201-1-12775 c/c 1309 Non Resident

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2013-1-12823 c/c 1310 Non Resident
2013-1-12822 c/c 1305 Non Resident

2013-2-12771 c/c 1302 Non Resident

McClellan, Danette **\$35.19**
113 High Ridge Road
Naugatuck, CT 06770
2014-03-46260 Overpaid Real

Munoz, Edwin or Fleming, Marie K. **\$2.77**
321 North Hoadley Street
Naugatuck, CT 06770
2013-01-16497 Overpaid MV

Nascimento, Cley R. **\$193.90**
342 Lounsbury Street
Waterbury, CT 06706
2013-01-16693 c/c 1291 Wtby. Resident

Newman, Sharon **\$4.51**
122 Johnson Street
Naugatuck, CT 06770
2013-01-16945 Overpaid MV

Nissan Infiniti LT **\$158.04**
P.O. Box 650214
Dallas, TX 75265-0214
2013-01-17197 c/c 2064 NY Resident 6/14 VIN# JN8AS5MVXDW124883

Select Portfolio Servicing Inc. **\$5,416.74**
3815 South West Temple
Salt Lake City, UT 84115
2013-03-65176 Overpaid Real 16 Anderson Street, Madeline Utitus

Smith, Daniel or Gimbrone, Nicole P **\$97.39**
76 Village Circle
Naugatuck, CT 06770
2013-01-22560 Correct Assessment c/c 1821

Soeprasetyo, Sara **\$998.45**
38 Highwood Road
Waterbury, CT 06708
2013-01-22717 c/c 1289 Wtby. Resident
2013-01-22716 c/c 1288 Wtby. Resident

Tolliver, Ellen and Jimmie **\$2,091.82**
215 Beacon Manor Road
Naugatuck, CT 06770
2013-03-64979 Overpaid Real

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Turrino, Jordan **\$26.12**
540 Horton Hill Road
Naugatuck, CT 06770
2013-02-5005 Overpaid MV

US Bank National Association **\$250.13**
Property Tax Department
1310 Madrid Street Suite 100
Marshall, MN 56258
2013-04-32903 c/c 1269 Incorrect Assessment Exemption

Welch, Teodosio Stanek Blake LLC **\$50.01**
481 Oxford Road
Oxford, CT 06478
2014-03-43172 Overpaid Real

Western Conn Federal Credit Union **\$95.17**
2 Stony Hill Road Suite 100
Bethel, CT 06801
2013-03-64964 Overpaid Real 6 Cardinal Lane, Alicia Tirloni

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