

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 6, 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 **September 1, 2015** and the special meeting of **September 22, 2015**. Each member received copies for review.
 4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **September**. Each member received copies for review.
 5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Personnel** (Interim Fire Chief), **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, 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. Public Comment – Open Topic
 8. Burgess Comments – Open Topic
 9. Mayor Robert A. Mezzo shall appoint **Public Works Director James Stewart**, 246 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Transportation Technical Advisory Committee** of the Naugatuck Valley Council of Governments.
 10. Mayor Mezzo shall appoint **Christopher Montini**, Assistant Superintendent of Schools, 380 Church Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.
 11. Mayor Mezzo shall appoint **Bernice Rizk**, Assistant Business Manager, 380 Church Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of J. Petuch, indefinite term.
 12. Mayor Mezzo shall appoint **Sandra Lucas-Ribeiro**, Public Works, 246 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of L. Bozenski, indefinite term.

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13. Mayor Mezzo shall reappoint **Juel A. Brinchman**, 1013 Weid Drive Apt 8F, Naugatuck, CT 06770 as a tenant commissioner on the **Naugatuck Housing Authority**, term to expire October 1, 2020.
14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Maria DaSilva**, 171 Lorann Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Robert Genovese**, 157 Birch Lane, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Attorney Neal Hanlon**, 1204 Winslow Drive, Watertown, CT 06795 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Mary Connolly**, 27 Carolyn Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2018.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Seth Bronko**, 73 Lewis Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2018.
19. 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 “**Bituminous Surface Treatments, Crack Sealing, Hot In-Place Asphalt Recycling**” to the following vendors, as recommended by Public Works Director James Stewart, as if read:

Highway Rehab Corporation
2258 Route 22
Brewster, NY 10509

Hot In-Place Asphalt Recycling
\$4.68 per square yard

AnnSeal Incorporated
130 Main Street, Suite 3
Johnson City, NY 13790

Crack Sealing
as per bid

Sealcoating Incorporated
825 Granite Street
Braintree, MA, 02184

Quick Set Slurry and Microsurfacing
as per bid

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20. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid and authorize Mayor Mezzo to execute all contracts and related documents for the “**Purchase and Installation of IP Security Cameras**” to Northeastern Communications, 7 Great Hill Road, Naugatuck, CT 06770 in the amount of **\$9,001.49** as recommended by Deputy Police Chief Joshua Bernegger.
21. Discussion/possible action regarding a **new driveway at the Police Department** not to exceed **\$74,230** as approved by the Five Year Capital Committee and as recommended by Lieutenant Gregory Dean.
22. Discussion/possible action regarding the acquisition of approximately thirteen acres of property off **Farmstead Lane**.
23. Discussion/possible action regarding the acquisition of property at **0 Andrew Mountain Road**.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for the acquisition of a **Defined Traffic Access Easement** by the Connecticut Department of Transportation (DOT) for the **upgrade of pedestrian control features** on Church Street (Route 63) and Bridge Street (Route 68), compensation payable to the borough in the amount of **\$500.00**.
25. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for the **First Amendment to the Tier 1 Short Term Municipal Solid Waste (MSA) Management Services Agreement with MIRA** (formerly CRRA) as recommended by Public Works Director James Stewart and approved by borough counsel.
26. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute an application and any related documents as may be required for the **Brownfield Areawide Revitalization (BAR) Planning Grant Program** administered by the Department of Economic and Community Development (DECD).
27. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents with **Spectra Energy** to perform **survey work** on borough property before they begin the modification and expansion of their gas pipeline.
28. 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:
Baris, Rebekah V. and Barret, Samuel **\$25.90**
51 Carriage Drive
Naugatuck, CT 06770
2013-02-292 MV Receipt 4/14

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Beacon Valley Animal Hospital **\$30.00**

772 Prospect Street
Naugatuck, CT 06770
2013-4-32091 Overpaid PP

Bedard, Brandon **\$5.96**

107 Phyllis Drive
Naugatuck, CT 06770
2013-01-1722 Overpaid MV

Bryk, Thomas, Michael and Clara **\$84.36**

31 Hackett Street
Naugatuck, CT 06770
2013-03-56434 Overpaid Real

Burksa, Alairdas W. or Helen **\$15.98**

21 Mulberry Street
Naugatuck, CT 06770
2013-01-3208 Overpaid MV

Corelogic **\$2,907.72**

P.O. Box 961250
Fort Worth, TX 76161-9858
2014-03-42183 Overpaid Real Denise Costa 19 Goodyear Avenue

DaSilva, Jason **\$152.28**

91 Andrew Mountain Road
Naugatuck, CT 06770
2013-01-5909 c/c 1717 Sold 07/13

Gagnon, Andrea **\$323.80**

88 Wakelee Road #19
Waterbury, CT 06705
2013-01-8591 c/c 1723 Waterbury Resident

Gutierrez, John J. **\$128.38**

91 General Patton Drive
Naugatuck, CT 06770
2013-01-9899 c/c 1476 Plate Receipt 12/13

Jones, Mark R. **\$10.18**

77 Hilltop Road
Naugatuck, CT 06770
2013-01-11800 c/c 1543 MV Sold

Kirk, Barbara **\$398.43**

49 Fairwood Drive
Naugatuck, CT 06770
2013-03-45255 c/c 2071 Omitted Additional Vets
2013-03-60258 c/c 2071 Omitted Additional Vets

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Laubfest LLC **\$1,000.00**
772 Prospect Street
Naugatuck, CT 06770
2012-3-60373 Overpaid Real

McVerry, Mary **\$79.26**
37 Damson Lane
Naugatuck, CT 06770
2014-03-46368 Overpaid Real

Naugatuck Valley Savings and Loan **\$472.19**
333 Church Street
Naugatuck, CT 06770
2012-01-16693 Traded c/c 1033 MV

Sotelo, Alberto R. **\$270.00**
661 Field Street
Naugatuck, CT 06770
2014-03-49273 Overpaid

Spelke, Elizabeth **\$1,297.40**
11 Kirklan Road
Cambridge, MA 02138
2012-03-49375 c/c 1274
2012-03-64341 c/c 12754 17 Cedar Street Correct Acreage from .52 to .17

Thomas, Peter C. **\$104.18**
103 Wisteria Drive
Naugatuck, CT 06770
2013-03-64922 Overpaid Real

Tolliver, Jimmie or Ellen **\$208.07**
215 Beacon Manor Road
Naugatuck, CT 06770
2013-01-24023 Overpaid MV

Vinbildave Inc. **\$1,313.00**
987 Hillsboro Mile
Hillsboro Beach, FL 33062
2014-03-50117 Overpaid Real

Vincent, Suzanne Trustee **\$943.44**
138 Kingswood Drive
Naugatuck, CT 06770
2013-03-65324 Overpayment

VW Credit Leasing LTD **\$245.95**
1401 Franklin Blvd
Libertyville, IL 60048
2012-01-24959 MV Sold 3/13 c/c 943 VIN#3YWAZ7AJ5AMO74956

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Walsh, Jason **\$4.00**
19 Phoenix Avenue #1
Naugatuck, CT 06770
2013-01-25228 Overpaid MV

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