

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
FEBRUARY 2, 2016**

1. Mayor N. Warren “Pete” Hess 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 **January 5, 2015**. Each member received a copy for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **January**. 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** (Firefighters Union, UPSEU Union) and **Real Estate Negotiations** (Acquisition of additional industrial/commercial parcels, Parcels A and B) inviting in _____.

Mayor Hess 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 **Retirement Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**
8. Public Comment – Open Topic
9. Mayor Hess shall appoint **John Manuel Alves** (D), 42 Jarvis Street, Cheshire, CT 06410 as an alternate member of the **Police Commission**, filling the unexpired term of H. Kuczenski, term to expire October 1, 2018.
10. Mayor Hess shall appoint **Caroline J. Hennessey** (R), 46 Sande Avenue, Naugatuck, CT 06770 as an alternate member of the **Police Commission**, filling the unexpired term of W. Bertotti, term to expire October 1, 2017.
11. Mayor Hess shall appoint **Raymond J. Savoy** (R), 1081 New Haven Road 2A, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the expired term of J. Rotella, term to expire December 1, 2017.
12. Mayor Hess shall appoint **Mark Massaro**, Eversource Energy Representative, 250 Freight Street, Waterbury, CT 06702 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.

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13. Mayor Hess shall reappoint **Frederick Scott Valente** (D), 115 Marbern Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2018.
14. Mayor Hess shall reappoint **Katherine J. Carten** (R), 23 Coventry Lane, Naugatuck, CT 06770 as a member of the **Code of Ethics Commission**, term to expire February 1, 2018.
15. Motion by Burgess _____ that the Board of Mayor and Burgesses appoint **Gary C. Charette** as a member of the **Renewable Energy Committee**.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Roberta C. Bennett**, 332 May Street, Naugatuck, CT 06770 as an alternate member of the **Conservation Commission**, term to expire November 1, 2018.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Necole Morrissey**, 35 Glendale Court, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, filling the expired term of M. Pelletier, term to expire January 1, 2018.
18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Pastor Peola Hicks**, 214 Meadow Street, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, filling the expired term of Reverend T. Leggett, term to expire January 1, 2018.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Dr. Robert Matusz**, 464 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, filling the expired term of Dr. S. Dudrick, term to expire January 1, 2018.
20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Sandra Heller**, 29 Coventry Lane, Naugatuck, CT 06770 as a member of the **Saunders Trust Advisory Board**, term to expire January 1, 2017.
21. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the appointment of **Wendyann C. Fowler** (R), 361 Field Street, Naugatuck, CT 06770 as a regular member of the **Zoning Commission**, filling the unexpired term of K. Donovan, term to expire November 7, 2017.
22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Judy Anderson** (R), 1013 Weid Drive Apt. 101, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire February 1, 2019.

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23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the reappointment of **Ronald Merancy (D)**, 1074 Andrew Mountain Road, Naugatuck, CT 06770 as a member of the **Water Pollution Control Authority**, term to expire February 1, 2021.
24. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Hess to execute all contracts and related documents for the **“Fireworks Display”** to Atlas Advanced Pyrotechnics, P. O. Box 498, Jaffrey, NH 03452 in the amount of **\$13,500** as recommended by Public Works Director James Stewart.
25. Motion by Burgess Vitale and seconded by Burgess _____ that the Board of Mayor and Burgesses add the **Dog Park, Community Garden and Walking Trails** to the **Local Capital Improvement Program (LOCIP)** and further authorize Mayor Hess to take appropriate action to utilize available funding from prior years in the LOCIP Account to complete the Dog Park, Community Garden and Walking Trails on the **Andrew Mountain Open Space Parcel**.
26. 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 **\$64,293.00** from **Contingency** to the **Fire Department – Employee Retirement Account** as recommended by Interim Fire Chief Ellen Murray.
27. 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 **\$7,500.00** from **Contingency** to the **Fire Department – Protective Clothing Account** as recommended by Interim Fire Chief Ellen Murray.
28. 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 **\$2,900.00** from **Contingency** to the **Fire Department – Clothing and Uniform Allowance Account** as recommended by Interim Fire Chief Ellen Murray.
29. 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 **\$1,700.00** from **Contingency** to the **Fire Department – Medical Exams Account** as recommended by Interim Fire Chief Ellen Murray.
30. Motion by Burgess _____ that the Board of Mayor and Burgesses **abate the taxes** on all real property at **Parcel #062-8212**, in the amount of **\$16,781.61** owned by **Gina Potenziani, 18 Shadduck Road, Naugatuck, CT 06770** pursuant to Connecticut General Statutes Section 21-80(e)(4) as recommended by Tax Collector James Goggin.

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31. 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:
- Autore, Chad **\$27.58**
145 Sunburst Road
Naugatuck, CT 06770
2014-01-1092 Overpaid MV
- Camacho, Humberto **\$405.49**
7 Rye Street
Waterbury, CT 06706
2011-01-3459 c/c 2256 Waterbury Resident
2012-01-3490 c/c 2256 Waterbury Resident
2013-01-3523 c/c 2256 Waterbury Resident
- Curry, Norman G. **\$38.73**
14 Myrtle Avenue
Naugatuck, CT 06770
2014-01-5617 c/c 2250 BAA
- Demko, James **\$1,087.67**
10 Birch Lane
Naugatuck, CT 06770
2013-1-6345 c/c 1840 Correct Assessment 2012-1-6331 c/c 1891 Correct Assessment
2010-1-6431 c/c 1893 Correct Assessment 2008-6519 c/c 1895 Correct Assessment
2011-1-6346 c/c 1892 Correct Assessment 2009-6445 c/c 1894 Correct Assessment
- Lengel, Stephanie or Jackman, Scott **\$644.52**
15 Winthrop Avenue
Naugatuck, CT 06770
2013-01-13415 c/c 9062 Waterbury Resident
2013-01-13414 c/c 1787 Waterbury Resident
- Quezada, Janneth **\$114.84**
298 High Street
Naugatuck, CT 06770
2014-01-19388 c/c 2484 Sold 3/15
- Ryan, Christopher **\$122.74**
445 Burlington Avenue
Bristol, CT 06010
2013-01-20912 Junked 9/13
32. Public Comment – Agenda Items
33. Mayor and Burgess Comments
34. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**