

**AGENDA**  
**REGULAR MEETING**  
**BOARD OF MAYOR AND BURGESSES**  
**SEPTEMBER 6, 2016**

1. Mayor "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 regular meetings of **July 5, 2016** and **August 2, 2016** and the special meetings of **May 18, 2016, June 7, 2016**, two special meetings of **July 25, 2016** and **August 17, 2016**. 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: **Real Estate Negotiations** (Industrial Park/Land Acquisition, Chemtura Property, Naugatuck Armory, Rubber Avenue Property, Property bordering Water Street and Cedar Street) and **Pending Litigation** inviting in \_\_\_\_\_.
- Mayor Hess will reconvene the meeting at \_\_\_\_\_ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
  7. Public Comment – Open Topic
  8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Robert Stabile** (D), 12 Casper Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, filling the unexpired term of G. Petelle, term to expire June 1, 2017.
  9. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Daniel L. Freddino** (U), 35 Fawn Meadow Drive, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of B. Wright, term to expire July 1, 2019.
  10. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Dale L. Sweet** (R), 351 Union City Road, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of G. Myers, term to expire June 1, 2017.
  11. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Daniel Simoes** (U), 102 King Street, Naugatuck, CT 06770 as an alternate member of the **Golf Course Commission**, filling the expired term of B. Wright, term to expire January 1, 2017.

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12. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the appointment of **Mary Lou Sharon**, 228 Lewis Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, filling the unexpired term of J. Dunn, term to expire November 1, 2016.
13. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the reappointment of **Michael Falcha, Jr. (D)**, 78 Tanglewood Lane, Naugatuck, CT 06770 as a member of the **Park Commission**, term to expire September 1, 2021.
14. Mayor Hess shall appoint **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as a member of the **PSAP Regionalization Subcommittee** (Public Safety Answering Points).
15. 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 **“High Visibility Double Yellow Roadway Traffic Markings”** to Safety Marking Inc., 255 Hancock Avenue, Bridgeport, CT 06605 **as per bid** as recommended by Detective Lieutenant Ronald Hunt.
16. 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 **“Crack Sealing”** to the following vendors, as recommended by Public Works Director James Stewart, as if read:  

|                           |                          |
|---------------------------|--------------------------|
| Highway Rehab Corporation | Sealcoating Incorporated |
| 2258 Route 22             | 825 Granite Street       |
| Brewster, NY 10509        | Braintree, MA 02184      |
17. 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 **“Road Paving Program”** to Cocchiola Paving, 18 Falls Avenue, Oakville, CT 06779 **as per bid** as recommended by Public Works Director James Stewart.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Hess to enter into an **addendum to the agreement to sell Lot 13 in Industrial Park II** by authorizing a credit of **\$7,500** to the purchaser in order to relocate a sewer line.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses adopt the following bond resolution:

**RESOLVED**, that the Board of Finance hereby approves the appropriation of \$8,500,000 for the cost of the financing of a judgment consisting of a Consent Order of the Connecticut Department of Energy and Environmental Protection, No. 2048 dated June 3, 2009, as modified on May 17, 2016 (the “Consent Order”) for the cost to complete

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scheduled improvements to the sewage sludge incineration operation necessary to comply with the requirements of 40 CFR Part 60 Subpart M (the “Plans”) as well as the implementation of recommendations required thereby including any actions required in connection with any preliminary findings of the Plans and as required by the Consent Order and any and all actions and items required by the Consent Order, as well as all alterations, repairs and improvements in connection therewith, and engineering, architectural and temporary and permanent financing costs, and recommends that to meet said appropriation and in lieu of a tax therefore, that the Borough issue bonds or notes in an amount not to exceed \$8,500,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefore to finance such appropriation.

**ROLL CALL VOTE:**

- 20. Discussion/possible action regarding a **Feral Cat Ordinance**.
- 21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the following transfer from the various department line items to the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2015/2016 Budget** as if read:

| Transfer From     | Account Number      | Line Item                           | Amount              |
|-------------------|---------------------|-------------------------------------|---------------------|
| Police Department | 2001-0401-0000-0000 | Regular Payroll                     | 63,518.77           |
| Fire Department   | 2002-0401-0000-0000 | Regular Payroll                     | 189,988.94          |
| WPCB              | 3004-0483-0000-0000 | WWTF Collection System COPS         | 281,506.00          |
| DPW               | 4000-0401-0010-0000 | Regular Payroll Street Maintenance  | 23,432.41           |
| DPW               | 4000-0401-0011-0000 | Regular Payroll Park Maintenance    | 14,547.48           |
| DPW               | 4000-0401-0012-0000 | Regular Payroll Vehicle Maintenance | 3,804.23            |
| DPW               | 4000-0401-0013-0000 | Regular Payroll HBGC                | 29,775.44           |
| Pensions          | 6001-0713-0000-0000 | Social Security                     | 86,794.11           |
| Insurance         | 6002-0722-0000-0000 | Employees Medical & Hospital        | 384,828.77          |
| Transfers         | 7000-0799-0000-0000 | Contingency                         | 156,333.99          |
|                   |                     |                                     | <b>1,234,530.14</b> |

| Transfer To        | Account Number      | Line Item           | Amount    |
|--------------------|---------------------|---------------------|-----------|
| Administrative     | 1001-0401-0000-0000 | Regular Payroll     | 8,555.05  |
| Administrative     | 1001-0402-0000-0000 | Overtime            | 740.66    |
| Town Hall Building | 1002-0401-0000-0000 | Regular Payroll     | 45.86     |
| Town Hall Building | 1002-0435-0000-0000 | Repairs to Building | 0.54      |
| Town Hall Building | 1002-0436-0000-0000 | Heating             | 1,984.96  |
| Town Wide Activity | 1003-0439-0000-0000 | Postage             | 7,083.92  |
| Town Wide Activity | 1003-0441-0000-0000 | Advertising         | 11,919.31 |
| Town Wide Activity | 1003-0561-0000-0000 | Supplies for Copier | 201.43    |

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|                               |                     |                                   |            |
|-------------------------------|---------------------|-----------------------------------|------------|
| Finance                       | 1004-0401-0000-0000 | Regular Payroll                   | 98,355.31  |
| Finance                       | 1004-0402-0000-0000 | Overtime                          | 255.54     |
| Finance                       | 1004-0407-0000-0000 | Education Increment               | 200.00     |
| Finance                       | 1004-0417-0000-0000 | Treasurer's Fee                   | 20.00      |
| Probate Court                 | 1005-0439-0000-0000 | Postage                           | 2,100.53   |
| Elections                     | 1006-0446-0000-0000 | Canvass by Mail                   | 3,050.00   |
| Elections                     | 1006-0449-0000-0000 | Telephone                         | 2,479.56   |
| Elections                     | 1006-0450-0000-0000 | Conference Dues                   | 2,005.00   |
| Tax                           | 1007-0401-0000-0000 | Regular Payroll                   | 2,466.22   |
| Tax                           | 1007-0402-0000-0000 | Overtime                          | 1,275.21   |
| Tax                           | 1007-0408-0000-0000 | Part Time                         | 1,100.00   |
| Tax                           | 1007-0451-0000-0000 | Printing                          | 4,167.38   |
| Property Assessment           | 1008-0401-0000-0000 | Payroll                           | 46,559.43  |
| Property Assessment           | 1008-0402-0000-0000 | Overtime                          | 5,036.55   |
| Property Assessment           | 1008-0413-0000-0000 | Board of Appeals                  | 127.50     |
| Property Assessment           | 1008-0430-0000-0000 | Car Allowance                     | 47.00      |
| Town Clerk                    | 1011-0401-0000-0000 | Regular Payroll                   | 951.15     |
| Downtown Development          | 1012-0440-0000-0000 | GDC Building Maintenance          | 4,890.97   |
| Zoning, ZBA & Inland Wetland  | 1014-0401-0000-0000 | Payroll                           | 19,895.47  |
| Zoning, ZBA & Inland Wetland  | 1014-0463-0000-0000 | Training and Certification        | 2.00       |
| Legal Department              | 1015-0421-0000-0000 | Human Resource Legal              | 8,106.00   |
| Legal Department              | 1015-0422-0000-0000 | General Legal                     | 63,297.05  |
| Legal Department              | 1015-0424-0000-0000 | Legal Related Costs               | 1,473.20   |
| Prospect St Bldg. Maintenance | 1018-0440-0000-0000 | Prospect St. Building Maintenance | 1,714.41   |
| Prospect St Bldg. Maintenance | 1018-0472-0000-0000 | Vacant Building- Tuttle           | 2,867.02   |
| Police Department             | 2001-0402-0000-0000 | Overtime                          | 99,812.73  |
| Police Department             | 2001-0407-0000-0000 | Education Increment               | 7,400.00   |
| Police Department             | 2001-0416-0000-0000 | Retirement Payout                 | 54,087.82  |
| Police Department             | 2001-0438-0000-0000 | Water                             | 329.98     |
| Police Department             | 2001-0442-0000-0000 | Maintenance Equipment             | 120.22     |
| Police Department             | 2001-0449-0000-0000 | Telephone                         | 690.66     |
| Police Department             | 2001-0463-0000-0000 | Train in Service School           | 189.08     |
| Police Department             | 2001-0480-0000-0000 | School Allowance                  | 6,471.33   |
| Police Department             | 2001-0492-0000-0000 | Chief's Expense Account           | 33.88      |
| Police Department             | 2001-0572-0000-0000 | Evidence Collection               | 249.64     |
| Police Department             | 2001-0622-0000-0000 | Equipment-Police Officers         | 952.00     |
| Fire Department               | 2002-0402-0000-0000 | Overtime                          | 223,827.83 |

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|                       |                     |   |           |
|-----------------------|---------------------|---|-----------|
| Fire Department       | 2002-0435-0000-0000 | Building Maintenance                    | 394.33    |
| Fire Department       | 2002-0438-0000-0000 | Water                                   | 636.26    |
| Fire Department       | 2002-0442-0000-0000 | Maintenance Equipment                   | 6.00      |
| Fire Department       | 2002-0467-0000-0000 | Repairs to Motor Vehicles               | 221.96    |
| Fire Department       | 2002-0571-0000-0000 | Respiratory Equipment Maintenance       | 1,799.50  |
| EastSide Fire Station | 2008-0437-0000-0000 | Electricity                             | 3,108.96  |
| Youth Services        | 3002-0525-0000-0000 | Utilities                               | 340.67    |
| Public Health Nursing | 3003-0436-0000-0000 | Heating                                 | 486.10    |
| Public Health Nursing | 3003-0525-0000-0000 | Utilities                               | 148.05    |
| Senior Center         | 3005-0401-0000-0000 | Payroll                                 | 574.67    |
| Senior Center         | 3005-0435-0000-0000 | Repairs to Building                     | 30.83     |
| Senior Center         | 3005-0440-0000-0000 | Building Maintenance-Service Contract   | 392.70    |
| Senior Center         | 3005-0525-0000-0000 | Utilities                               | 231.41    |
| Street Department     | 4000-0401-0000-0000 | Regular Payroll                         | 20,536.65 |
| Street Department     | 4000-0401-0015-0000 | Regular Payroll Recreation              | 679.28    |
| Street Department     | 4000-0402-0010-0000 | Overtime Street Maintenance             | 29,923.96 |
| Street Department     | 4000-0402-0011-0000 | Overtime Park Maintenance               | 9,495.90  |
| Street Department     | 4000-0402-0015-0000 | Overtime Recreation                     | 10,153.86 |
| Street Department     | 4000-0408-0014-0000 | Part Time-Recycling Center              | 2,878.98  |
| Street Department     | 4000-0410-0000-0000 | Winter Overtime                         | 6,597.13  |
| Street Department     | 4000-0411-0000-0000 | Industrial Park Mowing-Overtime         | 1,365.04  |
| Street Department     | 4000-0415-0000-0000 | Employee Retirement                     | 6,587.19  |
| Street Department     | 4000-0437-0000-0000 | Electricity                             | 12,341.94 |
| Street Department     | 4000-0438-0000-0000 | Water                                   | 48,530.93 |
| Street Department     | 4000-0467-0000-0000 | Repairs to Motor Vehicle                | 6,090.75  |
| Street Department     | 4000-0515-0000-0000 | Tree Spray Removal                      | 550.00    |
| Street Department     | 4000-0519-0000-0000 | MSW-Recycling Collection                | 0.04      |
| Street Department     | 4000-0521-0000-0000 | Dumpster Collection Town Hall Buildings | 11,651.37 |
| Street Department     | 4000-0528-0000-0000 | Lighting Service                        | 50.35     |
| Street Department     | 4000-0539-0000-0000 | Golf Cart Maintenance                   | 229.09    |
| Street Department     | 4000-0554-0000-0000 | Gas & Oil                               | 43,015.46 |
| Street Department     | 4000-0630-0000-0000 | John Deere Plow                         | 19.00     |
| Street Department     | 4000-0633-0000-0000 | Garage Tools                            | 6.46      |
| Street Department     | 4000-0665-0000-0000 | Storms Sewers & Grading-4001            | 16.19     |
| Debt Service          | 5001-0700-0000-0000 | Bond Redemption                         | 0.04      |
| Pensions              | 6001-0704-0000-0000 | Actuarial Update                        | 20,440.00 |
| Pensions              | 6001-0707-0000-0000 | Pension Obligation Bond                 | 0.17      |
| Pensions              | 6001-0708-0000-0000 | DC Plan                                 | 37,619.51 |
| Insurance             | 6002-0715-0000-0000 | Insurance Claims Deductible             | 3,063.44  |
| Insurance             | 6002-0738-0000-0000 | VFIS Umbrella                           | 322.00    |
| Insurance             | 6002-0755-0000-0000 | Flood Insurance                         | 1,586.00  |

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|                    |                     |                                   |                     |
|--------------------|---------------------|-----------------------------------|---------------------|
| Community Services | 6003-0736-0000-0000 | N.O.W Naugatuck Elderly Nutrition | 0.30                |
| Community Services | 6003-0739-0000-0000 | Arts Commission                   | 2,303.82            |
| General            | 6004-0743-0000-0000 | Street Lighting                   | 27,435.76           |
| General            | 6004-0744-0000-0000 | Legal Settlements                 | 195,000.00          |
| General            | 6004-0745-0000-0000 | Water Hydrants                    | 6,206.53            |
| General            | 6004-0748-0000-0000 | Municipal Audit                   | 14,125.00           |
| General            | 6004-0757-0000-0000 | Railroad Station                  | 10,197.16           |
|                    |                     |                                   | <b>1,234,530.14</b> |

22. 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:

Becker & Associates Group LLC **\$210.30**  
 18 Oakland Avenue  
 Milford, CT 06460  
 2014-01-40753 Overpaid  
 2015-01-40784 Overpaid

Brantley, Jacqueline **\$4.00**  
 75 Morris Street  
 Naugatuck, CT 06770  
 2014-03-56173 Overpaid Real

Fazzino, Jamie L. **\$539.21**  
 75 Yeaton Street  
 Waterbury, CT 06708  
 2013-03-7786 Waterbury resident

Gallick, Damon **\$641.03**  
 159 Lincolndale Drive  
 Waterbury, CT 06704  
 2013-03-8667 c/c 04321 Waterbury resident  
 2013-03-8666 c/c 04320 Waterbury resident

ION Bank **\$378.00**  
 87 Church Street  
 Naugatuck, CT 06770  
 2015-01-50058 Overpaid 38 Cherry Street

Lereta **\$7,012.74**  
 1123 Parkview Drive  
 Covina, CA 91724  
 2015-01-46441 Overpaid Real 125 Quinn Street

Sabal–Cicccone, Karen **\$15.39**  
 61 May Avenue  
 Naugatuck, CT 06770  
 2015-03-0530872

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Sabia, Joseph M., Sr. & Jennifer T. **\$74.28**  
552 Hardscrabble Mountain Road  
c/o P.O. Box 493  
Sheffield, VT 05866  
2014-3-0021070 Overpaid MV

Serrano, Juan **\$210.53**  
49 Balance Rock Road Apt 14  
Seymour, CT 06483  
2015-03-0531855 Overpayment VIN# 4S3BL616387225649

Serrano, Juan **\$338.18**  
49 Balance Rock Road Apt 14  
Seymour, CT 06483  
2015-03-0531856 Overpayment VIN# 2HJYK165X6H504478

Serrano, Juan **\$365.94**  
49 Balance Rock Road Apt 14  
Seymour, CT 06483  
2015-03-0531857 Overpayment VIN# 3N1AB7AP8EL637640

Walkuski, Chester **\$43.21**  
113 School Street Ext.  
Naugatuck, CT 06770  
2014-03-65187 Overpaid Real

23. Public Comment – Agenda Items
24. Mayor and Burgess Comments
25. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**