

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING
APRIL 5, 2011**

1. Mayor Robert Mezzo called the meeting to order at **6:02 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	H. Kuczenski, Sr.
R. Burns	R. Neth
A. Campbell	P. Scully, Sr.
M. Ciacciarella	R. Woodfield, absent
M. V. Fragoso	

RESIDENTS:

Fourteen

PRESS:

R. DeRosa
A. Malik

DEPARTMENT HEADS:

K. Eyre, Recreation Director	K. Hanks, Fire Chief
J. Stewart, Public Works Director	E. Carter, Mayoral Aide
M. Lynch, BOE Facility Engineer	T. Stieber, VNA Director
J. Deschesnes, Human Resource Director	E. Murray, Deputy Fire Chief
F. Dambowsky, Emergency Management Director	

OTHERS:

Attorney C. Sousa	J. Jordan, BOE
Attorney N. W. Hess III	D. Prendergast, NEDC
W. Malicki, Fire Commission Chairman	M. Katra, Finance Board
J. Dambowsky, Borough Clerk's Office	

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **March 1, 2011** and the special meeting of **March 22, 2011**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:04 p.m.** for discussion on the following: **Personnel** (Fire Chief and Deputy Fire Chief), **Real Estate** (Fairchild Park Property), **Pending Legal** (Middlebury Agreement and Norton vs. BON) inviting in Human Resource Director Jeannette Deschesnes, Public Works Director

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James Stewart, Fire Commission Chairman Wayne Malicki,
Attorney N.W. Hess III and Attorney Sousa.

Mayor Mezzo reconvened the meeting at **7:20 p.m.**

6. The following motions emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute a settlement agreement in the case of **Norton vs. the Borough of Naugatuck.**

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into an interim agreement by and between the Borough of Naugatuck a municipal corporation and the Borough of Naugatuck Water Pollution Control Authority and the **Town of Middlebury acting herein by the Middlebury Water Pollution Control Authority** as presented this evening.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into an employment agreement by and between the Borough of Naugatuck and **Kenneth Hanks as Fire Chief.**

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into an employment agreement, final draft was dated March 29, 2011, presented during executive session between the Borough of Naugatuck and **Ellen Murray as Deputy Fire Chief.**

Burgess Mindy Frago and Burgess Robert Woodfield are not seeking re-election to the board in the upcoming May election. Deputy Mayor Rossi spoke highly of the burgesses and how much their service to the Borough was appreciated. She gave flowers on behalf of the Board to Burgess Frago. Burgess Woodfield was not present due to illness. Members of the Fire Department and Fire Commission presented Burgess Frago with flowers and a plaque showing their appreciation for her dedication to the department as a burgess liaison.

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7. Public Comment
Hunting along the Naugatuck River's edge where residents and children could be in danger. Debris has also been left behind by the hunters.
8. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recognize **Mary Lou Sharon** as the first annual **Naugatuck Earth Day Mayor for the Day**.

Mayor Mezzo invited members of the public to the podium to speak about Mary Lou Sharon and her activism toward the environment in Naugatuck.

9. Burgess Comments/Sub-Committee Reports
Burgess Ciacciarella congratulated Mary Lou Sharon for educating the citizens of Naugatuck. He reported the Charter Revision Commission formed subcommittees to learn more about longer term limits for Mayor and Burgess and also a Town Manager form of government. He congratulated Burgess Frago and said she will be missed.
Deputy Mayor Rossi congratulated Mary Lou Sharon. She's glad Mary Lou is being recognized on her environmentalism but she is impressed with her activism. The Deputy Mayor recognized Pack 115 on their Blue and Gold ceremony. She told everyone April is Earth Day Month.
Burgess Burns thanked Burgess Frago for her outstanding service. Burgess Woodfield is his friend and will be missed on the Board. He thanked Mary Lou Sharon for doing an honorable job for the people of Naugatuck.
Burgess Scully congratulated Chief Hanks and Deputy Chief Murray on their appointments. He congratulated Mary Lou Sharon on being recognized as the Earth Day Mayor for the Day. His buddy Burgess "Bobby" Woodfield will be missed on the Board. He told Burgess Frago they argued, had fun, argued again but she will be missed.
Burgess Campbell said he admires Mary Lou Sharon. Many barriers were put in her path and she persevered and made Naugatuck a better place. Burgess Campbell said the current Board is an excellent group of people to work with. He said Mr. Woodfield was a great asset to the Board. He has known Burgess Frago since the second grade and they have remained close friends over the years. He said she will be missed on this Board.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Frances Branco**, 56 Lewis Street, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.

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11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Peggy Dufresne**, 311 Hillside Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Howard Rosenblatt**, 237 Crestwood Drive, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, term to expire April 1, 2014.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Attorney Kevin McSherry**, 38 Fairview Avenue, Naugatuck, CT 06770 as a member of the **Visiting Nurses Association Advisory Committee**, filling the expired term of M. Connolly, term to expire April 1, 2014.
14. Mayor Mezzo appointed **Marilyn Dempsey**, 120 Rado Drive, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (NEMAC)**, indefinite term.
15. Mayor Mezzo appointed **Lucille Morrisette**, 318 Quinn Street, Naugatuck, CT 06770 as a member of the **Carriage House Account Committee**, filling the expired term of R. Pierce, term to expire December 1, 2012.
16. Mayor Mezzo appointed **Cara Munro**, 62 Beebe Street, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, filling the unexpired term of M. Mallory, term to expire April 1, 2014.
17. Mayor Mezzo reappointed **Debbie Manfredi**, 39 Olivia Lane, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
18. Mayor Mezzo reappointed **Lois Labriola**, 88 Timothy Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
19. Mayor Mezzo reappointed **Maria Oliveira**, 66 Jolie Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.

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20. Mayor Mezzo reappointed **Mark Bowman**, 48 Rustling Reed Road, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, term to expire April 1, 2012.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Access Easement from the Borough of Naugatuck to the Connecticut Department of Transportation on 500 Cherry Street** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses to authorize Mayor Mezzo to enter into an agreement with **Florence Gaskills and the Borough of Naugatuck**, pursuant to the Uniform Relocation Assistance Act.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses waive the bid requirement for the **“Stage Curtains for Davis Auditorium”** to Drobka Scenic Inc., 338 Airline Avenue, Portland, CT 06480 in the amount of **\$33,932.00** as recommended by Mike Lynch, BOE Facility Engineer.
24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses waive the bid requirement for the **“Legacy Classic Acoustical Shell for Davis Auditorium”** to Wenger, 555 Park Drive, P.O. Box 448, Owatonna, MN 55060 in the amount of **\$29,980.00** as recommended by Mike Lynch, BOE Facility Engineer.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to enter into and execute all contracts and related documents with **GeoDesign, Inc. to perform Environmental Studies** of the Borough owned **Train Station site at 195 Water Street, Naugatuck** as described in the State of Connecticut Department of Economic and Community Development Financial Assistance Proposal for the Borough of Naugatuck dated September 2010.

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26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents for the **“Fireworks Display”** to Pyrotecnico, 299 Wilson Road, New Castle, PA 16101 in the amount of **\$13,500.00** as recommended by Kim Eyre, Recreation Director.
27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses in conjunction with the Naugatuck Day Care Center and the National Association for the Education of Young Children designate the week of **April 10-17, 2011 as the Week of the Young Child.**
28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Controller Wayne McAllister to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
- Adams Garcia, Jeffrey or Lillian **\$2.24**
164 Horton Hill Road
Naugatuck, CT 06770
2009-03-40039 Correcting 788 Carry Over 09 GL C/C 1210
- BAC Tax Services **\$96.06**
2375 N Glennville Drive
Richardson, TX 75082
2009-03-40577 Overpaid Real Sharon Barnes 102 Brookside Ave.
- BAC Tax Services **\$1,690.49**
2375 N Glennville Drive
Richardson, TX 75082
2009-03-44233 Overpaid Real 99-7 Ridge Rd. Camilla Guimaraes ID 040-6810
- BAC Tax Services **\$2,485.06**
P. O. Box 10211
Van Nuys, CA 91499-6089
2009-03-40113 Overpaid Real Alexander Charles 104 Hoadley St.
2009-03-49187 Overpaid Real Frederick or Helen Scott 241 Rubber Ave.
- Barbieri, Antimo F. or Diane L. **\$88.51**
1336 Rubber Avenue
Naugatuck, CT 06770
2009-03-40535 Overpaid Real
- Barnett, John **\$55.29**
42 Rustling Reed Road
Naugatuck, CT 06770
05-01-1427 Overpaid MV

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Bendler, Suzanne **\$2,997.07**
124 Park Avenue
Naugatuck, CT 06770
2009-03-40773 Overpaid Real Former Address 304 Donovan Rd.

Blount, Shennita **\$15.98**
19 Vincent Place
Naugatuck, CT 06770
2009-01-2236 Overpaid MV

Brennan, Shane **\$96.06**
43 Hopkins Hill Road
Naugatuck, CT 06770
2009-01-2821 Vets Omitted C/C 1898

Cab East LLC **\$ 729.12**
P.O. BOX 105704
Atlanta, GA 30348
2009-01-3400 C/C 2105 Lease Term 4/2010 VIN# 1YVHP80C97M43245
2009-01-3395 C/C 2111 Lease Term 5/2010 VIN# 4M2CU97138KJ07414
2009-01-3417 C/C 2106 Lease Term 3/2010 VIN# 1FMYU9318KA36612
2009-01-3405 C/C 2109 Lease Term 2/2010 VIN# 1FMEU73E17UB46626

Caponi, Debra or Robert **\$3.53**
36 Pleasant View Street
Naugatuck, CT 06770
2009-01-3687 Plate Receipt C/C 1406

Cashetto, Peter or Frances **\$65.07**
35 Victoria Lane
Naugatuck, CT 06770
2009-03-41633 Overpaid Real

Chipelo, Rosa **\$39.39**
50 Nettleton Avenue
Naugatuck, CT 06770
2009-01-4381 C/C 2096 Sold 7/10

Corelogic Tax Services **\$14.02**
P. O. Box 961250
Fort Worth, TX 76161-0250
2009-03-41509 SQ Footage Converted To Garage C/C 1904

Corey, Kathleen **\$96.06**
356 Millville Avenue
Naugatuck, CT 06770
2009-03-42132 C/C 2054 Veterans Exempt Omitted

CT Water Company **\$2,497.55**
93 West Main Street
Clinton, CT 06413-1600
2009-03-42007 Demolished Prior to 09 GL

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Curtiss, Charles or Isabelle **25.29**
648 Chestnut Tree Hill Road
Oxford, CT 06483
2009-03-42367 C/C 2133 Adjust Prev. 788 No Shed

DCFS Trust **\$44.19**
2050 Roanoke Road
West Lake, TX 76262
2009-01-6070 C/C 2090 Lease Term 8/10 VIN #1J8GA591076161129

Desmond, John Edward or Viola **\$96.06**
24 Scott Street
Naugatuck, CT 06770
2009-03-42750 C/C 2055 Insufficient Exemption

Eldridge, Margo **\$313.20**
118 Hillhouse Road
Waterbury, CT 06705
2009-1-7531 C/C 2/14 Waterbury Res 09 GL

Fazliu, Bedri **\$11.21**
194 Inwood Drive
Naugatuck, CT 06770
2009-1-7937 C/C 1418 Plate Receipt 8/10

Gura, Susan J. **\$14.41**
3 Davin Drive
Naugatuck, CT 06770
2009-03-44246 Overpaid Real

Hallock, Yocher **\$100.39**
29 Culver Street
Naugatuck, CT 06770
2009-01-26535 Vets Omitted C/C 1914

Honda Lease Trust **\$103.43**
600 Kelly Way
Holyoke, MA 01040
2009-02-2057 C/C 2097 Lease Term 5/10 VIN# 1HGFA16886LO75984

Honda Lease Trust **\$314.44**
600 Kelly Way
Holyoke, MA 01040
2009-01-27066 C/C 2142 Sold 11/2009 VIN# 1HGCM56727A076280

Heminger, Jonathon **\$18.00**
20 Busher Lane
Hamden, CT 06518
2006-01-10951 Overpaid MV

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Israel, Steven **\$96.06**
264 Evening Star Drive
Naugatuck, CT 06770
2009-0111552 Apply Vets Exempt C/C 2059

Levi, Conti Attorney **\$1,361.97**
355 Prospect Street
Torrington, CT 06790
2009-03-42795 Overpaid Real Devingo, Louis Estate of 146-3 Coach Circle

Marino, Charles **\$3.79**
153 Gorman Street
Naugatuck, CT 06770
2007-01-15141 Overpaid MV

Naugatuck Savings Bank **\$6427.22**
Attention: Gail McManus
251 Church Street
Naugatuck, CT 06770
2009-03-42144 Overpaid Real 776 Rubber Ave Cornerstone Custom Builders
2009-03-50468 Overpaid Real 24-26 Cherry St Vieira, Manuel

Naugatuck Valley Savings and Loan **\$299.08**
333 Church Street
Naugatuck, CT 06770
2009-03-40009 Overpaid Real Abate, Kristopher 42 Visconti Dr.
2009-03-50631 Overpaid Real Warren, Martin 120 East Waterbury Rd.
2009-03-47875 Overpaid Real Peterson, Kenneth or Eileen 10 Lines Hill

Naugatuck Valley Savings and Loan **\$2,766.80**
Attention: Patty Sheedy
333 Church Street
Naugatuck, CT 06770
2009-03-43240 Overpaid Real Evon, David or Lorraine 170 Inwood Dr.
2009-03-44514 Overpaid Real Hess, Warren Terrace Ave.
2009-03-45555 Overpaid Real Lastra, John or Debra 50 Hickory Rd.
2009-03-43492 Overpaid Real Flach, Norman Jr. 56 Beacon Manor Rd.

Nguyen, Khac Truongchinh **\$358.62**
30 Rita Avenue
Bridgeport, CT 06606
2009-01-17324 Bridgeport Resident C/C 1980

Okon, Jan **\$203.68**
96 Gold Street Apt 3N
New Britain, CT 06053
2009-1-17812 C/C 2176 Repo 11/2009

Old Farm Estates **\$70.92**
164 Maple Hill Road
Naugatuck, CT 06770
2009-3-47435 C/C 2/22 Correct Assessment

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Rice, Patricia or Steve **\$26.58**
7421 Fairfax Drive
Port Richey, FL 34668-5719
2009-01-20325 C/C 2185 Florida Res 4/10

Ryder Truck Rental Inc. **\$10,074.52**
99 Murphy Road
Hartford, CT 06114
2004/02/4843 C/C 2147 Non Resident Prior to 04 GL Plate # 39542A
2005/01/21777 C/C 2149 Waterbury Res. Prior to 05 GL Plate #39542A
2006/01/21796 C/C 2148 Non Resident Prior to 06 GL Plate #39542A
2007/01/21652 C/C 2150 Waterbury Res. Prior to 07 GL Plate #39542A
2008/01/21511 C/C 2151 Waterbury Res. Prior to 08 GL Plate #39542A
2009/01/21324 C/C 2152 Waterbury Res. Prior to 09 GL Plate #39542A
2009/01/21325 C/C 2153 Waterbury Res. Prior to 09 GL Plate #39881A

Sanderson, Eric or Christine **\$190.62**
496 City Hill Street
Naugatuck, CT 06770
2009-03-48951 C/C 2053 Vets Omitted
2008-03-48964 C/C 2068 Vets Omitted

Sierra, Victor **\$943.33**
P. O. Box 1814
Naugatuck, CT 06770
2009-01-22675 Waterbury Res C/C 2403
2008-01-22866 Waterbury Res C/C 2402

Sirois, Yvonne **\$30.65**
180 Hillside Avenue Apt 2
Naugatuck, CT 06770
2009-01-22891 Overpaid MV

Tanner, Wayne **\$4.33**
88 Lantern Park Drive
Naugatuck, CT 06770
2009-1-24137 C/C 2131 Sold 6/2010

Thornton, Timothy **\$1,000.00**
1081 New Haven Rd 7F
Naugatuck, CT 06770
2009-03-50113 Overpaid Real

Wells, Fargo **\$22.98**
Attention: Amy Van Baale
1 Home Campus MAC X 2302 04D
Des Moines, IA 50328-0001
2009-03-44465 Overpaid Real Heltzel, Thomas 51-8b Brook St.

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Wells Fargo **\$1,529.60**

1 Home Campus Mac x2302-04d
Attention: Financial Support Unit Region One
Des Moines, IA 50328-0001
2009-03-Overpaid Real Paul Turner 39-4D Horton Hill Rd.

Wells, Fargo **\$2,328.75**

1 Home Campus Mac x2302-04d
Attention: Financial Support Unit Region One
Des Moines, IA 50328-0001
2009-03-45964 Overpaid Real Lydem, Lance Overpaid Real 63 Evelyn Dr

Wilcox, Kelly **\$468.53**

54 Quinn Street
Naugatuck, CT 06770
2007-1-26418 C/C 2180 Beacon Falls Resident Prior to 07 GL
2008-1-26303 C/C 2181 Beacon Falls Resident Prior to GL

Wilmot, David or Christine **\$98.62**

308 E Gunntown Road
Naugatuck, CT 06770
2009-03-50800 Overpaid Real

Mayor Mezzo appointed Burgess Frago temporary chair of the meeting.

29. Public Comment – None

30. Burgess Comments/Sub-Committee Reports

Burgess Scully wished Burgess Frago good luck.

Mayor Mezzo wished Burgess Frago good luck and God bless.

Burgess Burns wished everyone the best in the election.

Deputy Mayor Rossi passed out literature regarding the VNA. She said the Carriage House Account Committee purchased a popcorn machine and overhauled the pool table. The Deputy Mayor said it was a privilege to work together on this board. Even though there were times when they did not agree, they handled it with respect for one another. (Deputy Mayor Rossi's comments are attached as submitted.)

Burgess Kuczenski said he will miss Burgess Frago and thanked her for helping him on the Board.

Burgess Neth congratulated Mary Lou Sharon for an endless job she did pertaining to the environment. He said Burgess Woodfield was a tremendous asset and he will miss him deeply. Burgess Neth said Burgess Frago is awesome and has an unbelievable passion for the Borough of Naugatuck. She is a terrific servant and he will miss her cookies, cakes and pies. He said she will be extremely missed and hopes she will volunteer until the end of the budget process. Burgess Neth said it has been a privilege and honor to serve with his colleagues. He wished them good luck.

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Burgess Ciacciarella congratulated Mr. Woodfield for his many years of service. He wished everyone good luck.

Burgess Fragoso said she hopes the Board will remain conscientious on the lease for Jesse Camille's. She reported the Police Department is looking for funds to combine and create a central dispatch. The Fire Department had a high call volume with fifty responses in March for flooding. She wished Burgess Woodfield a wonderful and happy retirement. He was helpful to her from day one. God speed. Burgess Fragoso told the Board thank you and wished them the best of luck on the election. God bless.

31. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to adjourn the meeting at **8:52 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: Mayor/Burgesses/Controller/Mayoral Aide/File