

**MINUTES  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
FEBRUARY 7, 2012**

1. Mayor Robert A. Mezzo called the regular meeting to order at **7:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns	R. San Angelo
M. Ciacciarella	P. Scully, Sr.
C. Ernsky, absent	

**PRESS:**

R. DeRosa  
A. Malik  
L. Weschler

**RESIDENTS:**

Two

**DEPARTMENT HEADS:**

F. Dambowsky, Emergency Management Dir.  
E. Murray, Deputy Fire Chief  
K. Hanks, Fire Chief  
S. Baummer, Recycling Coordinator  
E. Carter, Mayoral Aide

**OTHERS:**

D. Sheridan, Finance Board  
W. Malicki, Fire Commission  
J. Anderson, Treasurer  
E. Russell, Housing Authority  
J. Taf, Former Mayor  
F. Khericha, Kaestle Boos  
J. Trzaski, Firemen's Pension  
D. Cronin, ZBA

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 **January 3, 2012** and the special meetings of **January 10, 2012 and January 17, 2012**. 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 **January**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:01 p.m.**

Mayor Mezzo reconvened the meeting at **7:05 p.m.**

6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Retirement Board** at **7:06 p.m.**

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Mayor Mezzo reconvened the meeting at **7:10 p.m.**

7. Public Comment  
A resident questioned whether the borough was paying for an attorney regarding a dispute between neighbors.
8. Burgess Comments – Open Topic  
**Mayor Mezzo** said discussions are proceeding with regard to a joint Human Resources Director between the borough and the Board of Education. He thanked BOE Chairman Dave Heller and Superintendent of Schools Dr. John Tindall-Gibson for their help on the matter.
9. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda a motion to approve the **Construction Manager** for the **High School Renovation Project**.
10. **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 execute all contracts and related documents with **O & G Industries Inc.**, 112 Wall Street, Torrington, CT 06790 as the **Construction Manager** for the **High School Renovation Project** in the amount of **\$70,350,075.00** for the cost/fees for thirty-six months.
11. Mayor Mezzo reappointed **Frederick Scott Valente** (D), 115 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire February 1, 2014.
12. Mayor Mezzo reappointed **Katherine J. Carten** (R), 23 Coventry Lane, Naugatuck, CT 06770 as a regular member of the **Code of Ethics Commission**, term to expire February 1, 2014.
13. Mayor Mezzo appointed **Joan B. Taf**, 219 Margaret Circle, Naugatuck, CT 06770 as a member of the **Housing Authority**, filling the unexpired term of L. Jackson, term to expire October 1, 2014.  
  
**Mayor Mezzo swore in Joan B. Taf as a commissioner on the Housing Authority.**
14. **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 **Patrick Mallane** (D), 105 Field Street, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2017.

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15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$9,300.00** from **Contingency** to **Lease Payments** for the purpose of obtaining a **New Vehicle for the Fire Department from the Lease Purchase Program**, as recommended by Fire Chief Kenneth Hanks.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo and/or Controller Wayne McAllister to sign and execute any documents and/or agreements related to the lease/purchase of new vehicles under the **Lease Purchase Program**.
17. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

**WHEREAS**, providing for the **disposal of mattresses** is a significant cost to our municipality; and

**WHEREAS**, there is a significant and costly problem created by the illegal dumping of mattresses; and

**WHEREAS**, extended producer responsibility (EPR) places the financial responsibility on manufacturers for the management of their product at the end of its useful life; and

**WHEREAS**, EPR legislation for electronic waste has saved our municipality thousands of dollars annually and provided a recycling outlet for unwanted electronics; and

**WHEREAS**, EPR legislation for paint will save thousands of dollars annually in disposal costs and provide residents with a convenient location for recycling latex paint; and

**WHEREAS**, EPR legislation for mattresses will save our municipality thousands of dollars annually in disposal costs and provide an outlet for their recycling; and

**WHEREAS**, EPR legislation has created economic opportunity and private sector jobs in Connecticut.

**THEREFORE, BE IT RESOLVED**, that the Borough of Naugatuck Board of Mayor and Burgesses support the passage of **EPR legislation for mattresses** that requires manufacturers to finance the disposal and recycling of mattresses.

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**ROLL CALL VOTE:**

**FOR:**

Mayor Mezzo  
T. K. Rossi  
M. Bronko  
R. Burns

M. Ciacciarella  
L. Jackson  
R. Neth

**OPPOSE:**

R. San Angelo  
P. Scully

**ABSTAIN**

None

**Motion carried 7-2-0**

18. **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:

Blount, Shennita M. **\$21.07**  
19 Vincent Place  
Naugatuck, CT 06770  
2010-01-2223 Overpaid MV

CAB East LLC **\$106.63**  
P.O. Box 67000  
Dept. 231601  
Detroit, Michigan 48217-2316  
2009/01/3383 C/C 2311 SOLD 7/2/2011 VIN# 2LMDU88C27BJ15193

CAB East LLC **\$111.88**  
P.O. Box 105704  
Atlanta, GA 30339  
10-01-3389 C/C 1669 MV Sold 7/2011 VIN# 2LMDU88CX8BJ01513

Cormier, Dennis or Ellen **\$103.46**  
5 Chestnut Street  
Naugatuck, CT 06770  
2010-01-05115 C/C 2047 Apply Vets Exemption

Lally, Monica R. **\$5.84**  
P.O. Box 204  
Naugatuck, CT 06770  
10-01-13245 Board of Tax Review

Lally, Sean **\$5.91**  
P.O. Box 204  
Naugatuck, CT 06770  
10-01-13246 Board of Tax Review

McCue Mortgage Company **\$63.23**  
P.O. Box 1000  
New Britain, CT 06050-1000  
10-3-71805 Overpaid Real Estate 173 North Hoadley Street, Owner Sheila A. Murphy

Michaelsen, Diane **\$41.27**  
700 Maple Hill Road  
Naugatuck, CT 06770  
2010/01 15975 Overpaid MV

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Miranda, Fernanda **\$72.35**  
29 Salem Street  
Naugatuck, CT 06770  
2010-2-2936 Correct Prior Adj. C/C 2087

Moriello, Anthony **\$71.08**  
258 City Hill Street  
Naugatuck, CT 06770  
2010-1-16520 C/C 2053 Plate Receipt Dec. 2010  
2010-2-3002 C/C 3002 C/C 2054 Plate Receipt April 2011

Mulhall, William **\$48.23**  
7 Tidmouth Court  
Naugatuck, CT 06770  
2010-1-16731 CK 2146 Plate Rec. Nov. 2010

Nissan Infiniti **\$99.51**  
P.O. Box 650214  
Dallas, TX 75265  
2010/02/3162 C/C 2062 Non Resident Plantsville VIN# JN8AZLMW2BW162571

Nissan Infiniti **\$358.45**  
P.O. Box 650214  
Dallas, TX 75265  
2010/01/17402 C/C Traded 1/2011 VIN# JN8AZ18W09W106312

Preston, Anthony or Hepburn **\$13.31**  
151 Millville Avenue  
Naugatuck, CT 06770  
10-01-19580 Overpaid MV

Rosa, Michael **\$13.78**  
1195 Rubber Avenue  
Naugatuck, CT 06770  
2010/02/3806 Overpaid MV

Rebelo, Joao and Maria D. **\$139.11**  
11 Village Circle  
Naugatuck, CT 06770  
2010-01-2014 C/C 2073 Traded 11/10

Robinson, Jeannette **\$38.87**  
99-10 Ridge Road  
Naugatuck, CT 06770  
2010-1-20597 Overpaid Real

S & S Transmission **\$2.77**  
387 N. Main Street  
Naugatuck, CT 06770  
2010/04/30726 Overpaid PP

Shemanski, John **\$3.72**  
45 Windview Drive  
Naugatuck, CT 06770

2010-01-22585 Overpaid MV

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Testa, Anthony **\$322.02**  
32 Mountain View Road  
Ansonia, CT 06401  
2010-2-4337 C/C 2094 Non Resident  
2010-1-24430 C/C 2095 Sold Nov 2011

Toohey, Roger J. and Patricia **\$20.67**  
4448 Champlain Drive  
Little River, SC 29566  
2010-01-24697 C/C 1870 Plate Receipt 5/2011  
2010-01-24696 C/C 1872 Plate Receipt 8/2011

USB Leasing LT **\$36.91**  
1850 Osborn Avenue  
Oshkosh, WI 54902  
2010/01/25147 C/C 2066 Correct Date of Term 4/11 VIN# JHLRE48318056752

Vagt, Judith **\$84.32**  
31 King Street  
Naugatuck, CT 06770  
2010-01-25173 C/C 2078 Sold 6/2011

Wojtczak, Maureen **\$344.51**  
112 City Hill Street  
Naugatuck, CT 06770  
2009/03/50856 Overpaid Real

19. Public Comment – None

20. Burgess Comments/Sub-Committee Reports

**Burgess San Angelo** reported the Ordinance 83 Subcommittee made changes to the current ordinance and wrote a new ordinance for elected officials. The committee expects to report to the borough board soon.

**Burgess Bronko** congratulated Naugatuck Day Care on the completion of the \$350,000 renovation and addition project.

**Burgess Neth** said Kaestle Boos Associates met with each department in the high school to discuss their wish list for the renovation project. The Building Committee will now review the list.

**Deputy Mayor Rossi** said TRIAD will have a community wide Shred-It event in the spring. The Fire Department responded to 92 incidents in January. The Deputy Mayor thanked Paul Russell for his efforts to save money on the phone system. She also thanked Firefighter Steve Sousa for taking on a rope maintenance project. Best wishes to the new dispatchers. The EMS Subcommittee is working on the final draft of an ambulance service contract for an RFP.

**Mayor Mezzo** informed the board that the Code of Ethics Commission has been updating the Code of Ethics language in the borough charter.

**Burgess Burns** reported the VNA is moving along fine and Deputy Mayor Rossi did a fine job as their liaison.

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**Burgess Scully** congratulated the two new dispatchers for the Fire Department. He also congratulated Fran Dambowsky on his new job with the public defender's office.

**Burgess Ciacciarella** stated there is a need for volunteers on the Land Use commissions.

**Burgess Jackson** said there will be a Kick Ball Tournament for children's cancer research March 30<sup>th</sup> – April 1<sup>st</sup>. The Housing Authority is waiting for Lewis Circle to be federalized. Burgess Jackson congratulated Chief Edson for being one of three chiefs in the state to be recognized.

21. **VOTED:** Unanimously on a motion by Burgess Scully and seconded by Deputy Mayor Rossi to adjourn the meeting at **8:17 p.m.**

**A digital recording of this meeting is not available in the office of the Borough Clerk for further review.**

**Attest:**

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Nancy K. DiMeo  
Borough Clerk

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