

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JUNE 5, 2012**

1. Mayor Robert A. Mezzo called the regular meeting to order at **5:33 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi
M. Bronko
R. Burns
M. Ciacciarella, arrived 5:41 p.m.
C. Ernsky, arrived 5:46 p.m.
L. Jackson
R. Neth, arrived 5:44 p.m.
R. San Angelo, arrived 5:34 p.m.
P. Scully, Sr.

RESIDENTS:

None

PRESS:

A. Malik
P. Singley

DEPARTMENT HEADS:

W. McAllister, Controller
J. Lawlor, HR Director
J. Stewart, Public Works Dir.

OTHERS:

Attorney E. Fitzpatrick
Attorney N. W. Hess, III
Attorney G. O'Connor
E. Murray, Deputy Fire Chief
S. Baummer, Recycling Coordinator

R. Krzykowski, EDC
E. Carter, Mayoral Aide
D. Sheridan, Jr., Finance Bd.
F. Khericha, Kaestle Boos
T. DeBarber, IWC

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 special meeting of **May 15, 2012** and the two special meetings on **May 24, 2012**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **5:34 p.m.** for discussion on the following: **Contract Negotiations** (Veolia), **Personnel** (Police Chief and Director of Public Works), **Collective Bargaining** (Police Bargaining Unit), **Strategy and Negotiations** (EMS Services Contract) and **Real Estate** (Issues related thereto and Downtown Properties) inviting in Attorney E. Fitzpatrick, Attorney N. W. Hess, III and Attorney G. O'Connor.

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Mayor Mezzo reconvened the meeting at **7:12 p.m.**

6. The following motions emanated from Executive Session.

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 execute temporary extensions on contracts for **Police Chief Christopher Edson** and **Borough Director of Public Works James Stewart to August 31, 2012.**

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute a grievance settlement memorandum of agreement between the Borough of Naugatuck and **AFSCME Council 15, Local 1126 regarding grievance #2011-03.**

7. Public Comment – Open Topic

EDC Commissioner Ray Krzykowski said the Duck Day Event was excellent.

8. Burgess Comments – Open Topic

Deputy Mayor Rossi congratulated the Veterans Council for a wonderful Memorial Day Parade. She also congratulated Police Chief Edson for being honored as one of Connecticut's outstanding police chiefs. The River Race was a success. The Deputy Mayor thanked everyone involved in organizing the annual Duck Day Event. She congratulated all the Adult Education graduates and thanked Mrs. Pelletier and her staff for the outstanding job they do every year.

Burgess Scully thanked all the Veterans. He said he was happy his friend Bob Burns was the Grand Marshall of the parade.

Burgess Jackson said Hidden Acres was featured on the television program Better Connecticut.

9. Mayor Mezzo reappointed **Lt. Todd Brouillette**, 211 Spring Street, Naugatuck, CT 06770 as a member of the **Northwest Connecticut Public Safety Communication Center, Inc.**, term to expire April 1, 2014.

10. Mayor Mezzo reappointed **Ralph Roper, Jr. (D)**, 102 General Patton Drive, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2017.

11. Mayor Mezzo approved the reappointment of **Ilda Valente**, 172 Lorann Drive, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board.**

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12. Mayor Mezzo approved the reappointment of **Eileen Bronko**, 34 Fairfield Court, Naugatuck, CT 06770 to the **Naugatuck Youth Services Bureau Advisory Board**.

13. Mayor Mezzo reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2013:

Kathryn Green
317 Field Street

Lucille Morrisette
318 Quinn Street

Aldo Pistarelli
89 Weid Drive

Joseph Zembruski
240 North Main Street

Dorothy Knowles
157 Park Avenue

Carole Mancini
78 Allerton Road

Ronald Shimko
480 Millville Avenue

James Gagnon
1013 Weid Drive

Edna Talmadge
53 Conrad Street

Robert Shaw
71 Osborn Road

Dr. Robert Matusz
156 Meadow Street

14. Mayor Mezzo appointed **Richard Trotta**, 727 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2013.

15. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses add to the agenda an appointment to the **Board of Finance**. **Motion withdrawn.**

16. **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 **Tracy L. DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Inland Wetlands Commission**, filling the expired term of J. Hayden, term to expire January 1, 2013.

Tracy L. DeBarber was sworn in as an alternate member on the Zoning Commission by Mayor Mezzo.

17. **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 **April L. Slauson** (R), 100 Donovan Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of S. Jaronaczyk, term to expire February 1, 2016.

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18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Julie Branco Sampaio** (D), 20 Lynn Road, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the expired term of R. Gallant, term to expire June 1, 2015.
19. **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 **Daniel Sheridan, Jr.** (R), 32 General Dalton Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2015.
20. **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 **Jennifer Merrill** (R), 63 Meadowbrook Place, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2015.
21. **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 **Ever Linares** (R), 54 Woodlawn Avenue, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, term to expire June 1, 2015.
22. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the reappointment of **Patrick Corbett** (D), 48 Tracyann Court, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2015.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the reappointment of **Jeremy Lennon** (U), 84 Birch Lane, Naugatuck, CT 06770 as a regular member of the **Golf Course Commission**, term to expire June 1, 2015.
24. **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 **Joseph E. Kusiak** (R), 59 Adella Street, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire June 1, 2015.

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25. **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 an appointment to the **Board of Finance**.
26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Anthony Campbell** (D), 57 Jolie Road, Naugatuck, CT 06770 as an alternate member of the **Board of Finance**, filling the unexpired term of J. Branco Sampaio, term to expire June 1, 2013.
27. **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 **Architectural Consulting Services for Building and Code Compliance** in regard to the **High School Renovation Project**.
28. **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 execute all contracts and related documents with **Christopher R. Laux**, P.O. Box 636, Woodbury, CT 06798 for the **Architectural Consulting Services for Building and Code Compliance** in regard to the **High School Renovation Project**.
29. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda a motion to waive the bid for the “**Hauling and Recycling of Books, Records, CDs and Videos**”.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses waive the bid for “**Hauling and Recycling of Books, Records, CDs and Videos**” to Got Books, 255 Andover Street, Wilmington, MA 01887 as recommended by Public Works Director James Stewart.
31. **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 Mayor Mezzo to execute all contracts and related documents for the “**Communication Power and Grounding Upgrades at the Naugatuck Police Department**” to Monroe Electric LLC, P.O. Box 180, Monroe, CT 06468 in the amount of **\$29,580.00** as recommended by Police Chief Christopher Edson.

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- 32. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **Sustainable Engineering Solutions LLC**, 5 Forest Park Drive, Farmington, CT 06032 for **Commissioning Agent Services** in regard to the **High School Renovation Project** in the amount of **\$149,000** as recommended by the Naugatuck High School Building Committee.

- 33. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents with **United Recycling of Shelton LLC**, 46 Oliver Terrace, Shelton, CT 06484 for **Single Stream Recycling** in the amount of **\$16.50 per ton rebate** as recommended by Sheila Baummer, Recycling Coordinator.

- 34. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Ciacciarella that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for a **Lease/Purchase Agreement for Recycling and Refuse Carts with Cascade Engineering and TCF Equipment Finance, Inc.** in the amount of **\$389,092.59** as recommended by Sheila Baummer, Recycling Coordinator and subject to Borough Attorney approval.

- 35. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following resolution:

BE IT RESOLVED, that Robert A. Mezzo, Mayor of the Borough of Naugatuck is hereby authorized to sign the **Local Bridge Program Supplemental Application** on behalf of the Borough of Naugatuck for **Maple Street Bridge over Naugatuck River, Bridge No. 04214**.

ROLL CALL VOTE:

FOR:

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

OPPOSE:

None

ABSTAIN

None

Motion carried 10-0-0

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36. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following resolution:

RESOLVED, that Robert A. Mezzo, Mayor, be and hereby is, authorized to sign the agreement entitled “**First Supplemental Agreement** to the Original Agreement Dated July 18, 2011 between the State of Connecticut and the Borough of Naugatuck for the Construction, Inspection and Maintenance of **Naugatuck Pedestrian Greenway** Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program”.

ROLL CALL VOTE:

FOR:

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

C. Ernsky
L. Jackson
R. Neth
R. San Angelo
P. Scully, Sr.

OPPOSE:

None

ABSTAIN

None

Motion carried 10-0-0

37. **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 sign a **supplemental agreement** and execute all contracts and related documents between the Borough of Naugatuck and **Milone and MacBroom, Inc.** for the construction, engineering and inspection of the **Naugatuck Pedestrian Greenway – Phase I State Project No. 87-143**, subject to Connecticut DOT and Borough Attorney approval.

38. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Greencycle of Connecticut, Inc.
232 Colt Highway
Farmington, CT 06032

Grillo Services LLC
1183 Oronoque Road
Milford, CT 06461

Interstate Refrigerant Recovery, Inc.
131 Morse Street P.O. Box 517
Foxboro, MA 02035

Transwaste, Inc.
3 Barker Drive
Wallingford, CT 06492

USA Hauling & Recycling, Inc.
15 Mullen Road
Enfield, CT 06083

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39. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**Bulk Refuse Hauling & Disposal Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Albert Brothers, Inc.
225 East Aurora Street
Waterbury, CT 06708
Motion withdrawn.

Grillo Services, LLC
1183 Oronoque Road
Milford, CT 06461

40. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**Bulk Refuse Hauling & Disposal Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Albert Brothers, Inc.
225 East Aurora Street
Waterbury, CT 06708

USA Hauling & Recycling
15 Mullen Road
Enfield, CT 06083

41. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for “**Eviction Services**” to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$450 per each scheduled and completed eviction occurrence** as recommended by Public Works Director James Stewart.

42. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the bid for “**Nursery Plants**” to Millane Nurseries, Inc., 604 Main Street, Cromwell, CT 06416 in the amount **as shown on the bid** as recommended by Public Works Director James Stewart.

43. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**Tires & Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Tire Pro, Inc.
486 Rubber Avenue
Naugatuck, CT 06770
Mayor Mezzo abstained.

Toce Brothers, Inc.
143 East Main Street
Torrington, CT 06790

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44. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Eagle Auto Body, Inc.
P.O. Box 7051
128 Union City Road
Prospect, CT 06712

Loehmann Blasius Chevrolet
P.O. Box 2510
90 Scott Road
Waterbury, CT 06705

Northeastern Communications, Inc.
7 Great Hill Road
Naugatuck, CT 06770

Parts Place
125 South Main Street
Naugatuck, CT 06770

Jeska Products
240 Forest Road
Stratford, CT 06614

Fleetpride, Inc.
27A South Commons Road
Waterbury, CT 06704

Universal Body and Equipment
17 Dinunzio Road
Oakville, CT 06779

Sanitary Equipment Co., Inc.
25 Industry Drive
West Haven, CT 06516

Winter Equipment Co., Inc.
1900 Joseph Lloyd Parkway
Willoughby, Ohio 44094

Uni-Select USA, Inc.
901 N. Lenola Road
Moorestown, NJ 08057

Gabrielli Truck Sales
277 New Park Avenue
Hartford, CT 06106

Naugatuck Auto Parts, Inc.
50 Aetna Street
Naugatuck, CT 06770

Waterbury Transmission, Inc.
1480 North Main Street
Waterbury, CT 06704

S&S Transmission
387 North Main Street
Naugatuck, CT 06770

Sibby’s Automotive, Inc.
600 High Street
Naugatuck, CT 06770

45. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses waive the bids for “**Motor Vehicle and Equipment Parts & Repair**” to **additional vendors for purchasing and repairs to specialty**

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equipment as recommended by Public Works Director James Stewart, as if read:

Algonquin Products Company 1355 B-1 West Oak Commons Lane Marietta, GA 30062	Vehicle Cleaners & Solvents
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Andersons Auto Electric 2091 South Main Street Waterbury, CT 06702	Automotive Electrician
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C & C Hydraulics, Inc. 116 Wolcott Road Terryville, CT 06786	Hydraulic Parts for Fleet
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Dave's Auto Upholstery 430 Main Street Oakville, CT 06779	Vehicle Upholstery
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Dowling Ford, Inc. 1011 South Main Street Cheshire, CT 06410	Ford Dealer
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G & H Equipment & Sales LLC 314 Old Maple Avenue North Haven, CT 06473	John Deere Mower Parts
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Hines Bros Inc. P.O. Box 406 Southbury, CT 06488	International Dealer
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Industrial Gas & Supply Inc. 11 Rado Drive Naugatuck, CT 06770	Welding Supplies
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Interstate Battery Systems of CT, Inc. P.O. Box 715 Killingworth, CT 06419	Batteries
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The King of Covers, Inc. 154 Torrington Road Winsted, CT 06098	Truck Bed Covers
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Lawson Products, Inc. P.O. Box 809401 Chicago, IL 60680-9401	Miscellaneous Parts
Montage Enterprises, Inc. 140 Rt. 94 P.O. Box 631 Blairstown, NJ 07825	Sweeper Parts
Modern Motors 68 Waterbury Road P.O. Box 908 Thomaston, CT 06787	Dodge Dealer
Old Dominion Brush 5118 Glen Alden Drive Richard, VA 23231-4305	Sweeper Brooms
Park City Truck Equipment 1001 Wordin Avenue Bridgeport, CT 06605	International Parts
St. Pierre of Connecticut 10 Grouse Hill Road Glastonbury, CT 06033	Truck Winter Chains
Superior Spring & Manufacturing Co. 2300 State Street Hamden, CT 06517	Vehicle Springs
Tools Plus, Inc. 153 Meadow Street Waterbury, CT 06702	Garage Tools
Turf Products Corporation 157 Moody Road P.O. Box 1200 Enfield, CT 06083	Toro Mower Parts
Waterbury Glass Company 2538 East Main Street Waterbury, CT 06705	Vehicle Glass

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Steven Willand Inc.
P.O. Box 923 Route 206
Augusta, NJ 07822

Golf Equipment Supplies

W.I. Clark Company
P.O. Box 300
Wallingford, CT 06492

Loader Parts

46. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**Irrigation Parts & Labor**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Aqua Turf Irrigation
79 Rolling Ridge Road
Orange, CT 06477

Advanced Property Systems
12 Sperry Street
Waterbury, CT 06702

47. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses waive the bid for “**Irrigation Parts & Labor**” to Bisco, 60 Stergis Way, Dedham, MA 02026 as recommended by Public Works Director James Stewart.

48. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Fasteners and Construction & Maintenance Supplies**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork
550 High Street
Naugatuck, CT 06770

Ed’s Do It Best Hardware
560 Rubber Avenue
Naugatuck, CT 06770

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

Pioneer Manufacturing Co.
4529 Industrial Parkway
Cleveland, OH 44135

JTP Chemicals Sales LLC
210 Butternut Lane
Southington, CT 06489

Connecticut Signcraft
47 Cherry Street
Naugatuck, CT 06770

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Rocal, Inc.
3186 CR550
Frankfort, OH 45628

Fastenal Company
2001 Theurer Boulevard
Winona, MN 55987

Mayor Mezzo and R. Neth abstained.

49. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

CT Masonry & Construction Supply
199 Mulloy Road
Waterbury, CT 06705

Harrell’s LLC
19 Technology Drive
Auburn, MA 01501

D & P Construction, Inc.
25 West Wind Road
Trumbull, CT 06611

KTL Trucking LLC
355 Wooster Street
Naugatuck, CT 06770

Reliable Excavating Company, Inc.
15 Bates Place
Danbury, CT 06810

Schmidtz & Sons LLC
34 Little River Drive
Naugatuck, CT 06770

Tom Irwin, Inc.
13 A Street
Burlington, MA 01803

John Deere Landscapes
1385 East 36th Street
Cleveland, OH 44114

Connecticut Oil Recycling Service LLC
27 Mill Street
Middletown, CT 06457

50. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses waive the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to **additional vendors and contractors based on specialty** as recommended by Public Works Director James Stewart, as if read:

Bill Evans
141 Sunset Road
Barne, VT 05641

Deep Tine Aeration of Golf Course

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Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762
Hay and Misc. Nursery Items

Thomas Keegan & Son, Inc.
41 Tokoket Road
North Branford, CT 06471
Ballfield Clay

Slater Farms LLC D/B/A
P.O. Box 1168
Slaterville, RI 02876
Golf Course Top Dressing

Freezer Hill Mulch Company LLC
P.O. Box 1318
Naugatuck, CT 06770
Playground Fibers

The Cardinals, Inc.
P.O. Box 520
166 River Road
Unionville, CT 06085
Fertilizer, Seed, Lime

51. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bids for “**Pavement Preservation & Crack Sealing**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Connecticut Sealcoating
P.O. Box 571
Bethlehem, CT 06751
Sealcoating, Inc.
120 Industrial Park Road
Hingham, MA 02043

52. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bids for “**Road Paving**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Waters Construction Company, Inc.
300 Bostwick Avenue
Bridgeport, CT 06605
Cocchiola Paving, Inc.
18 Falls Avenue
Oakville, CT 06779

53. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve

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the bid for “**Tree Trimming/Removal Request for Qualifications**” to Bellemare Tree Service, 105 Oak Street, Naugatuck, CT 06770 in the amount **as shown on the bid** as recommended by Public Works Director James Stewart.

- 54. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bids for “**Plumbing and Electrical Request for Qualifications**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Steve’s Electrical Contracting
508 Candee Road
Naugatuck, CT 06770

CT Hydronics LLC
1058 Rubber Avenue
Naugatuck, CT 06770

Shock Electrical Contractors, Inc.
178 Osborne Street
Danbury, CT 06811

- 55. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Plumbing and Electrical Request for Qualifications**” to **establish two contractors for each service** to EJ Douty, 24 Split Rock Drive, Wolcott, CT 06716 as recommended by Public Works Director James Stewart.
Motion tabled.

- 56. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully 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:

Caschetto, Kasey **\$27.88**
100 Rivanna Lane
Greenville, SC 29607
2010-02-700 C/C 2347 SC Resident 5/11

Clark, Robert A. **\$12.14**
211 Conrad Street
Naugatuck, CT 06770
2010-1-4559 C/C 1516 Plate Rec. 8/11

Czaplicki, Chester **\$98.43**
191 Conrad Street
Naugatuck, CT 06770
2010-01-5685 C/C 2049 Vets Exempt

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Desouza, Raimundo **\$26.25**
169 Ward Street A 69
Naugatuck, CT 06770
10-01-6559 C/C 1218 Plate Receipt 7/20/11

Farren, Jessica **\$54.03**
380 Hitchcock Road Unit 201
Waterbury, CT 06705-3959
2006-02-1648 C/C 1619 Waterbury Resident

Gagnon, James **\$18.70**
9 Weid Drive 9B
Naugatuck, CT 06770
2010-01-8842 C/C 2050 Apply Remainder Vets Exempt

Higgins, Lynn **\$200.00**
301 Park Avenue
Naugatuck, CT 06770
2010-03-69403 Overpaid Real

Hodge, Darby **\$40.50**
9 Thunderbird Drive
Naugatuck, CT 06770
2010-01-10949 Overpaid MV

Hubner, Stephen **\$10.35**
48 Tower Lance
Naugatuck, CT 06770
2010-01-11268 Overpaid MV

Lean, John T **\$95.48**
32 Tyler Road
Naugatuck, CT 06770
10-01-13551 C/C 1708 Sold

Loc, Takki and Phouvaly **\$2,769.66**
146 Evelyn Drive
Naugatuck, CT 06770
2010-03-45605 Overpaid Real

Nolan, Christopher **\$1,240.43**
46 Winthrop Avenue
Naugatuck, CT 06770
2008-01-17702 C/C Wtby. Resident C/C 2335
2009-01-17529 C/C Wtby. Resident C/C 2334
2010-01-17487 C/C Wtby. Resident C/C 2333

Przybylo, Theresa **\$20.00**
83 Whitney Place
Naugatuck, CT 06770
2010-03-72844 Overpaid Real

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Rolling Frito Lay **\$10.00**
9025 River Road 300
Indianapolis, IN 46240
2010-01-20843 Overpaid MV ID # 1HTMPAFM84H667292

Syed, Fahd **\$216.08**
29 Pilgrim Avenue
Naugatuck, CT 06770
2009-1-24023 Wtby. Resident 2009 C/C 2331
2010-1-24050 Wtby. Resident 2010 C/C 2332

Toyota Motor Credit **\$163.39**
P.O. Box 105386
Atlanta, GA 30348
2010-01-24832 C/C Plate Rec. 4/2011

VW Credit Leasing LTD **\$36.09**
1401 Franklin Blvd
Libertyville, IL 60048
2010-01-25586 C/C 2319 Lease Term 8/11 VIN# WVWAK73C88E170828

57. Public Comment – None

58. Burgess Comments/Sub-Committee Reports

Burgess Jackson said the results of the officers' test for the police department should be available in the next few weeks. Naugatuck Housing Authority hired Christine Warren as the new executive director. Cross Street School students planted a garden with a \$500 grant received through Naugatuck Education Foundation from the Connecticut Community Foundation. Central Avenue School and Maple Hill School students came to Cross Street School and planted pumpkin seeds so next year when they attend the school they will see how their pumpkins have grown.

Burgess Ciacciarella is happy April Slauson was appointed as an alternate on the Zoning Commission. He publicly commended Steve Macary on the great job he does as Zoning Enforcement Officer.

Burgess Burns thanked Jim Stewart, Bob Rowland and Ed Carter for their assistance with three calls he received regarding potholes.

Mayor Mezzo told everyone the high school graduation is Tuesday, June 19th. The middle school recognition ceremonies will be held on June 14th, 15th and 18th. All are welcome to attend.

Deputy Mayor Rossi said TRIAD is preparing for a National Preparedness Event. Lighting was replaced at the Senior Center. The SPAN committee is waiting for new bids. The Fire Department responded to 106 incidents in April and 95 in May.

Burgess Bronko spoke with a handicapped resident. He asked if hand rails could be installed at the side entrances in front of Town Hall.

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Burgess Ernsky said the Memorial Day Parade led by Mr. Burns was fantastic. Madison Jensen did a wonderful job with the Gettysburg Address.

59. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:18 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