

**MINUTES
BOARD OF MAYOR AND BURGESSES
REGULAR MEETING – May 5, 2009**

- 1 Mayor Mike Bronko called the meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	P. Scully
R. Burns	A. Campbell
M. V. Fragoso	R. Woodfield
M. Ciacciarella	R. Neth

RESIDENTS: 8

PRESS: None

H. Kuczenski

DEPARTMENT HEADS:

A. Butler, VNA Director	J. Kallipolites, IT Director
J. Deschesnes, H R Director	W. McAllister, Controller
J. Goggin, Tax Collector	A. Pistarelli, Mayor's Aide

OTHERS:

N. DiMeo, Boro. Clerk's Office	R. Krzykowski, EDC
N. W. Hess III, Attorney	K. McSherry, Attorney
J. Jordan, Planning Commission	Former Mayor J. Taf

2. Mayor led in the Pledge of Allegiance to the Flag.

Mayor Bronko swore-in the following Burgesses with the Oath of Office: T.K. Rossi, R. Burns, M. Fragoso, H. Kuczenski. P. Scully, A. Campbell, R. Woodfield and R. Neth.

M. Ciacciarella was sworn-in by Attorney Kevin McSherry.

3. **VOTED:** Unanimously on 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 **April 7, 2009**, and the special meetings of **April 1, 2009** and **April 2, 2009** each member having received copies for review.
4. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **April**, each member having received copies for review.
5. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth to recess to Executive Session at **6:02 p.m.** for discussion on the following: Cell Tower Contract inviting in Attorney N. Warren Hess III.

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Deputy Mayor Rossi stated the sub-committee for Jesse Camilles feels that given the fact that we have two new burgesses and they have not had the opportunity to review the extensive package of information that was handed out last month in Executive Session and out of respect to the new Mayor, the committee feels they should not go into Executive Session at this meeting, but rather have the packages given to the new mayor and burgesses so they can review everything before any further options are discussed regarding this matter.

Mayor Bronko reconvened the meeting at **7:00 p.m.**

6. There were no motions emanating from Executive Session.
7. Mayor's Monthly Report
Mayor Bronko congratulated the incumbent burgesses and the two new burgesses on their election. He knows they will all do a fine job for the Boro. The Mayor thanks all of the incumbents that he has worked with for the great job they have done the past two years and knows the newly elected burgesses will do the same in the future.
The Mayor congratulated Mayor Elect Bob Mezzo on his win and for running a fine campaign. He is a very capable gentleman and will do a great job for our town.
Mayor thanked the residents of Naugatuck for giving him the opportunity to serve as Mayor for the past two years. It was a great experience and he enjoyed working with all of the burgesses, commissions and residents. The Mayor said "Thank you for allowing me to be your servant."
8. Public Comment - None
9. Human Resource Yearly Report - Director Jeannette Deschesnes.
Jeannette congratulated all of the burgesses. At the last meeting she handed out the Yearly Report but now that we have some new people on the board. She will give them the report to review. If you have any questions you can e-mail them to her and she will come prepared to the next meeting with the answers. One of the important points of the report is the strategic initiatives for the coming year. It has been her privilege to have worked with this Mayor who has been very supportive and her friend. She thanked him for giving her this honor.
10. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Matthew R. Katra**, (R) 84 Walnut Street, Naugatuck, CT 06770 as a regular member of the **Finance Board** filling the unexpired term of Rosa Rebimbas –Linares, term to expire June 1, 2010.

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11. Mayor appointed **Christopher Ford**, (R) 85 Joseph Road, Naugatuck, CT 06770, as an alternate on the **Police Commission**, filling the vacancy of Yvette Ciarcia, term to expire October 2013.
12. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Scully to add to the agenda a Mayor's appointment to the Fire commission.
13. Mayor Bronko appointed **Susan Thorton-Ruggeri**, 35 Woodruff Road, Naugatuck, CT 06770 as a regular member to the **Fire Commission**, filling the expired term, of Joseph Rotella, term to expire May 1, 2014.
14. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses abate the taxes on a mobile home located at **#6 Idleview Park, Shadduck Road**, Naugatuck, CT 06770, Account #CO112603, Bill 2006-03-0041711, Bill 2007-03-0046730, Bill 2007-03-#0077100 in the amount of **\$1,087.96** as recommended by Tax Collector James Goggin.
15. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bid for "**VNA Server-Information Technology**" to **NSI**, 102 Great Hill Road, Naugatuck, CT 06770 in the amount of **\$13,357.23**, as recommended by Jim Kallipolites, Information Technology Director.
16. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses reappoint **UHY, LLP**, Maritime Center, 555 Long Wharf Drive, New Haven, CT 06511 as Borough Auditors for the Fiscal Year ending 6/30/09. This appointment is for one year only, recommended by Chairman of the Audit Committee Robert Neth.
17. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$32,500**. from **Contingency** to:

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Town Hall Building	Repairs to Building	\$11,500.
Street Department	Buildings	\$15,000.
Park Department	Repairs to Building	\$ 1,500.
Park Department	Pools-Maintenance Equip.	\$ 3,300
HBGC	Repairs to Building	<u>\$ 1,200.</u>
		<u>\$32,500</u>

as recommended by Controller Wayne McAllister.

18. **VOTED:** Unanimously on motion by Deputy Mayor Rossi and seconded by Burgess Campbell that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Finance Board a transfer request of **\$202,218.66.** from **Contingency** to:

Street Department	Winter Overtime	\$110,277.16
Street Department	Meal Allowance	\$ 914.00
Street Department	Snow Removal	<u>\$ 91,027.50</u>
		\$202,218.66

as recommended by Street Superintendent Hank Witkoski Jr.

19. **VOTED:** Unanimously on Motion by Deputy Mayor Rossi and seconded by Burgess Burns 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:

Arsenault, Cyrus **\$6.01**
27 Hill Street Apt. 1 - Naugatuck, CT 06770
2007-01-945 Overpaid MV

Bennett, Edith **\$70.12**
13 Fifth Street
Waterbury, CT
2007-02-338 Waterbury Resident

Birkmaier, Amy and Artemas **\$8.13**
53 Briarwood Road
Naugatuck, CT 06770
2007-07-2067 Overpaid MV

Boroski, Richard E. or Terri **\$7.60**
168 Morris Street
Naugatuck, CT 06770
2007-01-27202 Overpaid MV

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Cantillo, Alissa and Jonathan **\$2.43**
54 Village Circle
Naugatuck, CT 06770
2007-01-3688 Overpaid MV

Crotty John or Gail **\$47.70**
2990 Greenleaf Court
Palm Harbor, FL 34683
2007-02-1092 Reg. in FL C/C 2501
2007-01-5493 Reg. in FL C/C 2502

Dmyterko, Jeremy D. **\$3.43**
28 Neagle Street
Naugatuck, CT 06770
2007-01-7011 Overpaid MV

Fanning, Corey or Wendy **\$2.60**
30-3 Round Tree Drive
Naugatuck, CT 06770
2007-01-7935 Overpaid MV

First American Tax Service **\$3789.53**
P.O. Box 961250
Fort Worth, TX 76161
2007-03-80951 Overpaid Wells Fargo 81 Park Avenue
2007-03-74750 Overpaid Hanks, Margaret 51-7 Brook Street

Franks, Cheryl Lynn or Harry **\$26.43**
3415 Belleford Court
Roswell, GA 30075
2006-01-8806 Sold 7-07 C/C 1683

Fuentes, Candy J. or Victor M. **\$5.14**
3699 Broadbridge Avenue Unit 232
Stratford, CT 06614
2007-01-8898 Overpaid MV

Gale, John **\$109.69**
91 Krodel Road
Naugatuck, CT 06770
2007-03-70132 State Adjustments C/C 2422

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Gisoni, Robert **\$4.04**
62 Thunderbird Drive
Naugatuck, CT 06770
2007-01-9560 Overpaid MV

Hardwicke, Kari **\$5.62**
61 Geraldine Drive - Naugatuck, CT 06770 - 2007-01-10599

Hollis, Jamie S. or David **\$7.21**
8441 Deacon Avenue NW
North Canton OH 44720
2007-01-11203 Overpaid MV

Honda Lease Trust **\$363.74**
600 Kelly Way
Holyoke, MA 01040-9681
2007-01-11281 MV Sold C/C 2431 VIN# JHLRD78545C005926

Kalish, Richard and Lynne **\$250.00**
39-4F Horton Hill Road - Naugatuck, CT 06770
2007-03-70179 C/C 2419 State Adjustments on Real

Klebacha, Caroline **\$269.89**
2805 North Oakmont Drive
Flagstaff, AZ 86004
2006-01-12817 Reg. in AZ C/C 2307

Labrake, Michael **\$874.93**
166 Bristol Street
Waterbury, CT 06708
2005-01-13287 Moved Prior to 05GL C/C 2476

Larrabee, Russell or Joan **\$5.47**
28 Field Street
Naugatuck, CT 06770
2007-01-13609 Overpaid MV
2007-01-13608 Overpaid MV

Lawton, Lisa **\$5.99**
264 Spencer Street
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2007-01-13739 Overpaid MV

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Love, Linda or Thomas **\$2.82**
570 Wooster Street
Naugatuck, CT 06770
07-02-2848 Overpaid MVS

Marmaras, Barbara **\$333.46**
66 Colony Street
Ansonia, CT 06401
2006-01-15207 MV Totaled C/C 2428

Mathey, Elizabeth **\$24.32**
461 Spring Street Apt. 3A
Naugatuck, CT 06770
2007-01-15561 Overpaid on MV

Mayfield, Linda **\$11.98**
23 Hopkins Hill Road
Naugatuck, CT 06770
2007-01-15665 MV Sold 8/08 C/C 2443

McGuire, Martin J. **\$4.46**
8 Jupiter Drive
Seymour, CT 06483
2007-01-15882 Overpaid MV

Minnix, Ernest and Barbara **\$26.77**
45-6 Coach Circle
Naugatuck, CT 06770
2007-01-16485 Sold MV 6/2008 C/C 2450

Mullins, Kyle **\$27.68**
20A Melbourne Court
Naugatuck, CT 06770
2007-01-17005 Overpaid MV

Nissan Infiniti LT. **\$237.66**
P.O. Box 650214
Dallas, TX 75265
2007-01-17716 MV Sold 1/2008 C/C 2493 VIN# 1N4AL11D86C250599

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Ollero, Mark F. **\$3.27**
72 Hickory Road
Naugatuck, CT 06770
2007-01-18252 Overpaid MV

Palmer, Carolyn **\$3.84**
79 Barn Finch Circle
Naugatuck, CT 06770
2007-01-18579 Overpaid MV

Praleikas, David **\$6.13**
108-55 Clark Road - Naugatuck, CT 06770
2007-01-19832 Overpaid MV

Shermanski, John or Deolinda **\$3.61**
45 Windview Drive - Naugatuck, CT 06770
2007-01-22845 Overpaid MV

Tautic, Jayson C. **\$3.25**
820 Matthews Street Apt. 16
Bristol, CT 06010-2288
2007-01-24494 Overpaid MV

Volvo Finance **\$423.39**
C/O Thomson Tax and Accounting Property Tax Service
P.O. Box 680020
Franklin, TN 37068
03-01-25110 Sold 6/04 C/C 1848 Plate 446RVY
03-01-25119 Sold C/C 1832 Plate 915NBC
03-01-25107 Sold 4/04 C/C 1859 Plate 634RDC

VW Credit Leasing LTD **\$722.82**
1401 Franklin Boulevard
Libertyville IL 60048
2007-02-5106 Middlebury Resident C/C 2473 VIN# WVGBE77L48D027351
567WOV

Wells Fargo Home Mtg. **\$4675.24**
Attn: Financial Support Unit Region 7
1 Home Campus Mac X2302-04D
Des Moines, IA 50328-0001

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2007-03-70055 Overpaid Real Caputo, Iona 61 Beebe
2007-03-75822 Overpaid Real Labrecque, Daniel 16-18 Cotton Hollow Road
2007-03-46636 Overpaid Real Magani, C. 71 Longwood Drive

20. Public Comment

Two residents spoke on the following issues: cost of winter overtime, balance of contingency fund.

21. **Burgess Comments/Sub-Committee Reports**

-Burgess Campbell congratulated the two new burgesses as well as the incumbents. It was a pleasure to work with a real gentleman for the past two years and wishes him well in the future.

-Burgess Scully congratulated everyone on their victories. He enjoyed working with Mayor Bronko. He will be missed. He thanked all the citizens who came out and voted but wished there could have been more.

-Burgess Fragoso – The Arts Commission had a Poetry Jam at Rachel's Coffee House which was open to everyone. They would love people to bring down their poetry and read. Musicians are wanted for the Arts Commission's new recital series to be held at the library on Wednesdays, the starting date to be announced. All of the Arts commission's upcoming events are on their website NaugatuckArts.org. Mindy thanked Lisa Levesque in the Mayor's Office for a great job done. She thanked Al Pistarelli, Mayor's Aide for all of his help, his expertise and how he handled the public always being a fine gentleman. Burgess Fragoso thanked Mayor Bronko for always conducting himself in a manner she was always proud of. He was a perfect gentleman and served Naugatuck well. She also felt with the size of Naugatuck, more people should have come out to vote.

-Burgess Burns congratulated the new burgesses on their victory and know they will do a fine job for Naugatuck. He wished the Mayor the very best in his new endeavors and thanked him for doing a great job for the past two years and did Naugatuck proud.

-Deputy Mayor Rossi - I would like to congratulate all of the Burgesses on their win and I look forward to working with you over the next two years. I also congratulate Mayor Elect Bob Mezzo. I also look forward to working with him and for achieving great things for the Borough.

Burgess Rossi is sad to see the Mayor leave and thanked him for his service to the town.

I want to let Lisa Levesque and Al know how much I appreciate their work and that I will miss working with them. It is a changing of the guards and I am so sorry to see them leaving and I wish them well.

Mayor, I thank you for your service to the Borough and I wish you much luck and success with your future endeavors.

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NAUGATUCK BUSINESS MERCHANTS ASSOCIATION

The Association is holding their meeting this evening. April 8th the After Hours event took place and was well attended and was a great mixer for local businesses.

NAUGATUCK TRIAD

The next TRIAD meeting will take place tomorrow May 6, 2009 at 10:00 AM at the Naugatuck PD.

The TRIAD Shred It Program took place on Thursday, April 30th from 9:00 Am to 11:00 AM at the Naugatuck Senior Center. This was an event open to the entire community and we had a great showing by many. We also signed people up for the Yellow Dot Program.

We are also working on being present at the Duck Race and the Summer Concert Series.

VNA

The next VNA meeting will take place this month.

NAUGATUCK SCHOOL READINESS COMMITTEE

The Committee met April 14th. Nothing remarkable. The program continues to flourish.

SENIOR CENTER

Elderly Commission

I Attended the Elderly Commission Monday April 27th. Nothing remarkable to report

Carriage House Board of Directors:

I attended the monthly meeting this morning. The Committee handled some requests this morning and is settling in well to a routine.

I attended both the Peter J. Foley and Union City Little League Opening Days. I congratulate each League on all of their efforts and commend all of the volunteers, coaches and parents for all their time.

I attended the Vets Who Care dinner on April 19th and want to commend that organization for their incredible efforts in all they do to assist vets in need.

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I attended the Bob Veillette Pasta dinner, the Relay for Life Pasta Dinner as well as the Pasta Dinner for the Curtis Family. It is wonderful to see our community continue to come out for such great causes.

I attended two Public Hearings on April 22nd. The first was for the Transfer Station. I was disappointed that no one showed up and I think the Borough Engineer Jim Stewart as well as Recycling coordinator Shelia Baummer for putting together the presentation which is required every few years for the permitting for the transfer station.

The second Public Hearing was for the Bridge replacement for Route 68. The Bridge project will begin in spring of 2011. Only 2 people from the public attended that live in the area. The State is working with the town and officials to ensure it runs as smoothly as possible.

April 25th. I attended the Grand Opening of the Road Runners Drive Thru Convenience store and I congratulate this new business Owner and wish him well and much success.

I also want to thank State Representative Rosa Rebimbas for coordinating the Earth Day Clean up along Rubber Avenue. Many showed up for the event and it was a fun event on a hot day with great results.

-Burgess Woodfield congratulated all of the burgesses on their victories and the two new burgesses. He was sad to see Henry Kogut and Dorothy Hoff go off the board and thanked both of them. They served our town well and their experience will be missed. He wished them well in the future and hopes they come and visit.

-Burgess Neth congratulated everyone on the election. He stated it has been an honor to serve with Mayor Bronko who is a good person and for someone who didn't have experience in politics he certainly did a great job. Bob hopes Mayor Elect Mezzo has Al Pistarelli in his sight because he is tremendous and a valuable asset to our town. Now that John Petuch has put in his resignation from the Board of Education Burgess Neth felt that a job of this stature, Mr. Petuch should have been escorted out of the building. We all know that we have some serious issues at the Board of Education. Our controller already has experience at the Board of Education, once serving as Business Manager. That being said I believe our controller should oversee both operations being the town and the Board of Education budgets. This is common sense and the Board of Education should consider this option. There would be a huge savings if this could happen. We just had some vandalism problems at Hop Brook, and I think we should start thinking of investigating the security cameras again.

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-M. Ciacciarella congratulated everyone. He thanked the citizens of Naugatuck for coming out to vote. He is looking forward to working with the burgesses and the Mayor Elect. He is going to have to get use to sitting in a new spot as he sat as Chairman of the Zoning commission for seven years.

-H. Kuczenski thanked everyone for their vote. He congratulated all of the burgesses and looks forward to working with this Board. Some of the projects he is interested in is Union City, the tax break for senior citizens, parking fees for students at the High School. It was a pleasure knowing Mayor Bronko and wishes him well in the future.

22. **VOTED:** Unanimously on motion by P. Scully Sr. and seconded by Burgess Neth to adjourn the meeting at **7:45 p.m.**

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

Attest:

Judith E. Crosswait
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File