

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 8, 2009**

1. Mayor Robert Mezzo called the meeting to order at **6:30 p.m.** with the following in attendance:

BURGESSES:

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

RESIDENTS: None

PRESS: None

DEPARTMENT HEADS:

W. McAllister, Controller
E. Carter, Mayoral Aide

OTHERS:

R. Lennon Jr., Finance Board Chairman
J. Tavares, Finance Board Vice Chairman

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 Ciacciarella to recess to Executive Session at **6:31 p.m.** for discussion on the following: **Pending Litigation/Pending Claim, Personnel** (possible positions of the Engineer and Assistant Engineer) inviting in Controller Wayne McAllister.

Mayor Mezzo reconvened the meeting at **6:45 p.m.**

4. The following motion emanated from Executive Session.
- 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 a general release between the Borough of Naugatuck and Susan Hurlburt.
5. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses accept the application submitted at the Public Hearing on September 8, 2009, for the Connecticut Small Cities Community Development Block Recovery Program to be incorporated in the Borough of Naugatuck's DECD Application for 2009 with the following resolution:

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

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WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make an application to the State for \$500,000 in order to undertake the Drainage and Related Improvements on Nettleton Avenue and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Mayor and Burgesses

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes
2. That the filing of an application for State financial assistance by Borough of Naugatuck in an amount not to exceed \$500,000 is hereby approved

and that Mayor Robert A. Mezzo is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, carryout project activities, if approved and to act as the authorized representative of Borough of Naugatuck

3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the “contractor” is Borough of Naugatuck and “contract” is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States

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or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

ROLL CALL VOTE

FOR:

Mayor R. Mezzo M. Ciacciarella
T. Rossi H. Kuczenski
R. Burns R. Neth
A. Campbell P. Scully

OPPOSED:

None

ABSTAIN

None

Motion carried 8-0-0

- 6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses proclaim the week of **September 7-13, 2009 as Patriot's Week** in the Borough of Naugatuck.
- 7. Mayor Mezzo appointed **Kevin Zak**, 132 Radnor Avenue, Naugatuck, CT 06770, as a member of the **River Walk Greenway Committee**.
- 8. Mayor Mezzo appointed **Mayor Joan Taf**, 219 Margaret Circle, Naugatuck, CT 06770, as a member of the **Union City Revitalization Committee**.
- 9. Mayor Mezzo appointed **State Representative Rosa Rebimbas-Linares**, 54 Woodlawn Avenue, Naugatuck, CT 06770, as a member of the **Union City Revitalization Committee**.
- 10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Ciacciarella that the Board of Mayor and Burgesses approve the appointment of **Julie Branco Sampaio**, (D) 20 Lynn Road, Naugatuck, CT 06770 as an alternate member of the **Finance Board** filling the unexpired term of Edward Klebacha, term to expire June 1, 2010.

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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 appointment of **Margaret Sheehy**, (D) 31 Meadowbrook Place, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission** filling the expired term of Joseph Savarese, term to expire May 2, 2013.
- 12. **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 **Jeremy Lennon**, (U) 84 Birch Lane, Naugatuck, CT 06770 as a regular member of the **Golf Commission** filling the expired term of Brian Wright, term to expire June 1, 2012.
- 13. **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 **Gary Myers**, (D) 45 Visconti Drive, Naugatuck, CT 06770 as a regular member of the **Golf Commission** filling the unexpired term of Alan Crosswait, term to expire June 1, 2010.
- 14. **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 **Brian Wright**, (U) 461 Spring Street, Naugatuck, CT 06770 as an alternate member of the **Golf Commission** filling the unexpired term of Jeremy Lennon, term to expire July 1, 2010.
- 15. **VOTED:** Unanimously on a 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 the following transfers **to Contingency** from the following accounts as recommended by Controller Wayne McAllister under the 2008/2009 Budget as if read:

| | | | Transfer to Contingency |
|---------------------------|-----------------------------|----------|------------------------------------|
| ADMINISTRATIVE | | | |
| 1001-0419-0000-0000 | Mayor's Expense | 290.29 | |
| 1001-0420-0000-0000 | General Office Expense | 121.14 | |
| 1001-0573-0000-0000 | Municipal Code | 634.40 | |
| | TOTAL ADMINISTRATIVE | 1,045.83 | 1,045.83 |
| TOWN HALL BUILDING | | | |
| 1002-0401-0000-0000 | Regular Payroll | 163.54 | |
| 1002-0408-0000-0000 | Part-Time Custodian | 366.52 | |
| 1002-0435-0000-0000 | Repairs to Building | 81.74 | |

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|------------------------------------|---------------------------------|-----------|------------------|
| 1002-0445-0000-0000 | Service Contract - Elevator | 29.41 | |
| 1002-0447-0000-0000 | Service Contract - Water Treat. | 396.04 | |
| 1002-0550-0000-0000 | Departmental Supplies | 2.96 | |
| TOTAL TOWN HALL BUILDING | | | 1,040.21 |
| TOWN WIDE ACTIVITY | | | |
| 1003-0438-0000-0000 | Water | 296.27 | |
| 1003-0439-0000-0000 | Postage | 14,826.33 | |
| 1003-0442-0000-0000 | Maintenance Equipment | 600.00 | |
| 1003-0444-0000-0000 | Maintenance Contracts | 5,435.00 | |
| 1003-0451-0000-0000 | Printing | 935.46 | |
| 1003-0473-0000-0000 | Industrial Park Mowing | 13.52 | |
| 1003-0551-0000-0000 | Office Supplies | 109.88 | |
| 1003-0561-0000-0000 | Supplies for Copier | 20.20 | |
| TOTAL TOWN WIDE ACTIVITY | | | 22,236.66 |
| DEPARTMENT OF FINANCE | | | |
| 1004-0417-0000-0000 | Treasurer's Fee | 0.04 | |
| 1004-0420-0000-0000 | General Expense | 42.97 | |
| 1004-0426-0000-0000 | Board of Finance Expense | 50.00 | |
| TOTAL DEPARTMENT OF FINANCE | | | 93.01 |
| PROBATE COURT | | | |
| 1005-0448-0000-0000 | Microfilming | 338.51 | |
| 1005-0451-0000-0000 | Printing | 47.55 | |
| 1005-0551-0000-0000 | Office Supplies | 0.03 | |
| TOTAL PROBATE COURT | | | 386.09 |
| ELECTIONS | | | |
| 1006-0412-0000-0000 | Machine Custodian | 2,660.96 | |
| 1006-0431-0000-0000 | Move Voting Machines | 1,728.54 | |
| 1006-0442-0000-0000 | Maintenance Equipment | 800.00 | |
| 1006-0446-0000-0000 | Canvass by Mail | 800.00 | |
| 1006-0552-0000-0000 | Elections Supplies | 31.50 | |
| 1006-0553-0000-0000 | Supplies for Computer | 3,465.00 | |
| TOTAL ELECTIONS | | | 9,486.00 |
| TAX DEPARTMENT | | | |
| 1007-0451-0000-0000 | Printing | 2,328.26 | |
| 1007-0462-0000-0000 | Department of Motor Vehicles | 240.70 | |
| 1007-0596-0000-0000 | Laser Printer Supplies | 131.00 | |
| TOTAL TAX DEPARTMENT | | | 2,699.96 |
| PROPERTY ASSESSMENT | | | |
| 1008-0402-0000-0000 | Overtime | 548.36 | |
| 1008-0413-0000-0000 | Board of Assessment Appeals | 1,717.03 | |

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| 1008-0439-0000-0000 | Postage | 1,610.87 | |
| 1008-0450-0000-0000 | Conference & Dues | 23.00 | |
| 1008-0451-0000-0000 | Printing | 676.13 | |
| 1008-0462-0000-0000 | Maintenance Agreement | 54.07 | |
| 1008-0550-0000-0000 | Departmental Supplies | 1,051.66 | |
| 1008-0554-0000-0000 | Gas & Oil | 848.30 | |
| TOTAL PROPERTY ASSESSMENT | | | 6,529.42 |
| BUILDING INSPECTOR | | | |
| 1009-0401-0000-0000 | Regular Payroll | 2,059.72 | |
| 1009-0450-0000-0000 | Conference & Dues | 36.00 | |
| 1009-0451-0000-0000 | Printing | 70.10 | |
| 1009-0467-0000-0000 | Repairs to Motor Vehicles | 170.38 | |
| 1009-0550-0000-0000 | Departmental Supplies | 11.75 | |
| 1009-0555-0000-0000 | Tires | 100.00 | |
| 1009-0568-0000-0000 | Conn. State Bldg. Code Books | 37.25 | |
| 1009-0580-0000-0000 | Safety Equipment | 72.95 | |
| TOTAL BUILDING INSPECTOR | | | 2,558.15 |
| INFORMATION TECHNOLOGY | | | |
| 1010-0401-0000-0000 | Regular Payroll | 0.44 | |
| 1010-0444-0000-0000 | Maintenance Contracts | 2,057.20 | |
| 1010-0456-0000-0000 | Web Host | 302.00 | |
| 1010-0470-0000-0000 | Hot Line Support | 50.00 | |
| 1010-0474-0000-0000 | Internet Service | 1,000.00 | |
| 1010-0545-0000-0000 | Software Changes | 255.18 | |
| 1010-0550-0000-0000 | Operating Supplies | 1,032.90 | |
| 1010-0587-0000-0000 | Replacement of Equipment | 80.49 | |
| TOTAL INFORMATION TECHNOLOGY | | | 4,778.21 |
| TOWN CLERK | | | |
| 1011-0430-0000-0000 | Car Allowance | 67.18 | |
| 1011-0453-0000-0000 | Land Record Indexing System | 9,806.40 | |
| 1011-0458-0000-0000 | Fees to Other Towns | 100.00 | |
| 1011-0464-0000-0000 | Election Stipend | 320.00 | |
| 1011-0550-0000-0000 | Departmental Supplies | 675.31 | |
| 1011-0552-0000-0000 | Election Material | 2,000.00 | |
| TOTAL TOWN CLERK | | | 12,968.89 |
| DOWNTOWN DEVELOPMENT | | | |
| 1012-0640-0000-0000 | Valley COG Brownfield Pilot | 1,700.00 | |
| TOTAL DOWNTOWN DEVELOPMENT | | | 1,700.00 |
| LAND USE | | | |
| 1014-0450-0000-0000 | Conference & Dues | 130.00 | |

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|---------------------------------------|-------------------------------|------------|------------------|
| 1014-0550-0000-0000 | Departmental Supplies | 160.49 | |
| TOTAL LAND USE | | | 290.49 |
| LEGAL DEPARTMENT | | | |
| 1015-0424-0000-0000 | Legal Related Costs | 4,460.33 | |
| TOTAL LEGAL DEPARTMENT | | | 4,460.33 |
| ESTIMATED WAGE INCREASES | | | |
| 1016-0903-0000-0000 | Non-Union | 26,000.00 | |
| TOTAL ESTIMATED WAGE INCREASES | | | 26,000.00 |
| HUMAN RESOURCES | | | |
| 1017-0486-0000-0000 | Contractual Services | 2,150.92 | |
| 1017-0550-0000-0000 | Goods | 5.18 | |
| TOTAL HUMAN RESOURCES | | | 2,156.10 |
| POLICE DEPARTMENT | | | |
| 2001-0401-0000-0000 | Regular Payroll | 275,543.87 | |
| 2001-0402-0000-0000 | Overtime | 33,752.89 | |
| 2001-0407-0000-0000 | Educational Increment | 200.00 | |
| 2001-0411-0000-0000 | Part Time Clerical | 194.55 | |
| 2001-0415-0000-0000 | Crossing Guards | 1,158.10 | |
| 2001-0430-0000-0000 | Car Rental | 2,749.36 | |
| 2001-0438-0000-0000 | Water | 29.63 | |
| 2001-0439-0000-0000 | Postage | 269.90 | |
| 2001-0442-0000-0000 | Maintenance Equipment | 1,486.67 | |
| 2001-0450-0000-0000 | Conference & Dues | 25.01 | |
| 2001-0463-0000-0000 | Training in Service School | 7,704.24 | |
| 2001-0465-0000-0000 | Collect System | 36.00 | |
| 2001-0467-0000-0000 | Repairs to Motor Vehicles | 2,010.43 | |
| 2001-0469-0000-0000 | Traffic Lights | 1,924.00 | |
| 2001-0471-0000-0000 | Prisoner Expense | 529.21 | |
| 2001-0475-0000-0000 | Jay Lines | 277.56 | |
| 2001-0479-0000-0000 | Clothing / Cleaning Allowance | 8.06 | |
| 2001-0480-0000-0000 | School Allowance | 5,591.63 | |
| 2001-0484-0000-0000 | Prisoner Expense - Cheshire | 454.22 | |
| 2001-0550-0000-0000 | Departmental Supplies | 31.95 | |
| 2001-0554-0000-0000 | Gas & Oil | 36,426.24 | |
| 2001-0555-0000-0000 | Tires | 494.98 | |
| 2001-0558-0000-0000 | Firearms | 1,001.01 | |
| 2001-0559-0000-0000 | Photo & Copier Supplies | 1,056.71 | |
| 2001-0560-0000-0000 | Clothing & Uniforms | 0.01 | |
| 2001-0562-0000-0000 | Medical Supplies | 18.47 | |
| 2001-0566-0000-0000 | Traffic Signs | 225.91 | |
| 2001-0572-0000-0000 | Evidence Collection | 0.51 | |
| 2001-0576-0000-0000 | D.A.R.E Education | 0.07 | |

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|------------------------------------|-----------------------------------|-----------|-------------------|
| 2001-0607-0000-0000 | Maintenance Bldg. & Grounds | 108.51 | |
| 2001-0622-0000-0000 | Equipment (Police Officers) | 538.62 | |
| 2001-0644-0000-0000 | Equipment | 596.49 | |
| TOTAL POLICE DEPARTMENT | | | 374,444.81 |
| FIRE DEPARTMENT | | | |
| 2002-0409-0000-0000 | In-House Training | 1,339.23 | |
| 2002-0416-0000-0000 | Safer Grant | 98,550.00 | |
| 2002-0428-0000-0000 | Copier Maintenance | 509.84 | |
| 2002-0435-0000-0000 | Building Maintenance | 19.05 | |
| 2002-0437-0000-0000 | Electricity | 4,493.05 | |
| 2002-0438-0000-0000 | Water | 889.30 | |
| 2002-0442-0000-0000 | Maintenance of Equipment | 38.96 | |
| 2002-0444-0000-0000 | Maintenance Agreements | 274.17 | |
| 2002-0449-0000-0000 | Telephone | 3,839.29 | |
| 2002-0450-0000-0000 | Conference / Dues | 48.00 | |
| 2002-0451-0000-0000 | Printing | 6.75 | |
| 2002-0460-0000-0000 | Generator Fuel | 30.50 | |
| 2002-0466-0000-0000 | Mech. / Service Contract | 327.02 | |
| 2002-0467-0000-0000 | Repairs to Motor Vehicles | 905.89 | |
| 2002-0482-0000-0000 | Radio Communications | 79.96 | |
| 2002-0491-0000-0000 | Computers | 315.46 | |
| 2002-0492-0000-0000 | Chiefs Expense Account | 1.14 | |
| 2002-0498-0000-0000 | HAZMAT | 107.86 | |
| 2002-0511-0000-0000 | Public Education | 27.32 | |
| 2002-0521-0000-0000 | Portable Pumps - Maintenance | 0.60 | |
| 2002-0533-0000-0000 | Pump & Ladder Testing | 20.00 | |
| 2002-0551-0000-0000 | Office Supplies | 143.57 | |
| 2002-0555-0000-0000 | Tires | 232.88 | |
| 2002-0559-0000-0000 | Photo & Verafax Supplies | 53.70 | |
| 2002-0563-0000-0000 | Protective Clothing | 349.68 | |
| 2002-0567-0000-0000 | Fire Suppression Equipment | 297.97 | |
| 2002-0570-0000-0000 | Small Tools | 5.89 | |
| 2002-0571-0000-0000 | Respiratory Equipment/Maintenance | 357.17 | |
| 2002-0574-0000-0000 | Code Books | 12.15 | |
| 2002-0575-0000-0000 | Rescue Equipment | 77.70 | |
| 2002-0619-0000-0000 | Dry Chemical Ext. | 5.45 | |
| TOTAL FIRE DEPARTMENT | | | 113,359.55 |
| 2007-0500-0000-0000 | NEMAC (LEPC) | 253.04 | 253.04 |
| EASTSIDE FIRE STATION | | | |
| 2008-0420-0000-0000 | General Operations | 13.85 | |
| 2008-0435-0000-0000 | Repairs to Building | 232.06 | |
| 2008-0437-0000-0000 | Electricity | 38.02 | |
| 2008-0442-0000-0000 | Maintenance of Equipment | 474.07 | |
| TOTAL EASTSIDE FIRE STATION | | | 758.00 |

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| 2009-0500-0000-0000 | SAFETY PATROL | <u>298.49</u> | 298.49 |
| 2010-0420-0000-0000 | FIRE POLICE | <u>424.50</u> | 424.50 |
| YOUTH SERVICES | | | |
| 3002-0427-0000-0000 | Transportation | 0.53 | |
| 3002-0435-0000-0000 | Repairs to Building | 0.11 | |
| 3002-0440-0000-0000 | Service Contracts | 1,186.64 | |
| 3002-0442-0000-0000 | Building Maintenance | 348.83 | |
| 3002-0450-0000-0000 | Conference & Dues | 125.00 | |
| 3002-0504-0000-0000 | Mortgage Payment | 0.48 | |
| 3002-0525-0000-0000 | Utilities | 1,122.31 | |
| 3002-0550-0000-0000 | Departmental Supplies | 6.77 | |
| 3002-0551-0000-0000 | Office Supplies | 3.41 | |
| 3002-0578-0000-0000 | Educational Materials | <u>45.96</u> | |
| | TOTAL YOUTH SERVICES | | 2,840.04 |
| VNA | | | |
| 3003-0401-0000-0000 | Regular Payroll | 30,733.65 | |
| 3003-0402-0000-0000 | Overtime | 2,415.40 | |
| 3003-0408-0000-0000 | Substitute & Part Time Help | 222.61 | |
| 3003-0415-0000-0000 | Retiring Employees Sick & Vac. Pay | 27,812.00 | |
| 3003-0430-0000-0000 | Car Allowance | 175.21 | |
| 3003-0436-0000-0000 | Gas Heat | 1,262.70 | |
| 3003-0450-0000-0000 | Conference & Dues | 27.43 | |
| 3003-0467-0000-0000 | Repairs to Motor Vehicles | 250.00 | |
| 3003-0479-0000-0000 | Cleaning Service | 1,499.80 | |
| 3003-0488-0000-0000 | Answering Service | 602.10 | |
| 3003-0490-0000-0000 | CHAP | 4,773.00 | |
| 3003-0496-0000-0000 | Fees / Speech Therapist | 1,902.50 | |
| 3003-0501-0000-0000 | Fees / Occupational Therapist | 6,700.00 | |
| 3003-0502-0000-0000 | HHA Service | 14,598.40 | |
| 3003-0514-0000-0000 | Waste Disposal | 550.00 | |
| 3003-0522-0000-0000 | Fees / Social Service Worker | 13,375.00 | |
| 3003-0525-0000-0000 | Utilities | 7.69 | |
| 3003-0541-0000-0000 | Immunizations | 50.00 | |
| 3003-0546-0000-0000 | Fees / Physical Therapist | 21,905.00 | |
| 3003-0550-0000-0000 | Departmental Supplies | 91.92 | |
| 3003-0554-0000-0000 | Gas & Oil | 197.14 | |
| 3003-0560-0000-0000 | Clothing & Uniforms | 225.00 | |
| 3003-0562-0000-0000 | Medical Supplies | 249.68 | |
| 3003-0569-0000-0000 | Janitorial Supplies | 43.32 | |
| 3003-0599-0000-0000 | Computers/Hardware/Software | <u>1,363.97</u> | |
| | TOTAL VISITING NURSES ASSOCIATION | | 131,033.52 |
| WATER POLLUTION CONTROL AUTHORITY | | | |
| 3004-0401-0000-0000 | Regular Payroll | 9.57 | |

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| 3004-0439-0000-0000 | Postage | 175.07 | |
| 3004-0441-0000-0000 | Advertising | 9.04 | |
| 3004-0483-0000-0000 | WWTF Collection System COPS | 52,164.33 | |
| 3004-0506-0000-0000 | Consultant Fees | 24,082.30 | |
| 3004-0526-0000-0000 | Sanitary Sewer Maintenance | 768.24 | |
| 3004-0550-0000-0000 | Departmental Supplies | 36.41 | |
| 3004-0667-0000-0000 | Sewer Damage Claims | 2,000.00 | |
| 3004-0668-0000-0000 | Clean Water Fund | 50,000.00 | |
| 3004-0669-0000-0000 | Veolia Service Fees / Other Payments | 26,569.16 | |
| 3004-0672-0000-0000 | Veolia Collection System Maint. Fee | 5,175.50 | |
| 3004-0674-0000-0000 | Insurance | 55,000.00 | |
| TOTAL WATER POLLUTION CONTROL AUTHORITY | | | 215,989.62 |

STREET DEPARTMENT

| | | | |
|--------------------------------|------------------------------|-----------|-------------------|
| 4001-0401-0000-0100 | Regular Payroll | 5,340.57 | |
| 4001-0401-0000-0200 | Regular Payroll | 3,087.70 | |
| 4001-0505-0000-0200 | Tipping Fees | 56,417.47 | |
| 4001-0512-0000-0200 | Bulky Trash Pick-up | 18,549.67 | |
| 4001-0517-0000-0200 | Recycling | 7,939.30 | |
| 4001-0542-0000-0200 | Household Hazardous Waste | 872.25 | |
| 4001-0550-0000-0200 | Departmental Supplies | 354.28 | |
| 4001-0401-0000-0300 | Regular Payroll | 22,912.96 | |
| 4001-0402-0000-0300 | Overtime | 10,909.73 | |
| 4001-0557-0000-0300 | Street Name Signs | 61.03 | |
| 4001-0570-0000-0300 | Small Tools | 204.47 | |
| 4001-0467-0000-0500 | Repairs to Motor Vehicles | 134.56 | |
| 4001-0554-0000-0500 | Gas & Oil | 5,452.01 | |
| 4001-0633-0000-0500 | Garage Tools | 430.02 | |
| 4001-0442-0000-0600 | Copier Maintenance Agreement | 503.08 | |
| 4001-0523-0000-0600 | Buildings | 6,117.65 | |
| 4001-0550-0000-0600 | Departmental Supplies | 681.63 | |
| 4001-0611-0000-0600 | Road Repairs | 16,744.26 | |
| 4001-0665-0000-0600 | Storm Sewers & Grading | 9,495.55 | |
| TOTAL STREET DEPARTMENT | | | 166,208.19 |

PARKS & RECREATION

| | | | |
|---------------------|------------------------------|-----------|--|
| 4002-0401-0000-0100 | Regular Payroll | 11,177.57 | |
| 4002-0408-0000-0100 | Summer Help | 2.22 | |
| 4002-0410-0000-0100 | Winter Overtime | 4.49 | |
| 4002-0414-0000-0100 | Comp Time Payout | 0.70 | |
| 4002-0425-0000-0100 | Meal Allowance | 50.00 | |
| 4002-0430-0000-0100 | Car Allowance | 0.02 | |
| 4002-0435-0000-0100 | Repairs to Building | 76.89 | |
| 4002-0442-0000-0100 | Copier Maintenance Agreement | 311.00 | |
| 4002-0467-0000-0100 | Repairs to Motor Vehicles | 45.30 | |
| 4002-0468-0000-0100 | Repair Sprinklers | 172.84 | |

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| 4002-0509-0000-0100 | Repair Lights in Park | 20.00 | |
| 4002-0525-0000-0100 | Utilities | 122.94 | |
| 4002-0526-0000-0100 | Sanitation Control | 49.00 | |
| 4002-0527-0000-0100 | Repair Radios | 3.00 | |
| 4002-0537-0000-0100 | Repair Damaged Fence | 1.24 | |
| 4002-0562-0000-0100 | Medical Supplies | 2.79 | |
| 4002-0570-0000-0100 | Small Tools | 0.62 | |
| 4002-0577-0000-0100 | Paint for Marking Fields | 190.00 | |
| 4002-0582-0000-0100 | Lime, Seed, Fertilizer | 18.91 | |
| 4002-0586-0000-0100 | Loam, Sand for Ballfields | 0.70 | |
| 4002-0438-0000-0700 | Water | 7,739.93 | |
| 4002-0550-0000-0700 | Departmental Supplies | 51.97 | |
| 4002-0583-0000-0700 | Playground Repair - Parts | 222.07 | |
| 4002-0401-0000-0800 | Regular Payroll | 5.51 | |
| 4002-0525-0000-0800 | Utilities | 224.56 | |
| 4002-0550-0000-0800 | Departmental Supplies | 0.94 | |
| 4002-0588-0000-0800 | Pool Equipment | 0.94 | |
| 4002-0589-0000-0800 | Chemicals | 2.30 | |
| TOTAL PARKS & RECREATION | | | 20,498.45 |

HOP BROOK GOLF COURSE

| | | | |
|------------------------------------|----------------------------|----------|-----------------|
| 4003-0402-0000-0000 | Overtime | 664.29 | |
| 4003-0406-0000-0000 | Part Time - Seasonal Help | 7.50 | |
| 4003-0408-0000-0000 | Part Time - Temporary Help | 16.02 | |
| 4003-0435-0000-0000 | Repairs to Building | 1.56 | |
| 4003-0436-0000-0000 | Heating | 4,076.35 | |
| 4003-0437-0000-0000 | Electricity | 1,860.27 | |
| 4003-0438-0000-0000 | Water | 791.20 | |
| 4003-0442-0000-0000 | Maintenance Equipment | 911.42 | |
| 4003-0449-0000-0000 | Telephone | 47.48 | |
| 4003-0450-0000-0000 | Conference & Dues | 34.00 | |
| 4003-0451-0000-0000 | Printing | 10.00 | |
| 4003-0468-0000-0000 | Repairs to Sprinklers | 87.58 | |
| 4003-0491-0000-0000 | Computer Maintenance | 1.00 | |
| 4003-0526-0000-0000 | Sanitation Control | 34.32 | |
| 4003-0532-0000-0000 | Land Improvements | 2.50 | |
| 4003-0539-0000-0000 | Golf Cart Maintenance | 703.43 | |
| 4003-0543-0000-0000 | State CT. Annual Golf Fee | 50.00 | |
| 4003-0582-0000-0000 | Lime, Seed, Fertilizer | 71.23 | |
| 4003-0587-0000-0000 | Equipment | 5.10 | |
| 4003-0595-0000-0000 | Rain Gear | 0.69 | |
| TOTAL HOP BROOK GOLF COURSE | | | 9,375.94 |

SENIOR CENTER

| | | | |
|---------------------|-----------------------------|-------|--|
| 4004-0440-0000-0000 | Service Contract - Building | 0.04 | |
| 4004-0450-0000-0000 | Conference & Dues | 99.50 | |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

| | | | |
|---------------------------------|---------------------------------|------------|-------------------|
| 4004-0467-0000-0000 | Repairs to Motor Vehicles | 3.95 | |
| 4004-0489-0000-0000 | Medical Exams | 200.00 | |
| 4004-0535-0000-0000 | Municipal Agent | 50.00 | |
| 4004-0536-0000-0000 | Art Class & New Programs | 1,690.23 | |
| 4004-0550-0000-0000 | Departmental Supplies | 227.86 | |
| TOTAL SENIOR CENTER | | | 2,271.58 |
| ENGINEERING DEPT. | | | |
| 4006-0401-0000-0000 | Regular Payroll | 119.17 | |
| 4006-0442-0000-0000 | Maintenance Equipment | 60.00 | |
| 4006-0450-0000-0000 | Conference & Dues | 130.00 | |
| 4006-0467-0000-0000 | Repairs to Motor Vehicles | 225.18 | |
| 4006-0531-0000-0000 | Permitting Software | 3,517.51 | |
| 4006-0547-0000-0000 | Engineering Services | 25,335.68 | |
| 4006-0565-0000-0000 | Training & Publications | 515.00 | |
| 4006-0579-0000-0000 | Safety Supplies | 25.00 | |
| 4006-0598-0000-0000 | Ricoh Copy Paper | 446.93 | |
| 4006-0604-0000-0000 | Flat File Folder | 5.77 | |
| 4006-0653-0000-0000 | File Cabinets | 400.00 | |
| TOTAL ENGINEERING | | | 30,780.24 |
| DEBT SERVICE | | | |
| 5001-0700-0000-0000 | Bond Redemption | 404.52 | |
| 5001-0705-0000-0000 | Misc. Borrowing Costs | 696.65 | |
| 5001-0706-0000-0000 | Lease Payments | 193,638.44 | |
| GRAND TOTAL DEBT SERVICE | | | 194,739.61 |
| PENSIONS | | | |
| 6001-0707-0000-0000 | POB | 1,504.50 | |
| 6001-0713-0000-0000 | Social Security & Medicare | 5,349.27 | |
| GRAND TOTAL PENSIONS | | | 6,853.77 |
| INSURANCE | | | |
| 6002-0715-0000-0000 | Insurance Claims Deductible | 9,513.18 | |
| 6002-0716-0000-0000 | Fire & Extended Coverage | 3,981.70 | |
| 6002-0717-0000-0000 | Auto Liability & Collision | 41,469.48 | |
| 6002-0718-0000-0000 | General Liability | 86,071.82 | |
| 6002-0720-0000-0000 | Surety Bonds | 1,415.00 | |
| 6002-0726-0000-0000 | Unemployment Compensation | 13,229.00 | |
| 6002-0728-0000-0000 | Professional Insurance | 1,348.52 | |
| TOTAL INSURANCE | | | 157,028.70 |
| COMMUNITY SERVICES | | | |
| 6003-0729-0000-0000 | Naugatuck Valley Health | 0.75 | |
| 6003-0730-0000-0000 | CT Conference of Municipalities | 213.00 | |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

| | | | |
|---------------------|--------------------------------------|-----------------|---------------------|
| 6003-0732-0000-0000 | Veterans Council | 5,337.60 | |
| 6003-0735-0000-0000 | Human Resources Development | 145.47 | |
| 6003-0736-0000-0000 | N.O.W. Naugatuck Elderly Nutrition | 0.50 | |
| 6003-0737-0000-0000 | H. R. D. Summer Youth Program | 4,234.28 | |
| 6003-0739-0000-0000 | Arts Commission | 50.56 | |
| 6003-0749-0000-0000 | Elderly Program | <u>4,280.00</u> | |
| | TOTAL COMMUNITY SERVICES | | 14,262.16 |
| GENERAL | | | |
| 6004-0744-0000-0000 | Settlement Legal Claims | 20,500.00 | |
| 6004-0753-0000-0000 | Jesse Camille's | <u>990.00</u> | |
| | TOTAL GENERAL | | 21,490.00 |
| 7000-0799-0000-0000 | Total Transfer to Contingency | | 1,561,339.56 |

16. **VOTED:** Unanimously on a 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 the following transfers **from Contingency** to the following accounts as recommended by Controller Wayne McAllister under the 2008/2009 Budget as if read:

| | | | Transfer from Contingency |
|------------------------------|------------------------------------|------------------|---------------------------------|
| ADMINISTRATIVE | | | |
| 1001-0401-0000-0000 | Regular Payroll | <u>8,291.01</u> | |
| | TOTAL ADMINISTRATIVE | | 8,291.01 |
| TOWN HALL BUILDING | | | |
| 1002-0436-0000-0000 | Heating | <u>18,723.91</u> | |
| | TOTAL TOWN HALL BUILDING | | 18,723.91 |
| TOWN WIDE ACTIVITY | | | |
| 1003-0437-0000-0000 | Electricity | 167.53 | |
| 1003-0441-0000-0000 | Advertising | 501.86 | |
| 1003-0449-0000-0000 | Telephone | <u>9,883.62</u> | |
| | TOTAL TOWN WIDE ACTIVITY | | 10,553.01 |
| DEPARTMENT OF FINANCE | | | |
| 1004-0401-0000-0000 | Regular Payroll | 1,690.62 | |
| 1004-0402-0000-0000 | Overtime | <u>5,905.69</u> | |
| | TOTAL DEPARTMENT OF FINANCE | | 7,596.31 |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

| | | | |
|----------------------------|----------------------------------|------------------|------------------|
| PROBATE COURT | | | |
| 1005-0439-0000-0000 | Postage | <u>285.87</u> | |
| | TOTAL | | |
| | PROBATE COURT | | 285.87 |
| ELECTIONS | | | |
| 1006-0401-0000-0000 | Regular Payroll | <u>840.09</u> | |
| | TOTAL ELECTIONS | | 840.09 |
| TAX DEPARTMENT | | | |
| 1007-0401-0000-0000 | Regular Payroll | 898.18 | |
| 1007-0408-0000-0000 | Part Time-Temporary Help | 3,600.18 | |
| 1007-0439-0000-0000 | Postage | <u>5,046.17</u> | |
| | TOTAL TAX DEPARTMENT | | 9,544.53 |
| PROPERTY ASSESSMENT | | | |
| 1008-0401-0000-0000 | Regular Payroll | <u>9.36</u> | |
| | TOTAL PROPERTY ASSESSMENT | | 9.36 |
| BUILDING INSPECTOR | | | |
| 1009-0485-0000-0000 | Cell Phone | 169.48 | |
| 1009-0554-0000-0000 | Gas & Oil | <u>852.28</u> | |
| | TOTAL BUILDING INSPECTOR | | 1,021.76 |
| TOWN CLERK | | | |
| 1011-0401-0000-0000 | Regular Payroll | <u>12,404.18</u> | |
| | TOTAL TOWN CLERK | | 12,404.18 |
| LAND USE | | | |
| 1014-0401-0000-0000 | Regular Payroll | 651.47 | |
| 1014-0554-0000-0000 | Gas & Oil | <u>78.77</u> | |
| | TOTAL LAND USE | | 730.24 |
| LEGAL DEPARTMENT | | | |
| 1015-0421-0000-0000 | Human Resource & Related Legal | 40,998.48 | |
| 015-0422-0000-0000 | General Legal | 29,144.77 | |
| 1015-0478-0000-0000 | Reval Appraisal Fee | <u>10,887.50</u> | |
| | TOTAL LEGAL DEPARTMENT | | 81,030.75 |
| HUMAN RESOURCES | | | |
| 1017-0401-0000-0000 | Regular Payroll | <u>2,191.33</u> | |
| | TOTAL HUMAN RESOURCES | | 2,191.33 |
| POLICE DEPARTMENT | | | |
| 2001-0408-0000-0000 | Part Time Help | 1,849.82 | |
| 2001-0436-0000-0000 | Heating Gas | 457.80 | |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

| | | | |
|--|----------------------------|------------|-------------------|
| 2001-0437-0000-0000 | Electricity | 3,704.29 | |
| 2001-0449-0000-0000 | Telephone | 1,045.11 | |
| 2001-0476-0000-0000 | Maintenance Computer | 351.60 | |
| 2001-0569-0000-0000 | Cleaning Supplies | 4.62 | |
| TOTAL POLICE DEPARTMENT | | | 7,413.24 |
| FIRE DEPARTMENT | | | |
| 2002-0401-0000-0000 | Regular Payroll | 9,913.35 | |
| 2002-0402-0000-0000 | Overtime | 149,738.29 | |
| 2002-0480-0000-0000 | School Reimbursement | 200.00 | |
| 2002-0489-0000-0000 | Medical Exams | 25.51 | |
| 2002-0525-0000-0000 | Gas / Utilities | 3,454.89 | |
| 2002-0550-0000-0000 | Departmental Supplies | 24.57 | |
| 2002-0554-0000-0000 | Gas & Oil | 6,799.32 | |
| TOTAL FIRE DEPARTMENT | | | 170,155.93 |
| OFFICE OF EMERGENCY MANAGEMENT | | | |
| 2005-0401-0000-0000 | Regular Payroll | 0.04 | |
| OFFICE OF EMERGENCY MANAGEMENT | | | 0.04 |
| EASTSIDE FIRE STATION | | | |
| 2008-0436-0000-0000 | Heating Oil | 435.58 | |
| TOTAL EASTSIDE FIRE STATION | | | 435.58 |
| YOUTH SERVICES | | | |
| 3002-0401-0000-0000 | Regular Payroll | 11,345.75 | |
| TOTAL YOUTH SERVICES | | | 11,345.75 |
| VISITING NURSES ASSOCIATION | | | |
| 3003-0480-0000-0000 | School Allowance | 458.00 | |
| TOTAL VISITING NURSES ASSOCIATION | | | 458.00 |
| STREET DEPARTMENT | | | |
| 4001-0402-0000-0200 | Sanitation Overtime | 17,228.33 | |
| 4001-0515-0000-0300 | Tree Spray & Removal | 380.00 | |
| 4001-0401-0000-0500 | Regular Payroll - Garage | 1,159.34 | |
| 4001-0402-0000-0500 | Overtime - Garage | 2,246.81 | |
| 4001-0555-0000-0500 | Tires | 294.91 | |
| 4001-0581-0000-0500 | Motor Vehicles - Parts | 1,111.93 | |
| 4001-0479-0000-0600 | Cleaning Allowance | 131.50 | |
| 4001-0499-0000-0600 | Evictions & Displacements | 9,981.50 | |
| 4001-0525-0000-0600 | Buildings-Utilities | 11,903.71 | |
| 4001-0560-0000-0600 | Clothing & Uniforms | 328.75 | |
| 4001-0580-0000-0600 | Safety Equipment Allowance | 98.62 | |
| TOTAL STREET DEPT. | | | 44,865.40 |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

PARKS & RECREATION

| | | | |
|---------------------|-------------------------------------|----------|-----------------|
| 4002-0402-0000-0100 | Overtime | 520.64 | |
| 4002-0436-0000-0100 | Heating | 2,405.50 | |
| 4002-0437-0000-0100 | Electricity | 156.80 | |
| 4002-0528-0000-0100 | Lighting Parks | 1,269.69 | |
| 4002-0550-0000-0100 | Departmental Supplies | 20.32 | |
| 4002-0554-0000-0100 | Gas & Oil | 5,491.07 | |
| | TOTAL PARKS & RECREATION | | 9,864.02 |

HOP BROOK GOLF COURSE

| | | | |
|---------------------|------------------------------------|-----------|------------------|
| 4003-0401-0000-0000 | Regular Payroll | 81.72 | |
| 4003-0554-0000-0000 | Gas & Oil | 10,665.19 | |
| | TOTAL HOP BROOK GOLF COURSE | | 10,746.91 |

SENIOR CENTER

| | | | |
|---------------------|----------------------------|----------|------------------|
| 4004-0401-0000-0000 | Regular Payroll | 7,702.28 | |
| 4004-0435-0000-0000 | Repairs to Buildings | 1,205.79 | |
| 4004-0449-0000-0000 | Telephone | 20.71 | |
| 4004-0525-0000-0000 | Utilities | 1,237.17 | |
| 4004-0554-0000-0000 | Gas & Oil | 569.36 | |
| | TOTAL SENIOR CENTER | | 10,735.31 |

ENGINEERING DEPT.

| | | | |
|---------------------|--------------------------|----------|-----------------|
| 4006-0402-0000-0000 | Overtime | 91.21 | |
| 4006-0540-0000-0000 | Phase II Storm Water | 1,583.16 | |
| 4006-0550-0000-0000 | Departmental Supplies | 16.03 | |
| 4006-0554-0000-0000 | Gas & Oil | 15.64 | |
| | TOTAL ENGINEERING | | 1,706.04 |

DEBT SERVICE

| | | | |
|---------------------|---------------------------------|--------|---------------|
| 5001-0701-0000-0000 | Interest on Bonds | 468.21 | |
| | GRAND TOTAL DEBT SERVICE | | 468.21 |

PENSIONS

| | | | |
|---------------------|-----------------------------|-----------|-------------------|
| 6001-0704-0000-0000 | Actuarial Update | 27,100.00 | |
| 6001-0714-0000-0000 | Special Medical Pensions | 73,071.25 | |
| | GRAND TOTAL PENSIONS | | 100,171.25 |

INSURANCE

| | | | |
|---------------------|------------------------|----------|-----------------|
| 6002-0721-0000-0000 | Employees Group Life | 7,503.78 | |
| 6002-0724-0000-0000 | Workmen's Compensation | 746.44 | |
| | TOTAL INSURANCE | | 8,250.22 |

COMMUNITY SERVICES

| | | | |
|---------------------|---------------------------------|----------|-----------------|
| 6003-0741-0000-0000 | Fourth of July Celebration | 2,500.00 | |
| | TOTAL COMMUNITY SERVICES | | 2,500.00 |

Minutes - Board of Mayor and Burgesses
Special Meeting - September 8, 2009

| GENERAL | | | |
|-------------------------------|---|---------------------|-------------------------|
| 6004-0743-0000-0000 | Street Lighting | 1,088.26 | |
| 6004-0745-0000-0000 | Water Hydrant | 217.26 | |
| 6004-0748-0000-0000 | Municipal Audit | 54,365.00 | |
| 6004-0757-0000-0000 | Railroad Station | <u>3,346.13</u> | |
| | TOTAL GENERAL | | 59,016.65 |
| BOARD OF EDUCATION | | | |
| 8001-0500-0000-0000 | | <u>1,022,848.29</u> | |
| | TOTAL BOARD OF EDUCATION | | 1,022,848.29 |
| | Total - Transfers from Contingency | | 1,614,203.19 |

17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **7:02 p.m.**

A tape 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/Signpost/File