

**MINUTES  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
FEBRUARY 5, 2013**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:45 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns	R. San Angelo, absent
M. Ciacciarella, absent	P. Scully, Sr.
C. Ernsky, arrived 7:03 p.m.	

**PRESS:**

A. Malik  
L. Marshall  
P. Singley

**RESIDENTS:** Three

**DEPARTMENT HEADS:**

J. Stewart, Public Works Director  
T. Stieber, Visiting Nurses Association Director  
K. Hanks, Fire Chief  
E. Murray, Deputy Fire Chief  
J. Bernegger, Deputy Police Chief  
W. McAllister, Controller

**OTHERS:**

W. Malicki, Fire Commission  
D. Sheridan, Finance Board  
C. Rinaldi, HR Assistant  
Four Naugatuck firefighters

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 8, 2013** and the special meeting of **January 22, 2013**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully 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 Scully to recess to Executive Session at **6:46 p.m.** for discussion on the following: **Collective Bargaining** (Police Bargaining Unit). No one outside of the board was invited in.

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

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses recess to the **Retirement Board** at **7:01 p.m.**

Mayor Mezzo reconvened the meeting at **7:04 p.m.**

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8. Public Comment  
A taxpayer requested a reduction of the interest fees on their late real estate tax payment.
9. Burgess Comments – Open Topic  
**Burgess Scully** thanked everyone for their condolences on the death of his brother.  
**Mayor Mezzo** reported Blum Shapiro will be scheduling meetings with department heads, commissions and burgesses regarding Strategic Planning.  
**Deputy Mayor Rossi** encouraged the public to become involved in the strategic planning process. She said it will enable Blum Shapiro to create as rich of a report as they can. She thanked Fire Commission Chairman Wayne Malicki, Deputy Fire Chief Ellen Murray and Captain James Trzaski for a fantastic Firefighters' Recognition Ceremony. Nardelli's Deli was recognized with the Harold Webster Smith Award. The Deputy Mayor wished Canine Pete well on his retirement.  
**Burgess Bronko** reported the furnace was not working in the Naugatuck Youth Services' building. He questioned the Mayor regarding last month's appointment of a Democrat into the seat of an outgoing Republican Finance Board member. Mayor Mezzo explained that the Charter states Finance Board vacancies are filled according to the member's original party affiliation when appointed. The outgoing member was appointed as a Democrat but changed to a Republican during his term on the board.
10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the reappointment of **Judy Anderson**, 701 Beacon Valley Rd #21, Naugatuck, CT 06770 as a regular member of the **Board of Assessment Appeals**, term to expire February 1, 2016.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Catherine Aresta** (U), 85 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Water Pollution Control Authority**, term to expire February 1, 2018.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses authorize the sale of "**Canine Pete**" to Kevin Zainc, 211 Spring Street, Naugatuck, CT 06770 in the amount of **\$1.00** as recommended by Deputy Police Chief Joshua Bernegger.
13. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the "**Fire Rescue/Pumper**" to Northeastern Fire Equipment, 128 Blacks Road, Cheshire, CT 06410 in the amount of **\$488,500** as recommended by Fire Chief Kenneth Hanks.  
**R. Neth opposed.**

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14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Nozzles, Adapters, Small Tools and Safety Equipment for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$18,069** as recommended by Fire Chief Kenneth Hanks.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Paratec 10-ton Air Bag Rescue System for Fire Rescue/Pumper”** to Shipman’s Fire Equipment, 172 Cross Road, Waterford, CT 06385 in the amount of **\$6,439** as recommended by Fire Chief Kenneth Hanks.
16. **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 **“Stihl Ventilation Saw for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$1,450** as recommended by Fire Chief Kenneth Hanks.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for **“Two (2) Thermal Imaging Cameras for Fire Rescue/Pumper”** to AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 in the amount of **\$23,990** as recommended by Fire Chief Kenneth Hanks.  
**Motion tabled.**
18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Hydraulic Rescue Ram for Fire Rescue/Pumper”** to New England Fire Equipment and Apparatus Corporation, 10 Stillman Road, North Haven, CT 06473 in the amount of **\$1,430** as recommended by Fire Chief Kenneth Hanks.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$24,559.12** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Fire Chief Kenneth Hanks.

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20. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$4,000** from **Contingency** to the **Fire Department Clothing and Uniforms Account** as recommended by Fire Chief Kenneth Hanks.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses add to the agenda a motion to execute an agreement with **FirefighterApp.com**.
22. **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 **FirefighterApp.com** regarding a service agreement that allows the Borough of Naugatuck to access the website for job recruitment and application review tools as recommended by the Human Resources Department and subject to borough attorney review and approval.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Board of Mayor and Burgesses and Board of Finance a transfer request of **\$12,875** from **Contingency** to the **Human Resources Contractual Services Account** under the 2012-2013 Budget for Fire Department Promotional Testing as recommended by Human Resources and the Naugatuck Fire Department.
24. **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 **\$13,000** from **Contingency** to the **Motor Vehicle – Parts Account** as recommended by Public Works Director James Stewart.
25. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$6,000** from **Contingency** to the **Tires Account** as recommended by Public Works Director James Stewart.
26. **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 **\$29,000** from **Contingency** to the **Tree Spray and Removal Account** as recommended by Public Works Director James Stewart.

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27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$8,178.16** from **Contingency** to **New Account – New Rotary Field Score Board** as recommended by Public Works Director James Stewart.

28. 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 **\$12,000** from **Contingency** to the **New Account – Demolition of 122 Aetna Street Garage** as recommended by Public Works Director James Stewart.  
**Motion withdrawn.**

**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 **\$12,100** from **Contingency** to the **New Account – Demolition of 122 Aetna Street Garage** as recommended by Public Works Director James Stewart.

29. Mayor Mezzo was contacted by a production company that produces a **Communities of Distinction** program. He explained it is an opportunity to profile the borough through Fox News. The initial cost would be \$20,000.  
**No action was taken.**

30. **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 between the **Naugatuck Visiting Nurses Association** and **HEALTHCAREfirst** as recommended by Naugatuck Visiting Nurses Association Director Theresa Stieber.

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

**RESOLVED:** that the Mayor, Robert Mezzo, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a **Social Services Block Grant Program**, and to affix the corporate seal;

**RESOLVED:** that the Borough of Naugatuck hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended.

**ROLL CALL VOTE:**

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**FOR:**

Mayor Mezzo            C. Ernsky  
T. K. Rossi              L. Jackson  
M. Bronko               R. Neth  
R. Burns                 P. Scully

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 8-0-0**

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

**RESOLVED**, that the Naugatuck Board of Mayor and Burgesses may enter into with and deliver to the **State of Connecticut Department of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that Robert A. Mezzo, as Mayor of the Borough of Naugatuck, is authorized and directed to execute and deliver any and all documents on behalf of the Naugatuck Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

**ROLL CALL VOTE:**

**FOR:**

Mayor Mezzo            C. Ernsky  
T. K. Rossi              L. Jackson  
M. Bronko               R. Neth  
R. Burns                 P. Scully

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 8-0-0**

33. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the Mayor to enter into the following **Memorandum of Understanding** between the Borough of Naugatuck and the Greater Waterbury Transit District Board of Directors **for a municipal grant program for seniors and disabled demand responsive transportation**, as if read:

The Greater Waterbury Transit District member Borough of Naugatuck enters into an agreement with the Greater Waterbury Transit District Board of Directors to jointly apply for the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) FY 2014 (starting July 1, 2013 and ending June 30, 2014) from the Connecticut Department of Transportation.

This Matching Grant Program is not intended to replace funds previously spent by municipalities on transporting the elderly or persons with disabilities. This program is intended to expand a coordinated transportation system for the elderly and persons with disabilities.

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The maximum amount each municipality can receive is based on two parts:

- 1.) The 2010 U.S. Census count of people 60 years and older in the municipality relative to the state's population of people 60 years or older is 50%, and
- 2.) The municipality's square acreage relative to the state's total square acreage is 50%.

The municipality agrees to provide the Connecticut Department of Transportation with financial records of expenditures on transportation for the elderly and disabled and documentation of the level of ridership and hours of service, when requested to do so.

The eight Greater Waterbury Transit District member municipalities will apply to the Municipal Grant Program for Senior and Disabled Demand Responsive Transportation (CGS 13b-38bb) as a group to provide coordinated transportation. These eight municipalities are Cheshire, Middlebury, Naugatuck, Prospect, Thomaston, Waterbury, Watertown and Wolcott.

The Greater Waterbury Transit District will administer the grant, providing additional and coordinated transportation services to the elderly (60 years and older) and to persons with disabilities within the Greater Waterbury Transit District area.

The grant will be used to cover administrative cost and operational cost relative to this program.

The Greater Waterbury Transit District will coordinate with the municipal senior transportation service to perform this program.

The Greater Waterbury Transit District will be responsible for required reporting information.

The Greater Waterbury Transit District will be the recipient of the grant and will disburse the grant.

The Greater Waterbury Transit District will be responsible for negotiating operational service or services.

The Greater Waterbury Transit District administrative cost includes but is not limited to, office supplies and equipment, utilities, outreach, bookkeeper, auditor, travel, liability insurance and meetings.

The Greater Waterbury Transit District will provide operational policies and procedures for this program.

**ROLL CALL VOTE:**

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**FOR:**

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

C. Ernsky  
L. Jackson  
R. Neth  
P. Scully

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 8-0-0**

34. **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:

Coelho, John or Barbara **\$130.50**  
193 Maple Street  
Naugatuck, CT 06770  
2011-01-4594 C/C 2266 Totaled 12/10 MV

Davis, Luke **\$910.25**  
P.O. Box 161  
Naugatuck, CT 06770  
2010-01-6052 C/C 2302 Waterbury Resident  
2011-01-5998 C/C 2303 Waterbury Resident

Doelling, Kurt or Linda **\$11.51**  
6 Visconti Drive  
Naugatuck, CT 06770  
2011-01-6806 Overpaid MV

Erickson, Caitlin **\$129.46**  
81 Clearview Circle  
Naugatuck, CT 06770  
2010-02-1475 C/C 1513 Active Duty

Fonseca, Antonio **\$4.36**  
36 Anderson Street  
Naugatuck, CT 06770  
2011-01-8355 C/C 2267 Plate Rec. 08/12

**GMAC \$991.51**  
9401 James Avenue South St 140  
Bloomington, MN 55431  
2010-01-9487 C/C 1948 Sold 01/11 VIN# 1GKDT13S472196118  
2010-01-9467 C/C 1949 Sold 05/11 VIN# 1G8ZS57N48F162717  
2010-01-9494 C/C 1951 Sold 03/11 VIN# 1G6DD67V380131514  
2010-01-9473 C/C 1945 Sold 12/10 VIN# 1GNNDT13S182150024

**GMAC \$1,076.17**  
9401 James Avenue South St 140  
Bloomington, MN 55431  
2010-01-9492 C/C 1944 Sold 11/10 VIN# 1GNNDT13S982196152  
2010-01-9496 C/C 1946 Sold 02/11 VIN# 1GNNDT13S882160890  
2010-01-9495 C/C 1947 Sold 12/10 VIN# 1GNNDT13S182150024  
2010-01-9499 C/C 1943 Sold 08/11 VIN# 1GYFK63878R200593

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**GMAC \$1,249.74**

9401 James Avenue South St 140  
Bloomington, MN 55431  
2010-01-9483 C/C 1926 Sold 3/11 VIN# 3GSCL133P38S658144  
2010-01-9481 C/C 1940 Sold 1/11 VIN# 2GIWU58R479350965  
2010-01-9502 C/C 1937 Sold 3/11 VIN# 2GCEK19J771631506  
2010-01-9501 C/C 1936 Sold 4/11 VIN# 3GNFK12337G230632  
2010-01-9477 C/C 1942 Sold 10/10 VIN# 2GIWU58R179230850

**Hubbell, Carl L. \$13.42**

342 Quaker Farm Road  
Oxford, CT 06478  
2011-01-26458 C/C 1082 Remove Send Back

**Jones, Mark \$22.48**

77 Hilltop Road  
Naugatuck, CT 06770  
2011-01-11828 C/C 2261 Plate Rec. 07/12

**Kelly, Sandra \$28.18**

50 Quinn Street  
Naugatuck, CT 06770  
2011-01-12184 C/C 2091 Sold 07/12

**Mancini, Maria \$252.41**

823 Andrew Mountain Road  
Naugatuck, CT 06770  
2011-01-14499 C/C Sold Prior To 11GL  
2010-01-14720 C/C 1958 Sold 02/11

**Mendes, Mariangela G \$156.34**

33 George Street  
Naugatuck, CT 06770  
11-01-15569 C/C 877 Plate Receipt 05/12 Honda Civic

**Miller, Luanne or Dean \$9.96**

448 Mulberry Street  
Naugatuck, CT 06770  
2011-01-15811 MV Sold c/c 2238

**Miller, Phillip \$3,633.22**

44 Round Hill Road  
Naugatuck, CT 06770  
2011-03-46710 Overpaid Real

**Pekrul, Edward \$301.61**

44 Osborn Road #A10  
Naugatuck, CT 06770  
2011-01-18210 C/C 2260 Plate Receipt 12/11

**Pires, Albino \$49.32**

20 Rough Wing Road  
Naugatuck, CT 06770  
2011-01-18852 C/C 1618 Plate Receipt 08/12

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Pires, Albino or Diana **\$130.18**  
20 Rough Wing Road  
Naugatuck, CT 06770  
2011-01-18851 C/C 1341 Plate Receipt 07/12

PPI Gas Distribution Inc. **\$198.95**  
33 Great Hill Road  
Naugatuck, CT 06770  
2011-01-19166 C/C 2221 Sold MV

Rivera, Cesar **\$122.71**  
34 Evelyn Drive  
Naugatuck, CT 06770  
2011-01-20113 Paid Incorrectly

Ross, Francis or Christy **\$44.37**  
19 Candee Road  
Naugatuck, CT 06770  
2011-01-20623 Overpaid MV

Scatena, Anthony **\$368.19**  
174 Beacon Manor Road  
Naugatuck, CT 06770  
2009-01-21996 Correct Assessment

Walberg, Donna or Nicole **\$308.32**  
23 Birch Avenue  
Wolcott, CT 06716  
2011-01-25234 C/C 2023 Wolcott Resident

Webber & Meyers LLC **\$25.00**  
237 Hopmeadow Street  
Simsbury, CT 06089  
2011-03-48132 Overpaid Real 15 Victoria Lane

35. Public Comment

A vendor, who was not awarded the bid for the fire rescue/pumper truck, commented on the bidding process and his displeasure with the bid being awarded to a higher bidder.

36. Burgess Comments/Sub-Committee Reports

**Deputy Mayor Rossi** reported the Fire Department responded to 123 calls in the month of January. Two new firefighters started last week and will be departing for the Fire Academy Recruitment Program. The Fire Department started a new work schedule on January 1<sup>st</sup>, twenty-four hours on and seventy-two hours off. The Fire Department roof lost shingles during the high winds last week.

**Mayor Mezzo** said the budget process will begin on February 25<sup>th</sup> and continue for three months, every Monday at 6:30 p.m. in Commissioners Corner.

**Burgess Burns** thanked Chief Hanks for the invitation to the Firefighters' Recognition Ceremony. He thanked VNA Director Theresa Stieber for an excellent VNA meeting.

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**Burgess Jackson** said the Parks Commission is in the process of discussing the field situation. The Naugatuck Education Foundation is holding a 5K Road Race on March 9<sup>th</sup>. The Police Commission hired two new officers. Burgess Jackson congratulated Danielle Parady and wished her well on returning back to work.

37. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:09 p.m.**

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

**Attest:**

\_\_\_\_\_  
Nancy K. DiMeo  
Borough Clerk

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