REVISED MINUTES REGULAR MEETING BOARD OF MAYOR AND BURGESSES MARCH 5, 2013

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

BURGESSES:T. K. RossiL. JacksonA. MalikM. BronkoR. NethL. MarshallR. BurnsR. San AngeloP. Singley

M. Ciacciarella P. Scully, Sr.

C. Ernsky, arrived 6:40 p.m. **RESIDENTS:** Five

DEPARTMENT HEADS:

J. Stewart, Public Works Director

L. Sheedy, Democratic Registrar

J. Dambowsky, Republican Registrar

F. Dambowsky, Emergency Management Director

E. Carter, Mayoral Aide

S. Baummer, Recycling Coordinator

F. Khericha, Kaestle Boos

D. Sheridan, Finance Board

J. Kuczenski, Parks Comm.

M. Katra, Finance Board

R. Krzykowski, EDC

L. Purcell, O&G

OTHERS:

- 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 **February 5, 2013** and the special meeting of **February 25, 2013**. Each member received copies for review.
- 4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the monthly reports of **February**. Each member received copies for review.
- 5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:31 p.m.** for discussion on the following: **Collective Bargaining** (Police Bargaining Unit and Public Works Bargaining Unit), **Strategy and Negotiations** (EMS Services Contract). 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. Public Comment

A resident was upset about the dumping of snow in the river after the blizzard. He thinks there should be a Conservation Commission who could overlook such occurrences.

8. Burgess Comments – Open Topic

<u>Burgess Jackson</u> thanked the Public Works Department for their work during the blizzard and the Mayor for his updates.

<u>Deputy Mayor Rossi</u> congratulated the Exchange Club's 2013 Community Champions: Citizen of the Year Dolly Lengyel, Educator of the Year MaryEllen Marques (posthumously), Firefighter of the Year John DeBisschop and Officer of the Year Andre Moutela. She encouraged the public to give their input to the strategic planning consultant BlumShapiro. The Deputy Mayor thanked the Public Works Department, Fire Department and Police Department for their dedication and hard work during and after the blizzard.

<u>Burgess Bronko</u> followed up with the Mayor regarding the furnace which is not working at the Naugatuck Youth Services' building.

<u>Burgess Ernsky</u> said the Historical Society did a great job with their Savor Connecticut Event.

<u>Burgess San Angelo</u> complimented Senior Center Director Harvey Frydman for the tremendous work he does there. The building needs some minor work and he wondered if perhaps we can improve its condition before it gets really bad.

- 9. Mayor Mezzo reappointed **Robert Schmidt**, 68 Radnor Avenue, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals**, term to expire March 1, 2018.
- 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 **Ruth Yachtis**, 385 May Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire March 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 appointment of **Linda Ramos** (R), 17 Carriage Drive, Naugatuck, CT 06770 as a member of the **Parks Commission**, filling the unexpired term of P. Wagner, term to expire June 1, 2015.

Mayor Mezzo swore in Linda Ramos as a commissioner on the Parks Commission.

- 12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses adopt the **Emergency Contingency Model Plan for Elections** as recommended by Republican Registrar Janice Dambowsky and Democratic Registrar Louise Sheedy.
- 13. **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 "Refuse and Recycling Containers for Automated Collection" to Snyder Industries, Inc., 5677 West 73rd Street, Indianapolis, IN 46278 as per bid as recommended by Sheila Baummer, Recycling and Solid Waste Coordinator.

14. **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 "Refuse and Recycling Containers for Manual Collection" to Recycle Away, LLC, 45 Flat Street, Brattleboro, VT 05301 as per bid as recommended by Sheila Baummer, Recycling and Solid Waste Coordinator.

15. **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 the "Sale of a 1992 Ford F-350 Dually Truck" to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of \$659.00 as recommended by Public Works Director James Stewart.

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 for the "Sale of a Flink S.S. Sander" to Mark Ziello, 58 Hewlett Street, Waterbury, CT 06710 in the amount of \$59.00 as recommended by Public Works Director James Stewart.

17. **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 the "Sale of a 1992 GMC Sonoma Pick-Up Truck" to Harry Perock, 88 Perock Lane, Naugatuck, CT 06770 in the amount of \$355.00 as recommended by Public Works Director James Stewart.

18. **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 the "Sale of a 1996 Ford F-350 Pick-Up Truck" to John Weid, 1015 New Haven Road, Naugatuck, CT 06770 in the amount of \$1,501.00 as recommended by Public Works Director James Stewart.

19. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid for the "Sale of a 1997 Ford Super Duty Dually Truck" to John Weid, 1015 New Haven Road, Naugatuck, CT 06770 in the amount of \$1,501.00 as recommended by Public Works Director James Stewart.

20. **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 the "Sale of a 1998 Ford F-350 Pick-Up Truck" to Antonio Oliveira, 1657 South Main Street Apt. 3, Waterbury, CT 06708 in the amount of \$250.00 as recommended by Public Works Director James Stewart.

21. **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 "Portable Toilet Rental" to A Royal Flush, P.O. Box 3126, Bridgeport, CT 06605 as per bid as recommended by Public Works Director James Stewart.

22. **VOTED:**

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the "Golf Carts" to E-Z Go, 28 Elm Street, East Haven, CT 06512 as per bid as recommended by Public Works Director James Stewart.

23. **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 "Request for Qualifications for Fence Repair and Replacement" to Housatonic Fence, 512 Shadduck Road, Middlebury, CT 06762 as per bid as recommended by Public Works Director James Stewart.

24. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the "Fireworks Display" to Pyrotecnico, 533 North Street, Jaffrey, NH 03452 in the amount of \$13,500.00 as recommended by Public Works Director James Stewart.

25. **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 fourteen motions to approve bids for the **Naugatuck High School Renovate to New Project**.

26. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Material Testing for the Naugatuck High School Renovate to New Project" to Independent

Material Testing Laboratory **as per proposal unit pricing** as recommended by the Naugatuck High School Building Committee.

27. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.01 – Abatement for the Naugatuck High School Renovate to New Project" to NCM Demolition & Remediation in the amount of \$928,000 as recommended by the Naugatuck High School Building Committee.

28. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.02 – Sitework for the Naugatuck High School Renovate to New Project" to Mather Corporation in the amount of \$9,226,049 as recommended by the Naugatuck High School Building Committee.

29. **VOTED**:

Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the bid and authorize Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.03 – Concrete for the Naugatuck High School Renovate to New Project" to Waterbury Masonry & Foundation in the amount of \$965,592 as recommended by the Naugatuck High School Building Committee.

30. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.04 – Masonry for the Naugatuck High School Renovate to New Project" to Joe Capasso Mason Enterprises in the amount of \$4,003,800 as recommended by the Naugatuck High School Building Committee.

31. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.05 – Structural Steel and Miscellaneous Metals for the Naugatuck High School Renovate to New Project" to Shepard Steel Company, Inc. in the amount of \$3,079,000 as recommended by the Naugatuck High School Building Committee.

32. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.06 – General Trades for the Naugatuck High School Renovate to New Project" to Enfield Builders, Inc. in the amount of \$8,461,750 as recommended by the Naugatuck High School Building Committee.

33. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.08 – Aluminum Windows, Entrances and Storefronts for the Naugatuck High School Renovate to New Project" to Cherry Hill Glass Company, Inc. in the amount of \$3,227,817 as recommended by the Naugatuck High School Building Committee.

34. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.09 – Drywall and Plaster for the Naugatuck High School Renovate to New Project" to Connecticut Acoustics, Inc. in the amount of \$2,806,954 as recommended by the Naugatuck High School Building Committee.

35. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.15 – Plumbing for the Naugatuck High School Renovate to New Project" to Eastern Energy Services in the amount of \$3,169,483 as recommended by the Naugatuck High School Building Committee.

36. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.16 – Fire Protection for the Naugatuck High School Renovate to New Project" to HHS Mechanical Contractors, Inc. in the amount of \$1,260,000 as recommended by the Naugatuck High School Building Committee.

37. **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 Building Committee Chairman Robert Neth to execute all

contracts and related documents for the "Bid Package #1.17 – HVAC for the Naugatuck High School Renovate to New Project" to Action Air Systems, Inc. in the amount of \$9,093,036 as recommended by the Naugatuck High School Building Committee.

- 38. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.18 Electrical for the Naugatuck High School Renovate to New Project" to All-Brite Electric in the amount of \$7,296,864 as recommended by the Naugatuck High School Building Committee.
- 39. **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 Building Committee Chairman Robert Neth to execute all contracts and related documents for the "Bid Package #1.19 Elevator for the Naugatuck High School Renovate to New Project" to Otis Elevator Company (Northern) in the amount of \$285,000 as recommended by the Naugatuck High School Building Committee.
- 40. **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 regarding the Recreational Trails Program Application for the Design of the Phase II Greenway Project.
- 41. **VOTED:**
- Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the Recreational Trails Program Application for the Design of the Phase II Greenway Project as recommended by Public Works Director James Stewart.
- 42. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:
 - WHEREAS, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
 - **WHEREAS**, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

FOR:		OPPOSE:	ABSTAIN
Mayor Mezzo	C. Ernsky	None	None
T. K. Rossi	L. Jackson		
M. Bronko	R. Neth		
R. Burns	R. San Angelo		
M. Ciacciarella	P. Scully, Sr.	Motion carried 10-0-0	

43. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following **Fair Housing Policy Statement**, as if read:

It is the policy of the Borough of Naugatuck to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by the Borough of Naugatuck must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Borough of Naugatuck or any sub-recipient of the Borough of Naugatuck will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, gender identity or expression, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Borough of Naugatuck.

The municipality's Office of the Mayoral Aide is responsible for the enforcement and implementation of this policy. Mayoral Aide Edward Carter may be reached at (203) 720-7208 or ecarter@naugatuck-ct.gov.

Complaints pertaining to discrimination in any program funded or administered by the Borough of Naugatuck may be filed with the Mayoral Aide. The municipality's Grievance Procedure will be utilized in these cases.

Complaints also may be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Borough of Naugatuck employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Borough of Naugatuck.

ROLL CALL VOTE:

FOR:		OPPOSE:	ABSTAIN
Mayor Mezzo	C. Ernsky	None	None
T. K. Rossi	L. Jackson		
M. Bronko	R. Neth		
R. Burns	R. San Angelo		
M. Ciacciarella	P. Scully, Sr.	Motion carried 10-0-0	

44. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following **Title VI Equal Opportunity Statement**, as if read:

The Borough of Naugatuck does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Borough of Naugatuck seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color or national origin in programs and activities receiving federal financial assistance. Title VI provides that no person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the regulations.

This policy is effectuated through the methods of administration outlined in the Borough of Naugatuck's Fair Housing Plan and is fully implemented to ensure compliance by the Borough of Naugatuck, as the recipient, and by sub- recipients. The cooperation of all Borough of Naugatuck personnel is required.

ROLL CALL VOTE:

FOR:OPPOSE:ABSTAINMayor MezzoC. ErnskyNoneNoneT. K. RossiL. JacksonM. BronkoR. NethR. BurnsR. San AngeloM. CiacciarellaP. Scully, Sr.Motion carried 10-0-0

45. Motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses adopt the following **Affirmative Action Policy Statement**, as if read:

As Mayor of the Borough of Naugatuck, CT I recognize the need for Affirmative Action and I pledge my commitment to undertake positive actions to overcome the present effects of past practices or barriers to equal employment opportunity and to achieve the full and fair participation of minorities, women, people with disabilities, older persons, and all other protected groups found to be underutilized in the Borough of Naugatuck's work force or affected by policies having an adverse impact. In the spirit of Executive Order 11, signed by Governor Ella Grasso November 21, 1975, and Executive Order 9, signed by Governor William A. O'Neill on January 3, 1984, I further state that this Borough of Naugatuck will comply with the anti-discrimination provisions of the state and federal laws and regulations listed at the end of this section.

I recognize the hiring difficulties experienced by minorities, people with disabilities and by many older persons and, where appropriate, I have set goals to overcome the present effects of past discrimination, if any, to achieve the full and fair utilization of such persons in the work force. I further pledge that the Borough of Naugatuck will affirmatively provide services and programs in a fair and impartial manner.

Where adverse impact is identified, the Borough of Naugatuck will: (1) review its personnel policies and procedures to ensure that barriers, which unnecessarily exclude protected classes and practices, which have an illegal discriminatory impact, are identified and eliminated; (2) explore alternative approaches to employ minorities and members of protected classes; (3) administer all terms, conditions, privileges and benefits of the employment process in an equitable manner; and (4) establish procedures for the extra effort that may be necessary to ensure that the recruitment and hiring of protected group members reflect their availability in the job market.

It is the policy of the Borough of Naugatuck to provide equal employment opportunities without consideration of race, color, religion, age, sex, marital status, national origin, genetic information, past/present history of mental disability, ancestry, mental retardation, learning or physical disabilities including but, not limited to blindness, sexual orientation, political belief or criminal record, unless the provisions of Section 46a-60(b), 46a-80(b) and 46a-81(b) of the Connecticut General Statutes are controlling or there is a bonafide occupational qualification excluding persons in one of the above protected groups. This policy applies to all aspects of the employer/employee relationship including, but not limited to, recruitment, hiring, referrals, classifying, advertising, training, upgrading, promotion, benefits, compensation, discipline, layoff and terminations.

The Borough of Naugatuck will implement, monitor and enforce this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations and executive orders listed below: 13th, 14th and 15th Amendments of the United States Constitution, Civil Rights Act of 1866, 1870, 1871, Equal Pay Act of 1963, Title VI and VII of the 1964 United States Civil Rights Act, presidential Executive Orders 11246, amended by 11375, (Nondiscrimination under federal contracts), Act 1 Section 1 and 20 of the Connecticut Constitution, Governor Grasso's Executive Order Number 11, Governor O'Neill Executive Order Number 9, the Connecticut Fair Employment Practices Law (46a-63-64). Discrimination against Criminal Offenders (46a-80). Connecticut General Statutes, Connecticut Code of Fair Accommodations Law (46-63-64), definition of Blind (46a-51 (1), definition of Physically Disabled (46a-51 (15), definition of Mentally Retarded (46a-51 (13), cooperation with the Commission of Human Rights and Opportunities (46a-77), Sexual Harassment (46-60-(a) Connecticut Credit Discrimination Law (360436 through 439), Title I of the State and the Local Fiscal Assistance Act of 1972 and the Americans with Disabilities Act of 1992.

This policy statement will be given annually to all Borough of Naugatuck employees and will also be posted throughout the Borough of Naugatuck I also expect each supplier, union, consultant and other entity (s) with which we do business to comply with all applicable State and Federal Equal Opportunity laws and regulations. The Borough of Naugatuck will not knowingly do business with any entity debarred from participation in any federal or state program or found to be in violation of any state or federal anti-discrimination law.

I have assigned the responsibility to achieve the successful implementation of our goals and objectives to Edward Carter, Mayoral Aide, 203-720-7208, <a href="mailto:ecarter@naugatuck-ecarter@

ROLL CALL VOTE:

FOR:
Mayor MezzoOPPOSE:
NoneABSTAIN
NoneNoneNone

T. K. Rossi L. Jackson

FOR: OPPOSE: ABSTAIN

M. Bronko R. Neth

R. Burns R. San Angelo

M. Ciacciarella P. Scully, Sr. **Motion carried 10-0-0**

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

RESOLVED, that the Honorable Robert A. Mezzo, Mayor, is hereby authorized to sign the agreement entitled "Master Municipal Agreement for Construction Projects".

ROLL CALL VOTE:

FOR: **OPPOSE: ABSTAIN** Mayor Mezzo C. Ernsky None None L. Jackson T. K. Rossi M. Bronko R. Neth R. Burns R. San Angelo Motion carried 10-0-0 M. Ciacciarella P. Scully, Sr.

47. VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by

Burgess Scully that the Board of Mayor and Burgesses designate **March 2013 as Myeloma Awareness Month** in the Borough of Naugatuck.

48. **VOTED:** Unanimously on a 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:

Aguilar, Eremita, **\$35.23**34 Tolles Square 2nd Floor
Naugatuck, CT 06770
2011-01-201 C/C 1116 Junked 4/12

Arimanda, Ravindra **\$25.17** 2926 West Royal Lane Apt 2102 Irving, TX 75063 2011-01-878 C/C 1350 Plate Receipt 7/12

Borough of Naugatuck **\$150.00** 229 Church Street Naugatuck, CT 06770 2011-03-42003 Paid for Garbage Can Tax Office Submitted for Taxes

CAB East LLC **\$278.89**

Ford Credit Personal Property Tax Department #231601 P.O. Box 67000 Detroit, MI 48267-2316

2010-01-3399 C/C 1970 Sold 02/11 VIN# 4M2CU97158KJ23534

CAB East LLC **\$698.19**

Ford Credit Personal Property Tax Department #231601

P.O. Box 67000

Detroit, MI 48267-2316

2010-01-3387 C/C 1978 Sold 11/10 VIN# 1FNEY75E88UA30175

2010-01-3398 C/C 1977 Sold 07/11 VIN# 3FAHPO1168R261477

2010-01-3417 C/C 1974 Sold 07/11 VIN# JM3ER29LI80208301

2010-01-3409 C/C 1976 Sold 07/11 VIN# 1FAHP35N38W215942

CAB East LLC **\$703.12**

Ford Credit Personal Property Tax Department #231601

P.O. Box 67000

Detroit, MI 48267-2316

2010-01-3412 C/C 1892 Sold 03/11 VIN# 3FAHPO2158R127753

2010-01-3413 C/C 1893 Sold 12/10 VIN# JM1BK32G681831278

2010-01-3410 C/C 1894 Sold 03/11 VIN# 1FMEU74E58UA48781

CAB East LLC **\$827.80**

Ford Credit Personal Property Tax Department #231601

P.O. Box 67000

Detroit, MI 48267-2316

2010-01-3384 C/C 1964 Sold 4/11 VIN# 3LNHM28T28R640154

2010-01-3408 C/C 1981 Sold 2/11 VIN# 3FAHPO1127R258929

2010-01-3416 C/C 1980 Sold 2/11 VIN# 2FMDK49C18BA11160

2010-01-3418 C/C 1979 Sold 7/11 VIN# 1YVHP82A395MO5783

Capital One Bank \$75,121.30

265 Broadhollow Road

Melville, NY 11747

Attention: Nancy Perera

2011-03-49701 Overpaid Real Southwood Gardens LLC 933 Rubber Avenue, ID# 064-1200

Casey, Daniel \$5.97

18 Pierce Lane

Naugatuck, CT 06770

2011-02-798 Overpaid MV

Croce, Raymond \$52.30

81 Tawny Thrush Road

Naugatuck, CT 06770

2011-01-5332 C/C 2362 Junked 05/12

Green, Patricia \$4.80

159 Spring Street

Naugatuck, CT 06770

2009-02-1820 C/C 2269 Double Listed

Griffin, Ron \$69.23

87 Acorn Hill Road

Woodbridge, CT 06525

2002-03-66229 Overpaid Real

Luis, Antonio and Nelia **\$1,599.30**681 King Street
Naugatuck, CT 06770
2011-03-45934 Overpaid Real on 117-119 Scott Street

Norton, Nancy or Joseph **\$100.65** 68 Pleasant Avenue Naugatuck, CT 06770 2011-01-17278 C/C 2275 Vets Omitted for 11GL

Pagoaga, Ana M \$25.55 8 Rockwell Avenue Naugatuck, CT 06770 2011-01-17853 C/C 2377 MV Sold

Perez, Luis **\$13.53** 1081 New Haven Road 13F Naugatuck, CT 06770 2011-01-18357 C/C 2390 Sold 07/12

Phelan, Joanne **\$1,000.00** 57 Heritage Drive Naugatuck, CT 06770 2011-03-47909 Overpaid Real

Soto, Benjamin **\$123.46** 430 Jones Road Naugatuck, CT 06770 2011-01-22854 C/C 2314 Plate Rec 07/12

Teixeira, Antonio or Maria **\$75.82** 169 Aetna Street Naugatuck, CT 06770 2011-01-23870 C/C 2370 Sold 12/12

Torres, Angelo Jr. **\$100.65**72 Ash Road
Naugatuck, CT 06770
2011-03-50186 Apply Vets Exemption C/C 2308

Uva, Richard **\$235.33**76 Carriage Drive
Naugatuck, CT 06770
2011-01-24700 C/C 1903 Active Duty

Vincent, Arthur **\$166.19** 111 Thunderbird Drive Naugatuck, CT 06770 2011-01-25050 Parked in New Haven C/C 2374

49. Public Comment – None

50. Burgess Comments/Sub-Committee Reports

<u>Burgess Neth</u> announced there will be a ground breaking ceremony for the Naugatuck High School Renovate to New Project on April 2nd.

Deputy Mayor Rossi reported the Senior Center remains busy. She relayed that the director reported there are many issues of conflict that seniors have to deal with such as mental health issues, alcoholism, drug abuse, domestic violence, dementia, schizophrenia and suicidal tendencies. Director Frydman has acquired a \$30,000 grant with a team for the Western Connecticut Area Agency on Aging to assist seniors with those issues. The Fire Department responded to 106 incidents in January. The EMS Advisory Committee is trying to coordinate a tour of the Naugatuck Ambulance building.

<u>Mayor Mezzo</u> stated strategic planning consultant Blum Shapiro will hold public forums on March 21st and March 26th at 6:30 p.m. There will be a presentation on the phasing process of the high school building project this Thursday.

<u>Burgess Burns</u> thanked Mayor Mezzo for the CodeRED phone calls during the blizzard. **Burgess Scully** thanked everyone involved for their hard work during the storm.

<u>Burgess Jackson</u> said the Parks Commission will meet to discuss field space. The Naugatuck Education Foundation will be holding a 5K Race.

51. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:28 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