

**MINUTES  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
JUNE 4, 2013**

1. Mayor Robert A. Mezzo called the regular meeting to order at **7:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi  
M. Bronko  
R. Burns  
M. Ciacciarella, absent  
C. Ernsky, arrived 7:03 p.m.

L. Jackson, arrived 7:04 p.m.  
R. Neth  
R. San Angelo  
P. Scully, Sr.

**PRESS:**

A. Malik  
L. Marshall

**RESIDENTS:**

Four

**DEPARTMENT HEADS:**

J. Kallipolites, IT Director  
W. McAllister, Controller  
M. Lynch, BOE Facilities Engineer  
J. Stewart, Public Works Director  
F. Dambowsky, Emergency Management Director

**OTHERS:**

D. Sheridan, Finance Board  
R. Krzykowski, EDC  
M. Sheehy, NVHD  
S. Stirk, Finance Board

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 Scully that the Board of Mayor and Burgesses approve the minutes of the special meetings of **May 13, 2013, May 16, 2013 and May 20, 2013**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the monthly reports of **May**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Property Negotiations** (GDC Property) inviting in \_\_\_\_\_.

**The board did not recess to Executive Session.**

6. Public Comment  
Residents had questions on the following:  
Do we have a Blight Officer?  
How did each member of the board vote for the Youth Services Budget?  
Why wasn't the NYS Director position added to the budget?  
When is the borough going to repair the bottom of Aetna Place?  
When will the borough claim ownership or make someone claim ownership of Aetna Place?

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7. Burgess Comments – Open Topic  
**Burgess Ernsky** apologized for not being able to march in the Memorial Day Parade.  
**Deputy Mayor Rossi** thanked Principal Hunt and the teaching staff at Hillside School for inviting her to their Memorial Day ceremony. Thanked the Veterans Council for holding a wonderful parade and meaningful event before the parade began. She congratulated the students who graduated from Adult Education. They are a great group of hard working individuals.  
**Burgess Burns** thanked the Mayor for attending the parade and for his speech on Memorial Day. He also thanked the veterans and everyone who marched.  
**Burgess Scully** thanked everyone who came out to the parade. He thanked the Veterans groups for organizing the parade and the Knights of Columbus and the Catholic War Vets for the ceremony before the parade. Burgess Scully congratulated Burgess San Angelo on his new position and wished him well. There will be a POW MIA Vigil on Saturday, June 15<sup>th</sup> 8 a.m. to 6 p.m. He and Burgess Burns will be sitting in a cage that day.  
**Burgess Jackson** said the Veterans Council held a great Memorial Day Parade. She thanked the reporters for coming to Cross Street School when a live wolf visited the students. She wished Wayne McAllister the best of luck on his retirement.
8. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses **add to the agenda** a motion to act upon a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes.
9. **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 for the proposed **Temporary Access and Construction Easement and Maintenance Agreement with Paul and Tracey Kelly for 363 Union City Road** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by the Borough Attorney.
10. **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 authorizing Mayor Mezzo to appoint a regular member to the Arts Commission.
11. Mayor Mezzo appointed **Jennifer Mazzeo**, 111 Park Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Teator, term to expire April 1, 2014.
12. Mayor Mezzo appointed **Natalie Dos Santos**, Red Cross, 7 Parklawn Drive, Bethel, CT 06801 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of R. Stubbs, indefinite term.

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13. Mayor Mezzo appointed **Kate Balanda**, Chemtura, 12 Spencer Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of M. Dempsey, indefinite term.
14. Mayor Mezzo appointed **Daniel Santos**, 50 Alison Avenue, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of M. Hanley, term to expire April 1, 2014.
15. Mayor Mezzo appointed **June Jarvis**, 251 Church Street, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2014.
16. Mayor Mezzo reappointed the following members to the **Naugatuck Elderly Commission**, terms to expire June 1, 2014, as if read:

**Kathryn Green**  
317 Field Street

**Lucille Morrisette**  
318 Quinn Street

**Aldo Pistarelli**  
89 Weid Drive

**Joseph Zembruski**  
240 North Main Street

**Dorothy Knowles**  
157 Park Avenue

**Carole Mancini**  
78 Allerton Road

**Ronald Shimko**  
480 Millville Avenue

**James Gagnon**  
1013 Weid Drive, Apt. 9B

**Edna Talmadge**  
53 Conrad Street

**Robert Shaw**  
71 Osborn Road

**Dr. Robert Matusz**  
156 Meadow Street

**Richard Trotta**  
727 Rubber Avenue

17. Mayor Mezzo reappointed **Linda Mayfield (R)**, 23 Hopkins Hill Road, Naugatuck, CT 06770 as a regular member of the **Police Commission**, term to expire June 1, 2018.
18. **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 appoint the following members of the Five Year Capitol Committee as the **Building Committee for the Maple Hill Elementary School Roof Replacement Project:**

**Cindy Herb**  
161 Park Avenue

**Kevin Knowles**  
157 Park Avenue

**Raymond Lennon, Jr.**  
39 Partridgetown Road

**Robert Neth**  
30 City Brook Road

**Wayne McAllister**  
35 Park Avenue

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19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the reappointment of **Margaret Sheehy**, 31 Meadowbrook Place, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire June 1, 2016.
20. **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 **W. Francis Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2016.
21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the reappointment of **Kenneth Hanks**, 19 Hillcrest Avenue, Naugatuck, CT 06770 as member of the **Emergency Planning Committee of the Council of Governments**, term to expire January 1, 2016.
22. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for **“Landscaping Services as needed by the Blight Officer”** based on the Request for Qualifications as recommended by Public Works Director James Stewart:
- |                                   |                     |
|-----------------------------------|---------------------|
| Hillview Property Maintenance LLC | ICES, Inc.          |
| 74 Hillview Street                | 35 Elm Street       |
| Naugatuck, CT 06770               | Naugatuck, CT 06770 |
- Mayor Mezzo and Deputy Mayor Rossi abstained.**
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 **“Tires and Services”** to H’s Automotive LLC, 486 Rubber Avenue, Naugatuck, CT 06670 **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 Neth that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for **“Road Paving”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

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Cocchiola Paving  
18 Falls Avenue  
Oakville, CT 06779

Waters Construction  
300 Bostnick Avenue  
Bridgeport, CT 06605

25. **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 **“Pavement Preservation and Crack Sealing”** to Sealcoating, Inc., 825 Granite Street, Braintree, MA 02184 **as per bid** as recommended by Public Works Director James Stewart.
26. **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 **“Eviction Services”** to Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$450 per eviction** as recommended by Public Works Director James Stewart.
27. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for **“Trees Services”** based on the Request for Qualifications as recommended by Public Works Director James Stewart:

Hillview Property Maintenance LLC  
74 Hillview Street  
Naugatuck, CT 06770

Bellemare Tree Service  
105 Oak Street  
Naugatuck, CT 06770

Brother’s Tree Service  
450 Regan Road  
Middlebury, CT 06762

**Mayor Mezzo and Deputy Mayor Rossi abstained.**

28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for **“Special Event and Recreational Supplies and Services”** to the following vendors **as per bid** as recommended by Public Works Director James Stewart:

Pete & Chris Amusements  
72 Farrington Avenue  
Waterbury, CT 06706

Sparkles the Clown  
71 Inwood Drive  
Naugatuck, CT 06770

Team Image LLC  
174 Church Street  
Naugatuck, CT 06770

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29. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the following vendors and authorize Mayor Mezzo to execute all contracts and related documents for “**Plumbing and Electrical Services**” based on the Request for Qualifications as recommended by Public Works Director James Stewart:
- |                                                                          |                                                                        |
|--------------------------------------------------------------------------|------------------------------------------------------------------------|
| Steve’s Electrical Contracting<br>508 Candee Road<br>Naugatuck, CT 06770 | Connecticut Hydronics LLC<br>1058 Rubber Avenue<br>Naugatuck, CT 06770 |
|--------------------------------------------------------------------------|------------------------------------------------------------------------|
30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for “**Bulk Refuse and Scrap Metal Hauling and Disposal Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart:
- |                                                                      |                                                                       |
|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| USA Hauling & Recycling, Inc.<br>15 Mullen Road<br>Enfield, CT 06082 | Continental Scrap Metal LLC<br>1275 Wolcott Road<br>Wolcott, CT 06716 |
|----------------------------------------------------------------------|-----------------------------------------------------------------------|
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 Mayor Mezzo to execute all contracts and related documents for “**Asphalt Curb and Driveway Apron Repair**” to Cocchiola Paving, 18 Falls Avenue, Oakville, CT 06779 **as per bid** as recommended by Public Works Director James Stewart.
32. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize Mayor Mezzo to execute all contracts and related documents for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:
- |                                                                                              |                                                                      |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Greencycle of Connecticut, Inc.<br>232 Colt Highway<br>Farmington, CT 06032                  | Lineweber Brothers<br>P. O. Box 429<br>Naugatuck, CT 06770           |
| Interstate Refrigerant Recovery, Inc.<br>131 Morse Street, P.O. Box 517<br>Foxboro, MA 02035 | USA Hauling & Recycling, Inc.<br>15 Mullen Road<br>Enfield, CT 06082 |
| The Stone Construction Company<br>168 Main Street South<br>Southbury, CT 06488               | CT Oil Recycling<br>27 Mill Street<br>Middletown, CT 06457           |

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Western Massachusetts Rendering Company, Inc.  
94 Foster Road  
Southwick, MA 01077

**For the record:**

**Mayor Mezzo** “There should be no work done until they pay their back taxes.”

33. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the purchase of a “**Domain Controller Replacement**” to Consolidated Computing, 380 Morehouse Road, Easton, CT 06612 under GSA contract #GS-35F-0296R **in the amount of \$9,039.17** as recommended by IT Director Jim Kallipolites.
34. **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 for “**Additional Monitoring Services Associated with Abatement Activities during 2013 through 2015 School Vacation for the Naugatuck High School Renovate to New Project**” to TRC **in the amount of \$159,077.70** as recommended by the Naugatuck High School Building Committee.
35. **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 “**Replacement of Maple Hill Elementary School Roof**” to Silktown Roofing, 27 Pleasant Street, Manchester, CT 06040 **in the amount of \$974,000.00** as recommended by Naugatuck Board of Education Facilities Engineer Michael Lynch.
36. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the **Preparation of Schematics and Drawings for the Maple Hill Elementary School Roof Replacement Project** as recommended by the Building Committee for the Maple Hill Elementary School Roof Replacement Project.
37. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Superintendent of Schools Dr. John Tindall-Gibson to submit a **grant application for the Maple Hill Elementary School Roof Replacement Project**.

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38. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following resolution **authorizing the issuance of refunding bonds for payment of the outstanding principal of, interest and any call premium on certain of the borough’s general obligation bonds and costs related thereto;** as if read:

**RESOLVED,**

(a) That the Borough of Naugatuck (the “Borough”) issue its refunding bonds, in an amount not to exceed SIX MILLION SIX HUNDRED THOUSAND DOLLARS (\$6,600,000) (the “Refunding Bonds”), the proceeds of which are hereby appropriated: (1) to fund one or more escrows, and to apply the balance held in such escrows, together with the investment earnings thereon, to the payment in whole or in part, as to be determined by the Mayor and Treasurer, of the outstanding principal of and interest and any call premium on certain of the maturities of the Borough’s Taxable General Obligation Pension Bonds, Issue of 2003 (the “Prior Bonds”), including the payment of interest accrued on the Prior Bonds to the date of payment and (2) to pay costs of issuance of the Refunding Bonds authorized hereby, including, but not limited to, legal fees, consultants’ fees, trustee or escrow agent fees, credit enhancement fees, underwriters’ or purchaser fees, interest and other financing costs and other costs related to the payment of the Prior Bonds described above. The Refunding Bonds shall be issued pursuant to Section 7-370c and Section 7-374c of the General Statutes of Connecticut, as amended, and any other enabling acts (the “Act”). The Refunding Bonds shall be general obligations of the Borough secured by the irrevocable pledge of the full faith and credit of the Borough.

(b) That the Mayor and the Treasurer shall sign the Refunding Bonds by their manual or facsimile signatures. The Mayor and the Treasurer are authorized to determine which of the Prior Bonds are to be redeemed and the amount, date, interest rates, interest mode maturities, redemption provisions, form and other details of the Refunding Bonds; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the Refunding Bonds and escrow agent with respect to the refunding escrow or escrows to be funded with proceeds of the Refunding Bonds; to provide for the keeping of a record of the Refunding Bonds; to sell the Refunding Bonds at public or private sale or by direct placement; to deliver the Refunding Bonds; and to perform all other acts which are necessary or appropriate to issue the Refunding Bonds.

(c) That the Mayor and the Treasurer are authorized to call irrevocably for redemption such of the maturities of the Prior Bonds, as they shall determine to refund from the proceeds of the Refunding Bonds and other moneys as they may determine to make available for this purpose and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof.

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(d) The interest on the Refunding Bonds, under the Internal Revenue Code of 1986, as amended, is includable in the gross income of the holder or holders of the Refunding Bonds. It is hereby determined that the issuance of such taxable Refunding Bonds is in the public interest.

(e) That the Mayor is authorized to make representations and enter into written agreements for the benefit of holders of the Refunding Bonds to provide secondary market disclosure information, which agreements may include such terms as he deems advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such Refunding Bonds.

(f) That the Mayor is hereby authorized if he determines it is in the Borough's best interest, to acquire, on behalf of the Borough, bond insurance or other forms of credit enhancement guaranteeing the Refunding Bonds on such terms as the Mayor determines to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and the Treasurer, if they determine that it is appropriate, are authorized, on the Borough's behalf, to grant security to the issuer of the credit enhancement to secure the Borough's obligations arising under the credit enhancement, including the establishment of a reserve from the proceeds of the Refunding Bonds.

(g) That the Mayor, the Treasurer, the Controller and other proper officers of the Borough, or any one of them, are authorized to take all other action which is necessary or desirable to enable the Borough to effectuate the refunding of all or a portion of the Prior Bonds and to issue Refunding Bonds authorized hereby for such purposes, including, but not limited to, the entrance into agreements on behalf of the Borough with underwriters, purchaser, trustees, escrow agents, bond insurers, and others to facilitate the issuance of the Refunding Bonds, the escrow of the proceeds thereof and investment earnings thereon, the payment of the Prior Bonds in whole or in part.

(h) The Mayor, the Treasurer and the Controller shall take all actions necessary to comply with the terms of the Act including making the necessary submissions to the Office of Policy and Management and the Office of the Treasurer of the State of Connecticut and, after the issuance of the Refunding Bonds, the Borough shall comply with all of the requirements of the Act including but not limited to the minimum funding standards for the Borough's pension plans.

**ROLL CALL VOTE:**

**FOR:**

Mayor Mezzo  
T. K. Rossi  
M. Bronko

L. Jackson  
R. Neth  
R. San Angelo

**OPPOSE:**

None

**ABSTAIN**

None

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**FOR:**

R. Burns  
C. Ernsky

P. Scully, Sr.

**OPPOSE:**

**ABSTAIN**

**Motion carried 9-0-0**

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

**RESOLVED:** That Mayor Robert A. Mezzo is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the State of Connecticut Department of Education for a **Child Day Care** program if such an agreement is offered, and to have the corporate seal affixed to all documents required as a part of any offered agreement.

**ROLL CALL VOTE:**

**FOR:**

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

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

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 9-0-0**

40. **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:

Arumugam, Mary **\$13.08**  
100 Applewood Lane  
Naugatuck, CT 06770  
2011/01/975 c/c 970 Stolen 7/12

Capozziello, Jennifer Lee and Thomas **\$240.36**  
776 North Avenue  
Bridgeport, CT 06606-5748  
2011-03-41514 Overpay Real

Clark, Arthur and Blanche **\$5.00**  
219 Hillside Avenue  
Naugatuck, CT 06770  
2011-03-41893 Overpaid Real

Cleland, John **\$199.08**  
35 Summerfield Street  
Naugatuck, CT 06770  
2010-03-66848 c/c 2515 Apply Vet Disability Rating  
2011-03-41922 c/c 2514 Apply Vet Disability Rating

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Corelogic **\$10.40**

P.O. Box 961250

Forth Worth, TX 76161-9887

2011-03-42615 Overpaid Real Wayne and Amanda Decarlo of 18-3 Bridge Street

Desaulniers, Linda and Arthur **\$270.26**

70 Donovan Court

Naugatuck, CT 06770

2011-03-42758 Overpaid MV

Dobbin, Jean and Joel **\$6.00**

25192 Golf Lake Circle

Bonita Springs, FL 34135-7658

2011-03-42913 Overpaid Real

Kapusta, Carol **\$100.65**

138 Red Robin Road

Naugatuck, CT 06770

2011-01-12028 c/c 1889 Apply Vets

Lamoureux, Alfred **\$11.92**

14 June Street

Naugatuck, CT 06770

2011-02-5260 C/C 2489 PL RE 03/13

Lisko, Adrienne **\$3.71**

40 Village Circle

Naugatuck, CT 06770

2011-01-13723 Overpaid MV

Mctintyre, Harriet **\$67.10**

105 Mill Street

Naugatuck, CT 06770

2011-01-15322 Apply Vets Exemption C/C 1515

Melo, Clayton **\$214.05**

745 Osborn Road

Naugatuck, CT 06770

11-01-15544 c/c #898 Plate Receipt 03/12

Nissan Infiniti LT **\$390.52**

P.O. Box 650214

Dallas, TX 75265-0211

2011-01-17152 C/C 2503 Sold 10/12 VIN# IN4AL2AP9AN435371

Patel, Jay **\$14.75**

21 Manor Drive

Trumbull, CT 06611

2011-03-47718 Overpaid Real

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Pires, Jacqueline **\$121.46**  
614 Beech Hanger Drive  
Morrisville, NC 27560  
2011-01-18855 C/C 1428 Plate Re 06/12

Piroscafo, Roberta **\$5.70**  
16 Bobwhite Circle  
Naugatuck, CT 06770  
2011-01-18866 C/C 1656 Plate Receipt 08/12

Preta, Manuel **\$68.62**  
667 Field Street  
Naugatuck, CT 06770  
2010-04-30666 Duplicate Account

Rapczynski, Adam **\$31.37**  
265 Jones Road  
Naugatuck, CT 06770  
2011-01-19616 Overpaid MV

Saxton, Sheryl **\$54.02**  
61 Locust Street  
Naugatuck, CT 06770  
2011-01-21596 C/C 2495 Plate Re 12/11

Sueide, Salha **\$5.91**  
745 Osborn Road  
Naugatuck, CT 06770  
2010-01-21496 C/C 1373 Sold 08/11

VW Credit Leasing LTD **\$207.34**  
1401 Franklin Boulevard  
Libertyville, IL 60048  
2011-01-25178 C/C 2523 Sold 6/12 VIN# 3VWRZ71K29M122436  
2011-01-25179 C/C 2524 Sold 6/12 VIN# 3VWRZ71K19MO56655

Wohlgemuth, Frederick **\$322.50**  
557 Park Road  
West Hartford, CT 06107  
2011-03-46517 Overpaid Real 163 Gorman Street

41. Public Comment – None
42. Burgess Comments/Sub-Committee Reports  
**Burgess Burns** received complaints the lights were on Rotary Field at 1a.m.

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**Deputy Mayor Rossi** thanked Marianna Hanley for her service on the Arts Commission. The Fire Department responded to 118 incidents in May. The SPAN Committee is talking about a mission statement and awaiting the report from Blum Shapiro.

**Burgess Neth** said the Naugatuck High School Building Committee is meeting every month now. The site work is the main part of the project. Very shortly we will be losing one of the most dedicated people that have been involved with the Borough of Naugatuck. He is going to be extremely difficult to replace. We will never get a more dedicated employee than Wayne McAllister. Burgess Neth thanked Wayne for his service and his friendship.

**Burgess San Angelo** said Wayne McAllister is a friend to all of us. It's been nice to always have someone as a go to person if he needed help. His contribution to this town has been incredible. Burgess San Angelo appreciates Wayne's service and personally thanked him for everything. He wished him all the best.

**Mayor Mezzo** said there will be a special Board of Mayor and Burgesses meeting and a Tri-Board meeting next Wednesday to discuss the interview committee for the controller/school business manager position.

- 43. **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 approving the use of surplus funds.
- 44. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the use of **surplus funds in the Five Year Capital Project Account to fund the payment of \$974,000 for the Maple Hill School Roof Replacement.**

**ROLL CALL VOTE:**

**FOR:**

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

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 9-0-0**

- 45. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:12 p.m.**

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

**Attest:**

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Nancy K. DiMeo  
Borough Clerk