

**MINUTES  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
AUGUST 6, 2013**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:04 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns, absent	P. Scully, Sr.
M. Ciacciarella, absent	
C. Ernsky	

**PRESS:**

A. Malik  
L. Marshall

**RESIDENTS:**

Four

**DEPARTMENT HEADS:**

J. Stewart, Public Works Director

K. Hanks, Fire Chief

**OTHERS:**

E. Carter, Mayoral Aide  
W. Malicki, Fire Commission  
J. Trzaski, Firemen's Pension

E. Fitzpatrick, Attorney  
S. Stirk, Finance Board  
R. Vitale, Board of Education

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 regular meeting of **July 2, 2013** and the minutes of the special meeting of **July 29, 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 **July**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson to recess to Executive Session at **6:05 p.m.** for discussion on the following: **Real Estate** (GDC Property, Prospect Street School) and **Contract Negotiations** (Naugatuck Ambulance Incorporated) inviting in Attorney Edward Fitzpatrick.

Mayor Mezzo reconvened the meeting at **7:05 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 Neth that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at **7:06 p.m.**

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Mayor Mezzo reconvened the meeting at **7:10 p.m.**

8. Public Comment  
The town is doing a phenomenal job maintaining the Industrial Park.
9. Burgess Comments – Open Topic  
**Mayor Mezzo** spoke with Chief Edson regarding downtown parking. The Chief would like to work with the CT DMV on a new parking system. Currently tickets are paid in the accounting department and appeals are heard by the Mayoral Aide. The Mayor will come back to the board to review the system once established. The Mayor said Attorney Fitzpatrick needs to investigate the Charter further regarding the replacement of Burgess San Angelo. This board has ninety days to appoint a replacement.  
**Deputy Mayor Rossi** said a Shred-It Event will be scheduled for September at the Senior Center. The Juvenile Review Board is very busy and has been forced to conduct more hearings. The Deputy Mayor said she is pursuing on her own alternative options to the proposed IT investment of \$100,000. She met with both IT Directors and found the meetings very productive. She also met with a potential option which will only cost \$23,000.  
**Burgess Neth** said the building committee meets every two weeks now. There are 145 men working on the site daily. He is very happy with the progress. Technology is one of the last components of the committee and the projected figures are “off the wall”. Burgess Neth said Naugatuck should be extremely proud of Patrick Dean. He is getting closer to the big time. He wishes him much success.  
**Burgess Ernsky** reported the Arts Commission is sponsoring an Arts Festival on August 24<sup>th</sup> from 11-8 p.m. on the green.
10. **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 **Matthew DeBarber** (R), 815 Maple Hill Road, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the unexpired term of S. Brouillet, term to expire July 1, 2014.
11. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Conservation Easement to the State of Connecticut for the West Mountain Road property** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Counsel.
12. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Sale of Prospect Street School** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Counsel.

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13. **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 Naugatuck Environmental Technologies LLC for the **Incineration Facilities Lease Agreement** Contract Administration Memorandum No. IF 2013-1 dated July 1, 2013 subject to approval by the Water Pollution Control Authority.
14. **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 Veolia Water North America for the **Wastewater Treatment System – Capital Improvements and Asset Management** Contract Administration Memorandum No. SC 2013-1 dated July 1, 2013 subject to approval by the Water Pollution Control Authority.
15. **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 sign a **“Request for the Installation of Street Lighting for North Main Street and Union Street”** with CL&P as recommended by Public Works Director James Stewart.
16. **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 **Behavioral Health Consultants LLC** and the Borough of Naugatuck regarding professional services rendered in connection with the **Employee Assistance Program (EAP) for 7-1-13 through 6-30-14** in a from approved by Borough Counsel and recommended by the Human Resources Department.
17. **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 **“High Visibility Double Yellow Traffic Markings”** to Atlantic Pavement Marking Inc., 15 Industrial Road, Prospect, CT 06712 in the amount of \$.0596 install/per foot and \$314.68 install/per mile as recommended by Lieutenant Greg Dean.
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 **“Repair of the Cupola at Fire Headquarters”** to AVT Construction, Inc., 558 Hanover Street, Meriden, CT 06451 in the amount of \$11,444 as recommended by Fire Chief Kenneth Hanks.

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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 and authorize Mayor Mezzo to execute all contracts and related documents for the “**Flat Roof Replacement at Fire Headquarters**” to New England Masonry and Roofing Company, 146 Sheridan Drive, Naugatuck, CT 06770 in the amount of \$27,123 as recommended by Fire Chief Kenneth Hanks.
  
20. 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 “**Rooftop Gas/Electric HVAC Unit Replacement at Fire Headquarters**” to Connecticut Hydronics LLC, 1058 Rubber Avenue, Naugatuck, CT 06770 in the amount of \$17,312 as recommended by Fire Chief Kenneth Hanks.  
**L. Jackson abstained.**
  
21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:
  - Brown, Donald **\$241.36**  
42 State Street  
New Haven, CT 06473  
2012-03-41214 Overpaid Real Robert Brouillette
  
  - Dmuchowski, Anthony or Christine **\$6.74**  
53 Conrad Street 6D  
Naugatuck, CT 06770  
2011-01-6765 Overpaid MV
  
  - Ean Holdings LLC **\$74.15**  
8 Ella Grasso Turnpike  
Windsor Locks, CT 06096  
2011-01-7398 c/c 594 Sold 08/12 VIN# 1J4NF1GB3BD201379  
2011-01-7419 c/c 595 Sold 08/12 VIN# 2TIBU4EE1BC542676
  
  - Ean Holdings LLC **\$170.10**  
8 Ella Grasso Turnpike  
Windsor Locks, CT 06096  
2011-01-7355 c/c 584 Sold 08/12 VIN# 3FAHPOHA2B287068  
2011-01-7388 c/c 591 Sold 08/12 VIN# 2A4RR8DG3BR733178  
2011-01-7408 c/c 592 Sold 08/12 VIN# KLJJD5DE2BB151439  
2011-01-7393 c/c 593 Sold 08/12 VIN# 2D4RN5DGXBR707339
  
  - Ean Holdings LLC **\$191.24**  
8 Ella Grasso Turnpike  
Windsor Locks, CT 06096  
2011-01-7260 c/c 582 Sold 08/12 VIN# 1FMCU9EGXCKA08932  
2011-01-7311 c/c 583 Sold 08/13 VIN# 1C3CCBBB2CN101325  
2011-01-7365 c/c 585 Sold 08/12 VIN# 1J4NF1GBXBD201380  
2011-01-7369 c/c 586 Sold 08/13 VIN# JN8AS5MVIBW292893

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**Ean Holdings LLC \$330.47**

8 Ella Grasso Turnpike  
Windsor Locks, CT 06096  
2011-01-7370 c/c 587 Sold 08/12 VIN# JN8AS5MV3BW673774  
2011-01-7374 c/c 588 Sold 07/13 VIN# JN8AS5MVXBW673691  
2011-01-7383 c/c 589 Sold 07/12 VIN# 2A4RR5DG9BR703455  
2011-01-7385 c/c 590 Sold 07/12 VIN# 2A4RR5DG7BR703455

**HSBC Mortgage c/o Corelogic \$50.22**

1 Corelogic Drive  
Westlake, TX 76262  
2012-03-49764 Overpaid Real 25 Stanley Street

**Ivanova, Andry and Alla \$90.77**

514 Southford Road  
Southbury, CT 06488  
2012-03-44644 Overpaid Real 51 4E Brook St

**Lasiter, Liesa \$33.92**

53 Conrad Street 26C  
Naugatuck, CT 06770  
2011-01-13205 c/c 1517 Apply Disability Exempt

**Law Office Lisa Dummond LLC \$287.28**

44 Waterbury Road Suite 2C  
Prospect, CT 06712  
2012-03-47332 Overpaid Real 36 West Street

**Law Office of Lori Lastrina Fusco \$81.27**

130 North Main Street  
Wallingford, CT 06492  
2012-03-49626 Overpaid 78 Hackett Street

**Marrero, Andre \$579.66**

998 Baldwin Street  
Waterbury, CT 06706  
2011-01-14725 c/c 598 Wtby. Resident  
2010-02-2725 c/c 2557 Non Resident  
2011-01-14726 c/c 599 Wtby. Resident

**Old Republic National Title Insurance Co \$122.39**

530 South Main Street Suite 1031  
Akron, OH 44311  
2012-03-42581 Overpaid Real 25 Rayron Circle Robert Delano

**Rocha, Maria \$148.29**

127 Kingswood Drive  
Naugatuck, CT 06770  
2011-01-20253 Overpaid MV

**Salvati, Michael and Heidi \$68.15**

25 Longview Terrace  
Naugatuck, CT 06770  
2006-04-30724 c/c 1712 MV Junked Prior To GL  
2005-04-30743 c/c 1710 MV Junked Prior To GL

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Schlesinger, Laurel or Robert **\$8.39**  
28 Morris Street  
Naugatuck, CT 06770  
11-01-21702 c/c 868 Plate Receipt 11/11

STGC General Fiduciary ACC Citibank NA **\$745.30**  
9700 Bissonnett Suite 1500  
Houston, TX 77036  
2012-03-44395 Overpaid Real 148 Ruela Drive William and Christina Herry

22. Public Comment – None

23. Burgess Comments/Sub-Committee Reports

**Deputy Mayor Rossi** recognized the hard work by the Fire Commissioners, the Chief and the Deputy Chief for the hours put into the interview process for potential candidates. The Fire Department responded to 98 incidents in July. The EMS Advisory Committee met for the first time since January. They had a tour of the building on Rubber Avenue. A review of the EMS Plan for Naugatuck is taking place.

**Burgess Jackson** wishes to be appointed to the downtown parking committee if one is formed.

24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **7:45 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