

**MINUTES  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
SEPTEMBER 3, 2013**

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:00 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi  
M. Bronko  
R. Burns  
M. Ciacciarella  
C. Ernsky, arrived 6:08 p.m.

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

**PRESS:**

A. Malik  
P. Singley

**RESIDENTS:**

Eleven

**DEPARTMENT HEADS:**

J. Stewart, Public Works Director  
W. Zirolli, Borough Engineer  
J. Lawlor, Human Resources Director

T. Stieber, VNA Director  
J. Goggin, Tax Collector  
K. Hanks, Fire Chief

**OTHERS:**

D. Sheridan, Finance Board  
W. Malicki, Fire Commission  
M. Katra, Finance Board  
R. Pugliese, NEDC  
G. Dean, Police Lieutenant

Attorney E. Fitzpatrick  
R. Vitale, Board of Education  
S. Stirk, Finance Board  
R. Krzykowski, EDC  
J. Jordan, 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 Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **August 6, 2013**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses approve the monthly reports of **August**. 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 **6:04 p.m.** for discussion on the following: **Personnel** (Borough Engineer), **Pending Litigation** (Veolia, Janice Buck et al), **Real Estate** (GDC Property, Prospect Street School) and **Contract Negotiations** (Naugatuck Ambulance Incorporated) inviting in Attorney Edward Fitzpatrick and Human Resources Director John Lawlor.

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

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6. The following motions emanated from Executive Session.

**VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Mezzo to enter into an **employment agreement** between the Borough of Naugatuck and **Wayne Zirolli**.

**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 sign a **settlement agreement** in respect of a settlement for **Mrs. Janice Buck, Mr. William Waddicor** and **Mr. William Waddicor II** in the amount of **\$633.73** in return for a release of all claims.

7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at **7:03 p.m.**

Mayor Mezzo reconvened the meeting at **7:07 p.m.**

8. Public Comment

Mayor Mezzo introduced Ronald Pugliese as the new President and CEO of the Naugatuck Economic Development Corporation. Mr. Pugliese told the board he was excited to be here and together good things are going to be done in the borough. Two residents gave their opinion on the replacement of Burgess San Angelo. A resident asked if the bright lights installed at the golf course could be hooded to prevent them from shining into her home.

9. Burgess Comments – Open Topic

**Burgess Ernsky** said she had a great time at the Sao Paio Festival. She congratulated the Mayor for the Day.

**Burgess Bronko** said he was disappointed to see Matt Katra was not on the agenda to be reappointed to the Finance Board. He said it is disconcerting to him. While he appreciates Kim Kiernan, she already has a spot on the board as an alternate.

**Deputy Mayor Rossi** thanked the Portuguese Club for keeping alive the tradition. She congratulated Mr. Rodrigues as the Mayor for the Day. The Deputy Mayor said our community suffered a tremendous loss. Edward Mariano was a fine example for so many and contributed significantly to our community.

**Mayor Mezzo** said everyone involved did a tremendous job getting Naugatuck High School ready for the new school year. The project is proceeding on schedule. It will take an extra two weeks to finish the track.

**Burgess Scully** said the Sao Paio Festival was wonderful and a credit to all the organizers involved. Ed Mariano was a great man, educator and coach.

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**Burgess Ciacciarella** was caught by surprise to see Matt Katra was not on the agenda for reappointment to the Finance Board. He has never received a more impressive letter than the one Matt Katra sent to the board asking to be considered for reappointment. Burgess Ciacciarella asked why not leave Kim Kiernan as an alternate and reappoint Matt Katra.

**Burgess Jackson** gave her condolences to the Mariano family. She congratulated the *Pour House* on the grand opening of their new business in the borough. She asked if it was possible to do a split car tax next year.

10. Attorney Edward Fitzpatrick spoke to the board regarding the **replacement of Burgess San Angelo**. He said the charter states that the burgess replacement must be from the same political party and the same ward, appointed at a special meeting of the Board of Mayor and Burgesses within ninety days of the vacancy. He said the charter is a living breathing document. The chairpersons of both political parties told him ward politics no longer apply. Attorney Fitzpatrick's legal opinion is that the replacement should be from the same political party and at a special meeting of the Board of Mayor and Burgesses within ninety days of the vacancy. He does not feel it is in violation of the charter if the replacement is not from the same ward.  
**No action was taken by the board.**
11. Mayor Mezzo shall appoint **Marie G. Maroney**, 53 Conrad Street 7C, Naugatuck, CT 06770 as the tenant commissioner on the **Naugatuck Housing Authority**, filling the unexpired term of B. Wood, term to expire October 1, 2015.  
**Motion tabled.**
12. **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 **Janice Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as an elector of the **Non Union Pension Board**, filling the vacancy of L. Russell, indefinite term.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the appointment of **Janice Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as an elector of the **Board of Education and AFSCME Pension Board**, filling the vacancy of L. Russell, indefinite term.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Janice Dambowsky**, 35 Moonlight Circle, Naugatuck, CT 06770 as an elector of the **UPSEU and Chapter 90 Pension Board**, filling the vacancy of L. Russell, indefinite term.

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15. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Kimberly Kiernan (R)**, 33 Marbern Lane, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, filling the vacancy of M. Katra, term to expire June 1, 2016.

**ROLL CALL VOTE:**

**FOR:**

Mayor Mezzo

T. K. Rossi

C. Ernsky

L. Jackson

P. Scully

**OPPOSE:**

M. Bronko

M. Ciacciarella

R. Neth

**ABSTAIN**

R. Burns

**Motion carried 5-3-1**

16. **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 **Andrew Bottinick (R)**, 64 Inwood Drive, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2016.
17. **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 **Aldo Pistarelli (R)**, 41 Pleasant Avenue, Naugatuck, CT 06770 as a regular member of the **Board of Finance**, term to expire June 1, 2016.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses join the Leukemia & Lymphoma Society in designating the month of **September 2013 as Leukemia, Lymphoma & Myeloma Awareness Month** in the Borough of Naugatuck.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses proclaim **September 17 - 23, 2013 as Constitution Week** in the Borough of Naugatuck.
20. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses adopt the following resolution:

**WHEREAS**, texting has become the way many people communicate today, which means some people are doing it at the worst possible time - while driving, and

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**WHEREAS**, texting while driving is involved in over 100,000 motor vehicle crashes each year, often causing injuries and deaths, and

**WHEREAS**, those who text while driving are 23 times more likely to be involved in some type of safety critical event as compared to those drivers who don't text while they drive, and

**WHEREAS**, in 2009 AT&T launched the public awareness campaign “It Can Wait” to educate the public about the dangers of texting while driving by encouraging consumers to take the personal pledge not to text while driving, and

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Board of Mayor and Burgesses designate **September 19, 2013** as “**No Texting While Driving Day**” to focus attention on the dangers of texting while driving, and

**BE IT FURTHER PROCLAIMED**, that the members of the Board of Mayor and Burgesses have taken the personal pledge to not text and drive, support efforts to raise public awareness about the dangers of texting while driving and encourage others to take the pledge not to text and drive.

21. **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 execute all contracts and related documents between the **Naugatuck Visiting Nurses Association** and **IVAN/ABILITY** as recommended by Naugatuck Visiting Nurses Association Director Theresa Stieber.
22. **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 documents for the “**Police Department Drug and Alcohol Testing Program**” to Connecticut Conference of Municipalities (CCM), 900 Chapel Street 9<sup>th</sup> Floor, New Haven, CT 06510 **in the amount of \$80 per individual subject to random testing** as recommended by Human Resources Director John Lawlor.
23. **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 all documents regarding the annual **Equitable Sharing Agreement and Certification** as recommended by Police Chief Christopher Edson.

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24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the bid for the **“Police Department Maintenance Garage Alarm Devices”** to Dyna Electric Company, Inc., P.O. Box 1687, Manchester, CT 06040 **in the amount of \$4,740.00** as recommended by Lieutenant Gregory Dean.

**The following motions (25-29) were tabled.**

25. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1995 Ford Aerostar Van”** to Carlos Santos, 165 Falcon Crest Road, Middlebury, CT 06762 **in the amount of \$400.00** as recommended by Lieutenant Gregory Dean.
26. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1999 Ford Crown Vic Sedan (86,431 miles)”** to Harry Perock, 88 Perock Lane, Naugatuck, CT 06770 **in the amount of \$700.00** as recommended by Lieutenant Gregory Dean.
27. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 1999 Ford Crown Vic Sedan (104,143 miles)”** to Harry Perock, 88 Perock Lane, Naugatuck, CT 06770 **in the amount of \$400.00** as recommended by Lieutenant Gregory Dean.
28. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 2003 Ford Expedition”** to Carla Longino, 297 White Avenue, Middlebury, CT 06762 **in the amount of \$500.00** as recommended by Lieutenant Gregory Dean.
29. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the bid for the **“Sale of a 2004 Suzuki Dirt Bike”** to Carla Longino, 297 White Avenue, Middlebury, CT 06762 **in the amount of \$150.00** as recommended by Lieutenant Gregory Dean.
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 Mayor Mezzo to execute all contracts and related documents for a **“Thermal Imaging Camera”** to Brigham Industries, 10 Brigham Road, Paxton, MA 01612 **in the amount of \$7,965** as recommended by Fire Chief Kenneth Hanks.
31. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the purchase of a **“2014 International 7500 Plow Truck”** and authorize

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Mayor Mezzo to execute all contracts and documents with Nutmeg International Trucks, Inc., 31 Leonardo Drive, North Haven, CT 06473 under GSA contract #12PSX0024 **in the amount of \$164,165** as recommended by Public Works Director James Stewart and subject to borough attorney approval.

32. **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 regarding the **Conservation Easement for Fawn Meadow** depicted on record map 41-95 and 96, sheets 1 and 2 as recommended by Borough Engineer Wayne Zirolli.
33. **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 regarding the **Drainage Easement for Lot 96R at Longwood Drive, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
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 regarding the **Drainage Easement Containing Detention Basin within Lot 96R, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
35. **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 regarding the **Drainage Easement for Lots 88 and 98, Fawn Meadow** as recommended by Borough Engineer Wayne Zirolli.
36. **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 to approve the **road acceptance of Pear Tree Lane (Fawn Meadow Subdivision)** as described in the Warranty Deed as recommended by Borough Engineer Wayne Zirolli and the Planning Commission, subject to borough attorney approval.
37. **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 with **BETA Group, Inc.**, 6 Blackstone Valley Place, Suite 101, Lincoln, RI 02865 **in the**

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**amount of \$39,200** for the development of a **Pavement Management Program** with sidewalk and handicapped ramps inventory and assessment as recommended by Public Works Director James Stewart and subject to borough attorney approval.

38. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept payment **in the amount of \$48,763.22** from Yankee Gas as a payment **in lieu of final asphalt road trench paving related to the Yankee Gas Main Replacement on Millville Avenue** from Terrace Ave to Clear View Circle.
39. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the **Revised (LOCIP) Local Capital Improvement Program for fiscal year period 2013-2014 through 2017-2018** as recommended by Public Works Director James Stewart.
40. **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 sign the agreement entitled **“Project Authorization Letter”** which restates the Original Agreement Dated July 18, 2011 and as supplemented by the First Supplemental Construction Agreement Dated June 15, 2012 between the State of Connecticut and the Borough of Naugatuck for the Construction, Inspection and Maintenance of the **Naugatuck Pedestrian Greenway** Utilizing Federal Funds Under the Enhancement Component of the Surface Transportation Program as recommended by Public Works Director James Stewart.
41. Motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses adopt the following resolution:

**RESOLVED:** That Robert A. Mezzo, Mayor of the Borough of Naugatuck, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the **Connecticut State Library for a Historic Documents Preservation Grant.**

**ROLL CALL VOTE:**

**FOR:**

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

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

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 9-0-0**

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

**RESOLVED**, any financial institution designated by the Borough of Naugatuck, depository for this municipality, be and it is hereby requested, authorized and directed said depository honor checks, drafts or other orders for the payment of money drawn in this municipality name, including those payable to the individual order of any two persons whose names appear there on as signers thereof, when bearing or purporting to bear the facsimile signatures (s) of any two of the following: **Mayor Robert A. Mezzo, Treasurer Judith E. Anderson, and Controller Robert W. Butler, Jr.**

The financial institution shall be entitled to honor and to charge this municipality for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with said financial institution by the Borough Clerk or other official of this municipality, effective September 3, 2013.

**ROLL CALL VOTE:**

**FOR:**

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

**OPPOSE:**

None

**ABSTAIN**

None

**Motion carried 9-0-0**

43. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance the following transfer **to Contingency** from the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2012/2013 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Elections	1006-0405-0000-0000	Election Payroll	39,429.43
Wage Increases	1016-0904-0000-0000	Est. Union Wages Increases	164,744.00
Human Resource Dept	1017-0401-0000-0000	Regular Payroll	14,818.92
Police Department	2001-0402-0000-0000	Overtime	81,998.96
Naugatuck Ambulance	2004-0500-0000-0000	Misc Expenditures	25,880.00
Youth Services	3002-0401-0000-0000	Regular Payroll	20,724.14
Public Health Nursing	3003-0401-0000-0000	Regular Payroll	92,016.23
Public Health Nursing	3003-0502-0000-0000	H.H.A. Service	77,588.75
WPCB	3004-0401-0000-0000	Regular Payroll	31,930.65
WPCB	3004-0483-0000-0000	WWTF Collection System COPS	56,697.47
WPCB	3004-0669-0000-0000	Veolia Collection System Maint.	48,125.64
Street Department	4000-0402-0000-0000	Overtime	48,780.87

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Street Department	4000-0505-0000-0000	Tipping Fees	45,878.02
Street Department	4000-0515-0000-0000	Tree Spray & Removal	20,268.38
Engineering Department	4006-0401-0000-0000	Regular Payroll	96,152.85
Pensions	6001-0713-0000-0000	Social Security	29,096.50
Insurance	6002-0724-0000-0000	Workmen's Compensation	68,077.71
			<b>962,208.52</b>

Transfer To	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	<b>962,208.52</b>

44. **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 the following transfer **from Contingency** to the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2012/2013 Budget** as if read:

Transfer From	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	<b>1,109,871.24</b>
			Current Bal = 147,662.72
			Transfer In = 962,208.52

Transfer To	Account Number	Line Item	Amount
Town Hall Building	1002-0408-0000-0000	Part Time	590.00
Town Wide Activity	1003-0438-0000-0000	Water	1,681.61
Town Wide Activity	1003-0441-0000-0000	Advertising	2,819.24
Town Wide Activity	1003-0449-0000-0000	Telephone	19,302.60
Department of Finance	1004-0401-0000-0000	Regular Payroll	34,963.22
Probate Court	1005-0439-0000-0000	Postage	513.18
Property Assessment	1008-0401-0000-0000	Regular Payroll	230.69
Building Inspector	1009-0485-0000-0000	Cell Phone	181.44
Building Inspector	1009-0554-0000-0000	Gas & Oil	39.59
Downtown Development	1012-0422-0000-0000	Legal Fees	44,748.74
Legal Department	1015-0422-0000-0000	General Legal	22,010.95
Legal Department	1015-0424-0000-0000	Legal Related Costs	3,015.00
Police Department	2001-0401-0000-0000	Regular Payroll	73,263.80
Police Department	2001-0411-0000-0000	Clerical Part Time	222.20
Police Department	2001-0437-0000-0000	Electricity	2,209.33
Police Department	2001-0449-0000-0000	Telephone	174.57
Police Department	2001-0471-0000-0000	Prisoner Expense	34.14
Police Department	2001-0476-0000-0000	Maintenance Computer	494.01
Police Department	2001-0480-0000-0000	School Allowance	16,509.90
Police Department	2001-0559-0000-0000	Photo Supplies	4.94
Fire Department	2002-0401-0000-0000	Regular Payroll	160,325.05
Fire Department	2002-0402-0000-0000	Overtime	110,389.27
Fire Department	2002-0554-0000-0000	Gas & Oil	3,491.49
Fire Department	2002-0567-0000-0000	Fire Suppression Equipment	15.14
Emergency Management	2005-0401-0000-0000	Regular Payroll	0.04

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Youth Services	3002-0427-0000-0000	Transportation	6.03
WPCB	3004-0422-0000-0000	General Legal	65,206.06
WPCB	3004-0506-0000-0000	Consultant Fees	53,200.03
WPCB	3004-0672-0000-0000	Collection System Maint.	612.64
Senior Center	3005-0554-0000-0000	Gas & Oil	84.31
Street Department	4000-0410-0000-0000	Winter Overtime	118,181.99
Street Department	4000-0437-0000-0000	Electricity	5,003.02
Street Department	4000-0438-0000-0000	Water	629.90
Street Department	4000-0449-0000-0000	Telephone	1,219.51
Street Department	4000-0516-0000-0000	Snow Removal	291,442.44
Street Department	4000-0554-0000-0000	Gas & Oil	16,799.11
Street Department	4000-0580-0000-0000	Safety Equipment	2,013.77
Engineering Department	4006-0540-0000-0000	Phase II Storm Water	939.79
Engineering Department	4006-0554-0000-0000	Gas & Oil	337.97
Debt Service	5001-0706-0000-0000	Lease Payment	28,737.01
Pensions	6001-0704-0000-0000	Actuarial Update	15,600.00
Pensions	6001-0708-0000-0000	DC Plan	4,554.84
Insurance	6002-0715-0000-0000	Insurance Claims Deductible	56.59
Insurance	6002-0722-0000-0000	Employees Medical & Hosp	435.63
General	6004-0745-0000-0000	Water Hydrant	7,580.46
			<b>1,109,871.24</b>

45. **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 the following transfer **from Contingency** to the following accounts as recommended by Controller Robert W. Butler, Jr. under the **2013/2014 Budget** as if read:

<b>Transfer From</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Contingency	7000-0799-0000-0000	Contingency	<b>12,681.00</b>
		Current Bal. = 400,000	
<b>Transfer To</b>	<b>Account Number</b>	<b>Line Item</b>	<b>Amount</b>
Administrative	1001-0420-0000-0000	General Office Expense	1,606.00
Fire Department	2002-0449-0000-0000	Telephone	11,075.00
			<b>12,681.00</b>

46. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth 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:

Asselin, Rosanne \$6,522.62  
 10885 SE Federal Highway, Unit 9  
 Hobe Sound, FL 33455  
 2009-03-40411 c/c 1272 Remove Account Duplicate  
 2010-03-40397 c/c 1270 Remove Account Duplicate  
 2010-03-65402 c/c 1270 Remove Account Duplicate

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Auilera, Christian **\$17.79**  
27 West Street  
Naugatuck, CT 06770  
2013-03-43433 Overpaid Real

Butkus, Helen **\$250.00**  
180 Andrew Mountain Road  
Naugatuck, CT 06770  
2010-03-55050 Adjustment

Cousens, Joselma or Timothy **\$130.82**  
79 Fairwood Road  
Naugatuck, CT 06770  
2012-01-5191 c/c 1942 MV Sold 06/13

Fitzpatrick, Mariano & Santos, P.C. **\$475.06**  
203 Church Street  
Naugatuck, CT 06770  
2012-03-49542 Overpaid 117 Curtiss Street Sun Escape LLC

Fitzpatrick, Mariano & Santos P.C. **\$581.45**  
203 Church Street  
Naugatuck, CT 06770  
2012-03-49269 Overpaid Real Karistinos, Sophia 39 Horton Hill Road Unit 1G

Fleming, Kayla **\$6.22**  
321 North Hoadley Street  
Naugatuck, CT 06770  
2011-02-1632 Overpaid

Hess, N Warren III Esquire **\$3,400.00**  
180 Church Street  
Naugatuck, CT 06770  
2012-03-47062 Overpayment Real 111 Kingswood Drive, Thomas & Lynn Norris

Matosian, Daniel **\$3,068.35**  
569 Roosevelt Drive  
Oxford, CT 06478  
2012-03-46194 Overpayment Real 75 Manners Avenue

Montavon, Angela and Vincent **\$270.00**  
58 Beacon Manor Circle  
Naugatuck, CT 06770  
2011-03-46825 Overpaid Real

47. Public Comment

Matt Katra appreciated comments from some of the burgesses regarding his seat on the Finance Board. A resident questioned the legal notice and bidding process for used vehicles and another asked the paving crew to keep an eye on the aprons while paving on East Waterbury Road.

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48. Burgess Comments/Sub-Committee Reports  
**Burgess Jackson** wished Matt Katra good luck and hopes he will serve on another board. She reported Naugatuck Housing Authority has new handicapped units and the Police Department is getting a new officer.  
**Burgess Scully** wished good luck to the students on the new school year.  
**Deputy Mayor Rossi** wished the students and Matt Katra good luck. The TRIAD will be at the Senior Fair.  
**Burgess Bronko** heard from a few residents regarding the public not being allowed to comment on the Blum Shapiro report at meetings.  
**Burgess Ernsky** thanked everyone for their support of the Arts Festival. She congratulated Lisa D’Andrea and the Arts Commission. There was a decent turn out.
49. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:38 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