

REVISED MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 6, 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. Rossi	L. Jackson
M. Bronko	R. Neth
R. Burns	P. Scully, Sr.
C. Ernsky	R. Vitale
E. Fennell	

PRESS:

L. Marshall

RESIDENTS:

Two

DEPARTMENT HEADS:

J. Stewart, Public Works Director
W. Zirolli, Borough Engineer

R. Butler, Jr., Controller

OTHERS:

A. Olbrys, Burgess Elect
J. Taf, Former Mayor
M. Davis, Inland Wetlands Commission
R. Krzykowski, Planning Commission
J. Jordan, Board of Education

Attorney E. Fitzpatrick
E. Carter, Mayoral Aide
Attorney K. McSherry
E. Jamieson, Smartlink

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo stated there will be a recount on Tuesday morning at 9:30 a.m. for the ninth and final spot for burgess between Alex Olbrys and Edward Fennell Burgess Fennell will remain in the position of burgess until the outcome of the recount on November 12th.
4. Mayor Mezzo swore into office newly elected burgesses Michael Bronko, Robert Burns, Catherine Ernsky, Laurie Jackson, Robert Neth, Patrick Scully, Rocky Vitale and Deputy Mayor Tamath Rossi.
5. **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 **October 1, 2013**. Each member received copies for review.
6. **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 **October**. Each member received copies for review.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:32 p.m.** for discussion

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

on the following: **Real Estate Negotiations** (Downtown Properties) and **Pending Litigation** inviting in Attorney Edward Fitzpatrick.

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

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

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

10. Public Comment – None
11. Burgess Comments – Open Topic
Burgess Fennell congratulated the burgesses on well run campaigns.
Burgess Ernsky congratulated everyone.
Burgess Bronko congratulated everyone.
Deputy Mayor Rossi congratulated her colleagues on their successful campaigns. She thanked the community for reelecting her to serve again as deputy mayor. She will rededicate and commit to work hard to earn that honor every single day for the next two years. The Deputy Mayor said there were a few concerns regarding our first November election. **For the record:** “. . . but first of all I had several residents that approached me as I was well outside of the 75 foot limit that were very startled to find out that it was a two sided ballot. And depending on where people were voting, they either were, it was, the ballot was either flipped for the resident as it was handed to them so they’d recognize it was double sided. . . . But there were other polling places where nothing was stated. And so if an individual goes in there and very often they’re caught up in their thoughts and how they’re going to vote, they’re just filling that in and throwing it in the folder and rushing off to work or to go pick up the kids or whatever, it does a great disservice to the candidates that are on the back of the ballot. So I don’t know maybe that’s a discussion that needs to be had maybe with the Registrars’ Office about talking about just having a consistent message at the polls. . . . Closing of schools, and I know Mayor I’ve heard that you’ve been dealing with some communications regarding the fact that the schools were open. Many of us were surprised because when this came up during the referendum, we were told that schools would be closed for the November election. I appreciate the fact that there were security concerns taken into consideration and that a police officer was placed at the schools. You know what I want to know? I want to know what that overtime bill was. I’m telling you I think that that is ludicrous. And quite frankly let me take it a step beyond. It’s not just the dollar amount of that; it’s that there are multiple entrances and that sort of thing . . . but one police officer can’t be in three different locations at once. So I think that things went very smoothly and I commend all that were involved with the election process yesterday but these are the types of concerns . . . And then lastly, specifically . . . Andrew Avenue is horrifically dark at night. Now during daytime

Minutes – Board of Mayor and Burgesses – Regular Meeting – November 6, 2013

hours the voters were coming in and saying to me ‘Where do I go? Where do I go?’ Now we’re in a November election, this is very new for us and these are the type of kinks that are going to have to be ironed out for us as a community with our future elections because we’re use to a May election and it’s much lighter out . . . There has to be safety concerns about our voters going in and out.”

Mayor Mezzo said it is the state’s desire to consolidate regional planning organizations across the State of Connecticut. It has confused the Mayor why Naugatuck is in the Greater Waterbury Region instead of the Route 8 Corridor. He is pushing hard for the valley consolidation.

Burgess Burns thought it was an excellent idea to have an ROTC student from the high school at each polling place. He thanked the Mayor for a clean and honorable campaign.

Burgess Scully congratulated everyone on the election.

Burgess Jackson congratulated everyone on their reelection and Rocky Vitale on his election to the board. She said Senior Center Director Harvey Frydman did an excellent job on the holiday bazaar.

Burgess Vitale said he is grateful to serve the community and will serve with dignity and honor.

12. Mayor Mezzo appointed **Helen F. Borbas**, 71 Osborn Road Apt. 4M, Naugatuck, CT 06770 as a commissioner on the **Naugatuck Housing Authority**, filling the expired term of Debra Miller, term to expire October 1, 2018.
13. Mayor Mezzo appointed **Marie G. Maroney**, 53 Conrad Street Apt. 7C, Naugatuck, CT 06770 as a tenant commissioner on the **Naugatuck Housing Authority**, filling the unexpired term of Reverend Bruce Wood, term to expire October 1, 2015.
14. Mayor Mezzo appointed **Controller Robert W. Butler, Jr.** as liaison to the **Senior Center Carriage House Account Committee**.
15. **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 **Steven Rosenblatt**, 1 Elaine Court, Prospect, CT 06712 as a member of the **Human Resource Development Board**, term to expire October 1, 2016.
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 **Jennifer Dupont (D)**, 111 Partridgetown Road, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2015.
17. **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 **Matthew Erickson (R)**, 81 Clearview Circle, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2015.

Minutes – Board of Mayor and Burgesses – Regular Meeting – November 6, 2013

18. **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 **Ralph Gilnack** (R), 66 Tanglewood Lane, Naugatuck, CT 06770 as a **Zoning Citation Hearing Officer**, term to expire November 1, 2015.

19. **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 **three Subordination Agreements** and related documents on the Borough of Naugatuck Small Cities Loans for the **Young Men’s Christian Association (YMCA) at 284 Church Street** in a form approved by borough counsel.

20. **The following was read by Deputy Mayor Rossi for the record:**
The bid approved at the October Board of Mayor and Burgesses meeting for the **“Sale of a 2003 Car Mate Utility Trailer”** to Total Energy, 14 Townline Road Unit D, Wolcott, CT 06716 **in the amount of \$400.00** has been withdrawn by the buyer due to confusion in the lot where the trailer was stored and viewed. The Public Works Department will now take possession of the trailer and put it into use.

21. **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 **“Police Department DDC Control System Upgrade for Building Heating and Cooling HVAC Control”** to SNE Building Systems, Inc., 29 Kripes Road, P.O. Box 575, East Granby, CT 06026 in the amount of **\$11,280** as recommended by Lieutenant Gregory Dean.

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 related documents for **“Snow and Ice Control – Sand”** to the following vendors as recommended by Public Works Director James Stewart; as if read:

Haynes Materials	in the amount of \$12.00 per ton delivered
32 Progress Avenue	
Seymour, CT 06483	
H.I. Stone & Son, Inc.	in the amount of \$12.25 per ton delivered
313 Main Street North	
Southbury, CT 06488	

23. **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 **“Snow and Ice Control – Salt”** to the following vendors as recommended by Public Works Director James Stewart; as if read:

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

Cargill Deicing Technology
24950 Country Club Boulevard, Suite 450
North Olmsted, OH 44070
for **Rock Salt delivered** in the amount of **\$54.98 per ton**
for **ClearLane Treated Salt delivered** in the amount of **\$77.24 per ton**

International Salt Company LLC
655 Northern Boulevard
Clarks Summit, PA 18411
for **Rock Salt delivered** in the amount of **\$56.40 per ton**
for **Ice B' Gone Treated Salt** in the amount of **\$76.40 per ton**

24. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the following vendors for the “**Winter Snow Plowing, Sanding and Snow Removal**” based on the Request for Qualifications and pursuant to receipt of any final documentation as recommended by Public Works Director James Stewart; as if read:

P&H Paving and Construction, LLC
70 Rimmon Hill Road
Beacon Falls, CT 06403

Brown Roofing
P.O. Box 1171
Naugatuck, CT 06770

Big K's Landscaping
256 Hillside Avenue
Naugatuck, CT 06770

Naugatuck Tree Service
9 Merriam Lane
Prospect, CT 06712

L. Roberts & Sons Construction
50 East Waterbury Road
Naugatuck, CT 06770

Schmitz & Sons, LLC
34 Little River Drive
Naugatuck, CT 06770

SMC Enterprises, LLC
443 Chipman Street Extension
Waterbury, CT 06708

G & L Excavating
P.O. Box 429
Naugatuck, CT 06770

Mayor Mezzo abstained.

25. **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 for the “**Winter Snow Plowing, Sanding and Snow Removal**” to the following contractors in the event of a breakdown or emergency as recommended by Public Works Director James Stewart; as if read:

Bellmare Tree Service
105 Oak Street
Naugatuck, CT 06770

RKJR Enterprises, LLC
P.O. Box 7011
Prospect, CT 06712

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

26. Motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request of **\$94,988** from **Contingency** to **Public Works Department – Road Side Boom Mower** as recommended by Public Works Director James Stewart.
Motion withdrawn.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses refer to the Joint Boards of Mayor and Burgesses and Board of Finance a transfer request not to exceed **\$100,000** from **Contingency** to **Public Works Department – Road Side Boom Mower** as recommended by Public Works Director James Stewart.

27. **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 subdivision **road acceptance of a portion of Adriatic Lane** from road

station 0+00 to station 1+87.79 and the **road acceptance of a portion of Wisteria Drive** from road station 21+50 to station 32+09 for a total of 1246.79 lineal feet of roadway by the Borough of Naugatuck as town roads as described in the warranty deed as recommended by Borough Engineer Wayne Zirolli and the Planning Commission, subject to borough attorney approval.

28. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **acceptance of roads** as listed in the **Draft Borough of Naugatuck Unaccepted Street Summary dated November 1, 2013** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli.

29. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **AT&T Cell Tower at the Heights Property – Spring Street** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli.

30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Public Works Director James Stewart to accept payment **in the amount of \$24,297.07** from Yankee Gas as a payment **in lieu of final asphalt road trench paving related to the Yankee Gas Main and Service Replacements on Hoadley Street.**

Minutes – Board of Mayor and Burgesses – Regular Meeting – November 6, 2013

31. **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 apply for and enter into a grant with the **Department of Mental Health and Addiction Services** as recommended by Christina Gamble, Acting Director of Naugatuck Youth and Family Services.

32. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns 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:

Armiento, Aaron **\$15.23**
29 Alison Avenue
Naugatuck, CT 06770
2012-01-898 Overpaid MV

Bank of America Leasing & Cap LLC **\$305.31**
2059 Northlake Parkway
Tucker, GA
2011-01-12890 c/c 1205 Sold 11/11 VIN# 5TFLU52198X013210

Barbosa, Jose or Carley **\$190.85**
88 Hickory Road
Naugatuck, CT 06770
2012-01-1358 c/c 1545 Plate Return 03/13

Barker, Jesse or Elizabeth **\$10.40**
345 Rivermoor Drive
Marietta, PA 17547
2011-01-13996 c/c 1175 PA Resident 08/12

Bennett, Richard or Cynthia **\$2,478.34**
27 Hackett Street
Naugatuck, CT 06770
2012-03-40808 Overpaid Real

Brochard, Laura **\$3.40**
1081 New Haven Road 6E
Naugatuck, CT 06770
2012-01-2866 Overpaid MV

Canale, William and Jean **\$801.35**
7 Cadbury Place
Naugatuck, CT 06770
2008-03-41467 c/c 1498 Adj Vets Exempt
2010-03-66418 c/c 1503 Adj Vets Exempt
2012-01-3561 c/c 1439 PL Return 08/13
2009-03-41463 c/c 1502 Adj Vets Exempt
2011-03-41484 c/c 1505 Adj Vets Exempt
2012-03-3562 c/c 1440 PL Return 08/13

Cayer, Lynne or Roy **\$11.66**
112 Sunburst Road
Naugatuck, CT 06770
2012-01-4066 Overpaid MV
2012-01-4067 Overpaid MV
2012-01-4068 Overpaid MV

Minutes – Board of Mayor and Burgesses – Regular Meeting – November 6, 2013

Chipelo, Maria **\$187.10**
274 Scott Street
Naugatuck, CT 06770
2012-03-41763 Overpaid Real

Cirillo, Nancy **\$30.02**
9 Phyllis Avenue
Naugatuck, CT 06770
2012-01-4429 c/c 1769 PL Return 07/13

Delitta, Elvia and Bendette **\$21.56**
279 Crestwood Drive
Naugatuck, CT 06770
2012-01-6226 c/c 1552 Plate Return 07/13

Dion, Phillip **\$113.05**
771 Beacon Valley Road
Naugatuck, CT 06770
2011-01-6702 c/c 925 Sold 03/12

Farrell, Bryan or Cheryl **\$34.05**
80 Geraldine Drive
Naugatuck, CT 06770
2012-01-7751 c/c 875 PL Return 05/13

Festa, Kimberly **\$32.26**
43 Cooke Street
Plainville, CT 06062
2012-01-7990 Overpaid MV

Finlay, Andrew **\$92.69**
32 Fairfield Court
Naugatuck, CT 06770
2012-01-8069 c/c 1768 PL Return 01/13

Gerrish, Theodore **\$15.23**
162 Applewood Lane
Naugatuck, CT 06770
2012-01-9021 c/c 1285 PL Return 08/13

Gerrity, Helen or Arthur **\$12.10**
256 Spencer Street
Naugatuck, CT 06770
2012-01-9026 c/c 923 Vet Exempt

Green, Janet **\$45.70**
151 Andrew Avenue Unit 163
Naugatuck, CT 06770
2012-01-9628 c/c 1295 PL Return 08/13

Gruner, Colin M. **\$403.94**
925 Oronoke Road Unit 24C
Waterbury, CT 06708
2011-01-9890 c/c 1391 Non Resident

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

Guyeski, Mark or Giagioni, Kellie **\$82.88**
15 Peppermill Court
Naugatuck, CT 06770
2012-01-9913 c/c PL Return 07/13

Hadzega, Alan or Donna **\$5.00**
41 Pearl Road
Naugatuck, CT 06770
2012-01-9936 Overpaid MV

HSBC Mortgage c/o Corelogic **\$420.25**
1 Corelogic Drive
Westlake, TX 76262
2012-03-42859 Overpaid Real Donovan, Michael and Darlene 320 Mulberry Street

Honda Lease Trust **\$41.22**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10824 c/c 1164 Plate Return 08/13 VIN# 1HGCP2FA42AA192288

Honda Lease Trust **\$183.68**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10784 c/c 1304 Sold 04/13 VIN# 2HGFG1B68AH519146

Honda Lease Trust **\$195.78**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10787 c/c 1085 PL Return 06/13 VIN# 5FNYP4H51BB104283

Honda Lease Trust **\$259.84**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10835 c/c 1280 Sold 04/13 VIN# 5FNRL3H25ABO88052

Honda Lease Trust **\$268.80**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10754 Vets Exempt Andrew Dolyak VIN# 1HGCP2F31BA151143

Honda Lease Trust **\$993.68**
600 Kelly Way
Holyoke, MA 01040-9681
2012-01-10831 c/c 1534 Sold 07/13 VIN# 5FNRL3H41ABO95372
2012-01-10764 c/c 1493 Sold 04/13 VIN# 2HGFA1F51AH304615
2012-01-10785 c/c 1589 Sold 04/13 VIN# 1HGCSIB76AA013839
2012 01-10770 c/c 1630 Sold 08/13 VIN# 1HGCP2E39AA166358
2012-01-10792 c/c 1588 Sold 06/13 VIN# 19UUA8F56CA011214
2012-01-10816 c/c 1236 Sold 52013 VIN# 2HGFA1F50AH304802

Hursid, Fevzi **\$11.20**
44 High Street
Naugatuck, CT 06770
2012-01-11112 c/c 1487 Plate Return 08/13

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

ION Bank **\$134.40**
P.O. Box 370
Naugatuck, CT 06770
2012-03-41451 c/c 1634 Insufficient Exemption 7 Cadbury Place

Lightsey, Elvin **\$40.32**
24 Bridle Trail Drive
Naugatuck, CT 06770
2012-01-13500 c/c 767 PL Return

Lingl, Robert **\$39.87**
170 Aetna Street
Naugatuck, CT 06770
2012-01-13578 c/c 756 PL Return 05/13

Lopes, Abel **\$17.47**
96 Hickory Road
Naugatuck, CT 06770
2012-01-13741 c/c 1303 Plate Re 08/13

Maier, Jennifer or Thomas **\$58.38**
15536 8th Avenue
NE Shoreline, WA 98155
2011-01-14363 c/c 1061 Insurance Receipt 03/12

Marks Electric **\$10.86**
P.O. Box 1212
Middlebury, CT 06762
2012-04-30525 Overpaid

Mayfield, Michael **\$50.62**
23 Hopkins Hill Road
Naugatuck, CT 06770
2012-01-15035 c/c 828 PL Return 05/13

Miller, Gerald or Julie **\$12.99**
76 Longview Terrace
Naugatuck, CT 06770
2012-01-15707 c/c 910 PL Return 07/13

Mingle, Christina **\$81.54**
1081 New Haven Road
Naugatuck, CT 06770
2012-01-15790 c/c 1509 PL Return 02/13

Mitchell, John or Karen **\$12.54**
151 Andrew Avenue
Naugatuck, CT 06770
2012-01-15851 c/c 1471 PL Return 08/13

Mitchell, John or Karen **\$18.37**
151 Andrew Avenue
Naugatuck, CT 06770
2012-01-15852 c/c 1470 PL Return 08/13

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

Northern Leasing Systems **\$2.00**
7303 SE Lake Road
Portland, OR 97267
2012-04-30632 Personal Property Overpaid

Nunes, Justin **\$62.40**
10 Vine Street
Naugatuck, CT 06770
2011-02-3413 c/c 1410 Totaled

O'Donnell, Wendy **\$11.65**
20 Leclair Court
Naugatuck, CT 06770
2012-01-17359 c/c 1452 Sold 08/13

Patel, Hitendra **\$16.13**
52 Olde Farm Lane
Naugatuck, CT 06770
2012-01-18003 c/c 1173 PL Return

Ragusa, Frank R **\$35.39**
104 Meadlark Road
Naugatuck, CT 06770
2012-01-19343 c/c 670 Return 07/13

Remillard, Bruce **\$54.66**
41 Corn Tassle Road
Naugatuck, CT 06770
2012-01-19702 Overpaid MV

Rollinson, Alfred **\$89.15**
33 Casper Court
Naugatuck, CT 06770
2012-01-20321 Overpaid MV

Ryan, John V **\$38.53**
304 Evening Star Drive
Naugatuck, CT 06770
2012-01-20766 c/c 1265 Plate Return 08/13

Sallaku, Viola **\$31.36**
10 Acorn Hollow
Shelton, CT 06484
2012-01-20937 Board of Assessment of Appeals

Sarracco Mech SVCS Inc. **\$12.10**
71 Naugatuck Drive
Naugatuck, CT 06770
2012-01-21319 c/c 1266 Junked 08/13

Terry, Cynthia **\$18.37**
73 Bird Road
Naugatuck, CT 06770
2012-01-23690 c/c 1108 PL Return 08/13

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

Toyota Motor Credit Corp. **\$178.31**
P.O. Box 105386
Atlanta, GA 30848
2012-01-24114 c/c 1042 PL Return 07/13 VIN# 2T2BK1BAXACO73040

Toyota Motor Credit Corp. **\$208.32**
P.O. Box 105386
Atlanta, GA 30348
2012-01-24115 c/c 847 PL Return 05/13 VIN# JTDKN3DU4A0189455

USB Leasing LT **\$73.92**
1850 Osborn Avenue
Oshkosh, WI 54902
2012-01-24441 C/C 1445 Plate Return 08/13 VIN# YV1622FS9C2081270

USB Leasing LT **\$392.90**
1850 Osborn Avenue
Oshkosh, WI 54902
2012-01-24433 c/c 1273 Lease Terrace 02/13 VIN# W04GS5EC7B1004188

VW Credit Leasing LTD **\$42.56**
1401 Franklin BLVD
Libertyville, IL 60048
2012-01-24984 c/c 1379 Plate Return VIN# 3VWRZ71JXAM130697

VW Credit Leasing LTD **\$140.22**
1401 Franklin BLVD
Libertyville, IL 60048
2012-01-24992 c/c 1078 Plate Return 07/13 VIN# WAUBFAFL5ANO34192

VW Credit Leasing LTD **\$423.36**
1401 Franklin Blvd
Libertyville, IL 60048
2012-01-24970 c/c PL Return 06/13 VIN# WAUJG AFC6CNO68461

Wells Fargo **\$110.43**
1 Home Campus
Des Moines, IA 50328-001
2012-03-50483 Overpaid Real Peter Wood, King Street

Wells Fargo **\$1,016.29**
1 Home Campus
Des Moines, IA 50328-001
2012-03-42129 Overpaid 1st Half Real Carvallis Homes, Tidmouth Court

Wells Fargo **\$6,151.09**
1 Home Campus
Des Moines, IA 50328-001
2012-03-40393 Overpaid Real Barry and Lynn Arnold 19 Shirley Street

33. Public Comment

A resident needed clarification regarding the Senior Center Carriage House Account and the seniors' ability to utilize the money.

Minutes – Board of Mayor and Burgesses
Regular Meeting – November 6, 2013

34. Burgess Comments/Sub-Committee Reports

Burgess Jackson said she is sad to hear Debra Miller does not want to be reappointed to the Housing Authority. She was a great commissioner.

Deputy Mayor Rossi said it was a fantastic Halloween Party sponsored by the Fire Department. The Fire Department responded to 94 incidents in October. The department is applying for a FEMA grant to obtain a breathing apparatus. The IT Committee will be meeting to review the inventory lists for both the town and Board of Education. The Deputy Mayor said the Apple Harvest Event and the Holiday Bazaar at the Senior Center were fantastic. She congratulated everyone on their election.

Burgess Neth said the high school project is moving along extremely well. Parents expressed concern with the seating and visibility around the pool in the natatorium. Three columns were installed and covered with cinder blocks for cosmetic purposes which could possibly make visibility difficult in some spots. The committee has decided to remove the cinder blocks and replace with tile to improve visibility and also expand the seating to incorporate 23 seats for a combined cost of \$100,000.

Burgess Bronko said his son was elected bailiff. He questioned the setting of the rate for bailiffs by the borough board as stated in the Charter.

Burgess Fennell thanked everyone for their support. He offered his assistance should anyone need it. He campaigned next to Alex Olbrys and told him if he did not win the burgess seat, he hoped Alex would.

35. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:23 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: R. Butler/File