

**REVISED MINUTES**  
**REGULAR MEETING**  
**BOARD OF MAYOR AND BURGESSES**  
**NOVEMBER 5, 2014**

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	R. Neth
M. Bronko	A. Olbrys
R. Burns, absent	P. Scully, Sr.
C. Ernsky	R. Vitale
L. Jackson	

**PRESS:**

L. Marshall  
P. Singley

**RESIDENTS:**

Four

**DEPARTMENT HEADS:**

J. Stewart, Public Works Director

J. Lawlor, HR Director

**OTHERS:**

J. Lennon, Golf Commission	Attorney E. Fitzpatrick
D. Sheridan, Board of Finance	Attorney N. Grello
R. Krzykowski, Planning Commission	V. Healy, Pension Board
R. Lennon, Five Year Capital Committee	G. Dean, Police Lieutenant
M. Davis, Inland Wetlands	

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 **October 7, 2014** and the special meeting of **October 28, 2014**. 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 **October**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda for executive session, **Pending Litigation**.
6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to recess to Executive Session at **6:02 p.m.** for discussion on the following: **Collective Bargaining** (UPSEU), **Contract Negotiations** (EMS) and **Real Estate Negotiations** (Parcels A, B and C, Naugatuck Train Station, Naugatuck Youth Services, Inc. Lease, Prospect Street School) and **Pending Litigation** inviting in Attorney E. Fitzpatrick, Human Resources Director J. Lawlor and Attorney N. Grello.

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

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

7. The following motions emanated from Executive Session.

Motion by Deputy Mayor Rossi and seconded by Burgess Scully to authorize Mayor Robert Mezzo to enter into a **collective bargaining agreement** between the Borough of Naugatuck and the **United Public Service Employees Union Local 424, Unit 15 White Collar** dated July 1, 2014 through June 30, 2015.

**Burgess Ernsky, Burgess Jackson and Burgess Olbrys abstained.**

**VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to authorize Mayor Robert Mezzo to enter into a **commercial lease** between the Borough of Naugatuck and **Naugatuck Youth Services, Inc.** for property located at **13 Scott Street, Naugatuck, CT.**

8. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board at 7:02 p.m.**

Mayor Mezzo reconvened the meeting at **7:05 p.m.**

9. Public Comment – None

10. Burgess Comments – Open Topic

**Burgess Ernsky** congratulated Deputy Mayor Rossi for representing Naugatuck in the New York City Marathon.

**Deputy Mayor Rossi** congratulated the Naugatuck Hall of Fame inductees. She thanked Hop Brook Intermediate School for donating \$200 toward her run in the New York City Marathon which will benefit the Naugatuck Education Foundation. She also thanked everyone who supported her financially and otherwise on her marathon.

**Burgess Scully** urged everyone to attend the Veterans Day wreath ceremony and parade.

**Burgess Jackson** congratulated Deputy Mayor Rossi. She said the Senior Center Bazaar was well attended.

**Burgess Vitale** said it’s interesting and sad to see Building 25 come down. He is excited to see what will come in its place.

11. Mayor Mezzo reappointed **Vincent Cascella**, 84 Gail Drive, Naugatuck, CT 06770 as a member of the **Building Code Board of Appeals.**, term to expire September 1, 2019.

12. **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 **“High Visibility Double Yellow Highway Markings”** to the following vendor as recommended by Lieutenant Gregory Dean:

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

Atlantic Pavement Marking, Inc. 15 Industrial Road Prospect, CT 06712	<b>\$0.0584 install/per foot</b>  <b>\$308.35 install/per mile</b>
---	--

13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the Council of Governments bid for the “**Snow and Ice Control – Salt**” based on the Request for Proposals to the following vendor as recommended by Public Works Director James Stewart:

Morton Salt 124 North Wacker Drive Chicago, Illinois 60606-1743	in the amount of <b>\$74.14/ton rock salt delivered</b> in the amount of <b>\$91.64/ton treated rock salt delivered</b>
---	--

14. **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 – Sand**” to the following vendors as recommended by Public Works Director James Stewart; as if read:

Haynes Materials 32 Progress Avenue Seymour, CT 06483	in the amount of <b>\$12.00 per ton delivered</b>
---	---

H.I. Stone & Son, Inc. 313 Main Street North Southbury, CT 06488	in the amount of <b>\$11.90 per ton delivered</b>
--	---

15. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following contractors for the “**Winter Snow Plowing, Sanding and Snow Removal**” based on the Request for Qualifications 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	RKJR Enterprises, LLC P.O. Box 7011 Prospect, CT 06712
---	--

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

Bellemare Tree Service  
105 Oak Street  
Naugatuck, CT 06770

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

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

16. **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 any and all documents for the **Utilization of Prospect Street School** for training purposes by the State of Connecticut.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the State of Connecticut Department of Economic and Community Development Certified Resolution and authorizes Mayor Robert A. Mezzo to execute and file all agreements & related documents in connection with a reallocation of **\$940,000.00** in grant funds from the State of Connecticut DECD to the Borough of Naugatuck regarding the **demolition of 58 Maple Street (Goodyear Building)** and the **renovation of the Bronson B. Tuttle House at 380 Church Street.**
18. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following **Environmental Stewardship Pledge Resolution, as if read:**

**WHEREAS**, the Borough of Naugatuck recognizes that a healthy natural environment is critical to the well-being of our community;

**WHEREAS**, the Borough of Naugatuck aims to provide long term environmental health for its residents through the efficient and smart use of natural resources, protection of the quality and diversity of the local environment upon which the community and residents depend;

**WHEREAS**, the Borough of Naugatuck will continually improve the efficient use of all natural resources in order to ensure a future with secure, clean and sustainable environmental benefits to all of its residents;

**WHEREAS**, the Borough of Naugatuck will encourage environmental stewardship and protection of our natural environment through sharing of information and collaboration with the community, community groups as well as local, state and federal agencies;

**WHEREAS**, the Borough of Naugatuck will strive to incorporate environmental considerations as an integral part of assessing economic development and growth management options, land use plans, transportation strategies and development proposals for an overall sustainable and healthy community design;

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

**WHEREAS**, the Borough of Naugatuck will continue to review, investigate and encourage best practices that have the potential of substantially improving the environment,

**NOW THEREFORE**, be it resolved by the Borough of Naugatuck as follows:

**WE SHALL PRESERVE AND ENHANCE THE ECOLOGICAL SYSTEMS AND DIVERSITY OF THE LOCAL ENVIRONMENT BY;**

Objective 1: Developing general municipal policies that encourage conservation and proactively address environmental issues and improve and protect air, water and natural resource standards above the current levels.

Objective 2: Enhance our sewage treatment facility so that best practices, and effective and modern measures assure environmental compliance and the preservation of valued and protected natural resource of our waters.

Objective 3: Discourage, object and actively resist efforts by development, industry, utility, governmental or other body to cause pollutants to be expelled into our air or into our water resources that may be deemed harmful to our environment and the general health and quality of life of our residents.

Objective 4: Reject as inconsistent any development, industry, utility, governmental or other body which jeopardizes our air and water resources against the long term collective best interest of our community.

Objective 5: Encourage, inspire and support efforts by development, industry, utility, governmental or other body to pursue modern business practices with conservation techniques in a fashion that respects, enhances and celebrates our natural resources and environment and protects the general health and quality of life of our residents.

Objective 6: Encourage sustainable economic development and smart growth emphasizing health, safety and quality of life for all of our residents.

Objective 7: Support local organizations that educate the public, schools, business and industry about environmental stewardship.

Objective 8: Ensure that this environmental stewardship pledge keeps pace with technology, nation-wide trends and the community collective best interest at center.

**ROLL CALL VOTE:**

**FOR**

Mayor Mezzo  
T. K. Rossi

R. Neth  
A. Olbrys

**OPPOSE**

None

**ABSTAIN**

None

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

**ROLL CALL VOTE:** (continued)

**FOR**

M. Bronko  
C. Ernsky  
L. Jackson

P. Scully, Sr.  
R. Vitale

**OPPOSE**

None

**ABSTAIN**

None

**Motion carried 9-0-0**

- 19. **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 **\$70,005.60** from the **Connecticut Water Company** as a payment in lieu of **final road trench paving for the work on Bear Paw Road and Tawny Thrush Road.**
  
- 20. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses hereby **adopt Ordinance #128 Public Works Commission** of the Code of Ordinances of the Borough of Naugatuck, Connecticut. The Public Works Commission shall replace the following existing commissions of the Borough of Naugatuck: Streets Commission (*Chapter 16, Article II., Sec. 16-31 through 16-42; Ord. No. 71 § 1, 9-19-85*), Park Commission (*Chapter 14, Sec. 14-1, Code 1973 § 17-1*) and Municipal Golf Course Commission (*Chapter 2, Article II., Division 6, Sec. 2-101 through 2-104*). It reads as follows, as if read:

**Ordinance #128  
Public Works Commission**

**CREATION.**

The Borough of Naugatuck hereby establishes the Public Works Commission in accordance with Section 7-148(c)(6)(C) of the Connecticut General Statutes and the Charter and Code of Ordinances of the Borough of Naugatuck.

The Public Works Commission shall replace the following existing boards or commissions of the borough: Streets Commission (*Chapter 16, Article II., Sec. 16-31 through 16-42; Ord. No. 71 § 1, 9-19-85*), Park Commission (*Chapter 14, Sec. 14-1, Code 1973 § 17-1*) and Municipal Golf Course Commission (*Chapter 2, Article II., Division 6, Sec. 2-101 through 2-104*).

**PURPOSE.**

The purpose of the Public Works Commission is to combine the Streets Commission, Park Commission, and Municipal Golf Course Commission into one commission that will streamline the administration, maintenance and control of the borough's streets, sidewalks and curbs, drainage facilities, borough vehicles, parks, playgrounds and other recreational facilities, including the Hop Brook Golf Course, and lands within the borough.

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

**POWERS AND DUTIES.**

The powers and duties of the Public Works Commission shall be exercised and performed as herein provided in accordance with all borough ordinances and applicable laws. The Public Works Commission shall be responsible to provide advice and consultation to the Department of Public Works pertaining to the administration of public works and other enterprises related to the infrastructure of the borough, including:

- A. All streets, avenues, highways, alleys and bridges, and the opening, grading, improving, repairing and cleaning of the same;
- B. The construction, protection, repair, furnishing, cleaning, heating, lighting and general care of all public streets and appurtenances;
- C. The construction, repair, cleaning and general care of all drains, culverts, sluiceways and catch basins;
- D. The administration, maintenance and control of borough properties, parks and recreational lands and facilities;
- E. The preservation, care and removal of trees within highways or public places;
- F. The administration, maintenance and control of the Hop Brook Golf Course.

In addition to the above, the commission shall:

- A. Continually review the borough's needs with respect to public works and make such recommendations to the Board of Mayor and Burgesses.
- B. Advise and recommend procedures and guidelines designed to improve the operation of the Department of Public Works.
- C. Advise and recommend procedures and guidelines designed to improve the maintenance and care of school buildings and grounds as may be requested by the Board of Education.
- D. Request assistance from any other department of the borough in the performance of the commission's duties and cooperate with any other department of the borough in projects of mutual interest and in the interests of the borough.
- E. Submit to the borough, at a time determined by the Board of Mayor and Burgesses, an annual report for presentation and/or publication relative to the work of the commission. The commission shall submit such other reports as are requested by the Board of Mayor and Burgesses.

**COMPOSITION; TERMS OF MEMBERS; VACANCIES.**

- A. The Public Works Commission shall consist of nine (9) members, who are domiciled in the borough and are electors therein, and shall be appointed by the Board of Mayor and Burgesses. Commission members shall serve without compensation. No more than five (5) such appointive commissioners shall at any time be from the same political party.
- B. The commission shall annually elect from its voting membership a chairman and such other officers as it shall from time to time determine may be necessary.
- C. All members shall be appointed for \_\_\_\_ year terms. The terms shall commence on \_\_\_\_\_, 2014. In the event of a vacancy in the commission's membership, a

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

successor shall be appointed by the Board of Mayor and Burgesses, to serve the unexpired term of the vacating member from the same political party as the vacating member. Any member may be removed by the mayor for just cause, which shall include failure to attend three meetings of the commission without reasonable cause within a calendar year.

- D. The mayor and the Director of Public Works shall serve as members ex officio of the commission without voting rights and their attendance will not be a factor in determining a quorum.
- E. The commission may also consist of two (2) alternate members and shall be appointed by the Board of Mayor and Burgesses. The members shall meet all the requirements of the regular members. They shall fill temporary vacancies on the commission, and when so doing, shall have all the powers of regular members.
- F. A majority of all voting members of the commission shall constitute a quorum for conducting the commission's business.

**LIMITATIONS.**

- A. Nothing in this subchapter shall be construed as conferring upon the commission any administrative authority over the staff or the operation of the Department of Public Works.
- B. The commission's authority is limited to providing advice and recommendations to the Department of Public Works and the Board of Mayor and Burgesses.
- C. The commission shall have no authority to incur any expenses without the prior approval of the Board of Mayor and Burgesses. The commission shall have no fiscal authority.

\*Formatting can change to conform to other sections of the Code.

**Motion withdrawn.**

- 21. **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 **7-1-14 through 6-30-15** as recommended by the Human Resources Department.
- 22. **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 **to Contingency** from the following accounts as recommended by Assistant Controller Patricia A. Porciello under the **2013/2014 Budget** as if read:

Minutes – Board of Mayor and Burgesses  
 Regular Meeting – November 5, 2014

Transfer From	Account Number	Line Item	Amount
Election Payroll	1006-0405-0000-0000	Elections Payroll	16,703.34
Wage Increases	1016-0904-0000-0000	Est. Non-Union Wages Increases	14,680.00
Wage Increases	1016-0904-0000-0000	Est. Union Wages Increases	17,000.00
Police Department	2001-0401-0000-0000	Regular Payroll	206,837.00
Visiting Nurses Assoc.	3003-0401-0000-0000	Regular Payroll	115,664.00
Visiting Nurses Assoc.	3003-0502-0000-0000	H.H.A. Service	124,453.00
WPCA	3004-0483-0000-0000	WWTF Collection System COPS	178,953.00
Pensions	6001-0707-0000-0000	Pension Obligation Bond	135,834.00
			<b>810,124.34</b>

Transfer To	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	<b>810,124.34</b>

23. **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 Assistant Controller Patricia A. Porciello under the **2013/2014 Budget** as if read:

Transfer From	Account Number	Line Item	Amount
Contingency	7000-0799-0000-0000	Contingency	<b>1,097,443.34</b>
		Current Balance =	287,319.00
		Transfer In =	810,124.34
Transfer To	Account Number	Line Item	Amount
Administrative	1001-0402-0000-0000	Overtime	904.46
Town Hall Building	1002-0401-0000-0000	Regular Payroll	1,642.63
Town Hall Building	1002-0408-0000-0000	Part Time	2,089.60
Town Hall Building	1002-0436-0000-0000	Heating	11,180.19
Town Hall Building	1002-0445-0000-0000	Service Contract Elevator	53.26
Town Wide Activity	1003-0437-0000-0000	Electricity	801.35
Town Wide Activity	1003-0438-0000-0000	Water	314.64
Town Wide Activity	1003-0449-0000-0000	Telephone	11,542.81
Department of Finance	1004-0401-0000-0000	Regular Payroll	1,950.41
Probate Court	1005-0439-0000-0000	Postage	38.36
Elections	1006-0401-0000-0000	Regular Payroll	664.91
Property Assessment	1008-0401-0000-0000	Regular Payroll	15,037.77
Building Inspector	1009-0401-0000-0000	Regular Payroll	7,630.76
Building Inspector	1009-0554-0000-0000	Gas & Oil	204.23
Information Technology	1010-0401-0000-0000	Regular Payroll	2,269.28
Town Clerk	1011-0401-0000-0000	Regular Payroll	4,101.45
Town Clerk	1011-0458-0000-0000	Fees to Other Towns	2.00
Land Use	1014-0401-0000-0000	Regular Payroll	64,757.57

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

Land Use	1014-0402-0000-0000	Overtime	127.25
Legal Department	1015-0422-0000-0000	General Legal	12,796.97
Human Resource Dept.	1017-0401-0000-0000	Regular Payroll	1,537.18
Police Department	2001-0402-0000-0000	Overtime	78,808.54
Police Department	2001-0408-0000-0000	Part Time	2,344.71
Police Department	2001-0416-0000-0000	Retirement Payout	22,968.49
Police Department	2001-0437-0000-0000	Electricity	3,987.01
Police Department	2001-0438-0000-0000	Water	479.72
Police Department	2001-0449-0000-0000	Telephone	1,064.27
Police Department	2001-0467-0000-0000	Repairs to Motor Vehicles	478.30
Police Department	2001-0469-0000-0000	Traffic Lights	145.00
Police Department	2001-0471-0000-0000	Prisoner Expense	241.64
Police Department	2001-0475-0000-0000	Jay Lines	163.52
Police Department	2001-0476-0000-0000	Maintenance Computer	14,610.48
Police Department	2001-0480-0000-0000	School Allowance	32,407.59
Police Department	2001-0484-0000-0000	Prisoner Expense Cheshire	242.27
Police Department	2001-0495-0000-0000	K-9 Maintenance	595.55
Police Department	2001-0550-0000-0000	Departmental Supplies	43.22
Police Department	2001-0554-0000-0000	Gas & Oil	19,452.29
Police Department	2001-0558-0000-0000	Firearms	17.05
Police Department	2001-0560-0000-0000	Clothing & Uniforms	1,338.18
Police Department	2001-0562-0000-0000	Medical Supplies	3,043.78
Police Department	2001-0576-0000-0000	D.A.R.E Education	4.00
Police Department	2001-0607-0000-0000	Equipment (Police Officers)	1,581.47
Police Department	2001-0559-0000-0000	Equipment	5,085.00
Fire Department	2002-0401-0000-0000	Regular Payroll	66,307.61
Fire Department	2002-0402-0000-0000	Overtime	29,498.18
Fire Department	2002-0449-0000-0000	Telephone	1,903.84
Fire Department	2002-0554-0000-0000	Gas & Oil	3,726.40
Emergency Mgmt.	2005-0401-0000-0000	Regular Payroll	0.04
Eastside Fire Station	2008-0436-0000-0000	Heating Oil	1,030.39
Youth Services	3002-0401-0000-0000	Regular Payroll	6,619.73
WPCA	3004-0422-0000-0000	General Legal	1,450.00
Senior Center	3005-0401-0000-0000	Regular Payroll	1,524.84
Senior Center	3005-0450-0000-0000	Conference/Due	50.00
Street Department	4000-0410-0000-0000	Winter Overtime	106,373.39
Street Department	4000-0425-0000-0000	Meal Allowance	18.00
Street Department	4000-0436-0000-0000	Heating	5,396.61
Street Department	4000-0438-0000-0000	Water	9,068.39
Street Department	4000-0442-0000-0000	Maintenance Equipment	10,535.00
Street Department	4000-0449-0000-0000	Telephone	555.76
Street Department	4000-0516-0000-0000	Snow Removal	91,447.50
Street Department	4000-0528-0000-0000	Lighting Service	3,921.72
Street Department	4000-0554-0000-0000	Gas & Oil	45,669.49
Street Department	4000-0555-0000-0000	Tires	1,642.29
Street Department	4000-0664-0000-0000	Roads Sand & Salt	106,512.06
Engineering Department	4006-0416-0000-0000	Retirement Payout	2,932.78
Debt Service	5001-0706-0000-0000	Bond Redemption	246,789.81

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

Debt Service	5001-0706-0000-0000	Lease Payment	8,505.24
Pensions	6001-0704-0000-0000	Actuarial Update	2,905.11
Insurance	6002-0717-0000-0000	Auto Liability & Collision	6,129.00
Insurance	6002-0742-0000-0000	Public Officials & Employment Liab.	1,918.00
Insurance	6002-0747-0000-0000	VNA Professional	119.00
Insurance	6002-0751-0000-0000	Fiduciary Liability	2,329.00
Insurance	6002-0755-0000-0000	Flood Insurance	1,105.00
Insurance	6002-0756-0000-0000	Umbrella	2,710.00
			<b>1,097,443.34</b>

- 24. **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 sign the **Annual Site Host Agreement for Meals at the Senior Center.**
  
- 25. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for the **Annual Site Host Agreement for Meals at the Senior Center** through the **Senior Nutrition Program** administered by New Opportunities, Inc.
  
- 26. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda **tax refunds.**
  
- 27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Assistant Controller Patricia A. Porciello to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Bulakites, Sarah **\$459.15**  
 25 Inga Circle  
 Naugatuck, CT 06770  
 2012-01-3118 c/c 10/20/14 Resident Bethlehem

Drapin, Susan **\$24.00**  
 461-9E Spring Street  
 Naugatuck, CT 06770  
 2012-03-52114 Over paid Real Estate

First Merit Mortgage Corp. **\$1,291.87**  
 4455 Hills and Dales Road NW  
 Canton, OH 44708  
 2013-03-48881 Overpaid Real Parcel 046-2571 1 Lynn Rocha 701 Beacon Valley Road  
 Unit B15

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

Henrichs, Barbara **\$28.67**  
71 Beebe Street  
Naugatuck, CT 06770  
2012-01-10457 Junked c/c 923

Kloc, Victor **\$11.74**  
466 Allerton Farms Road  
Naugatuck, CT 06770  
2011-001-12429 c/c Plate Receipt 08/12

Nissan Infiniti LT **\$281.16**  
P.O. Box 650214  
Dallas, TX 75265  
Attention Connecticut Refunds  
2012-02-3469 c/c 2139 Totaled 4/13 VIN#3N1AB6APXBL667390

Nissan Infiniti LT **\$515.18**  
P.O. Box 650214  
Dallas, TX 75265  
Attention Connecticut Refunds  
2012-01-17058 c/c 868 Sold 9/12 Prior GL VIN#3N1AB6APXBL667390

Pacheco, Maria **\$120.96**  
17 Manchester Avenue  
Waterbury, CT 06705  
2012-01-17754 c/c 914 Waterbury Resident

Petro, Michael **\$170.13**  
P.O. Box 3401  
Waterbury, CT 06705  
2012-01-18442 c/c 905 Terryville Resident 2012GL

28. Public Comment  
A resident thinks the Public Works Commission Ordinance should be tweaked and adopted.
29. Burgess Comments/Sub-Committee Reports  
**Deputy Mayor Rossi** attended the annual NEDC meeting. The Fire Department responded to 91 incidents in October. Three Fire Department retirements are expected next summer. Engine 5 is due back at the end of the month and then Engine 2 will be sold. She hopes to see many people in attendance at the Veterans Day events. Happy Thanksgiving.  
**Burgess Neth** reported the Naugatuck High School Building Committee discussed additional items to be considered should there be money remaining after the project is

Minutes – Board of Mayor and Burgesses  
Regular Meeting – November 5, 2014

completed. Items on the list are bleachers, air conditioning in the cafeteria, cafeteria tables, a storage building for sports groups, netting for the tennis court and softball field, the purchase of homes on Rubber Avenue and site work. An amendment to the current grant has been done to receive 75% reimbursement from the state if the homes in front of the school on Rubber Avenue were to be purchased. The committee asked for an equipment list from the Board of Education Maintenance Department to assist them in maintaining the facility better.

30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:09 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/P. Porciello/File