

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
AUGUST 4, 2015**

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

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Three

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Kallipolites, IT Director

R. Butler, Jr., Controller
K. Hanks, Fire Chief

OTHERS:

J. Anderson, Firemen's Pension Board
R. Krzykowski, Planning Commission
L. Patterson, Retiring Firefighter
H. Kuczenski, Jr., Fire Commission
S. Bronko, Naugatuck Valley Health District Board
R. Pugliese, Naugatuck Economic Development CEO

E. Fitzpatrick, Attorney
J. Hanley, ESCO
J. Ricci, Retiring Firefighter
V. Healy, Pension Board
D. Sheridan, Finance Board

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **July 7, 2015**. Each member received a copy for review.
4. **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 **July**. 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 **6:01 p.m.** for discussion on the following: **Real Estate Negotiations** (0 Andrew Mountain Road, Property off Farmstead Lane, Naugatuck Armory, General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property Bordering Water Street and Cedar Street, Chemtura Property, Wastewater System and Incinerator Contract) and **Pending Litigation** (NHS Renovation Project, General DataComm) inviting in Naugatuck Economic Development Corporation CEO R. Pugliese and Attorney E. Fitzpatrick.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2015

Mayor Mezzo reconvened the meeting at **7:10 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 Scully that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at **7:11 p.m.**

Mayor Mezzo reconvened the meeting at **7:15 p.m.**

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 **Retirement Board** at **7:16 p.m.**

Mayor Mezzo reconvened the meeting at **7:19 p.m.**

9. Public Comment – None
10. Burgess Comments – Open Topic
Burgess Vitale said the Howard Whittemore Library’s Mariachi Night fundraiser was a great event. The Naugatuck Historical Society is moving and could use help.
Deputy Mayor Rossi said TRIAD is planning the fall schedule. The Juvenile Review Board is very active over the summer.
11. Mayor Mezzo reappointed **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2020.
12. Mayor Mezzo appointed **Henry Kuczenski, Jr.** (D), 107 Dunn Avenue, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the expired term of M. Brunyansky, term to expire May 1, 2020.

Henry Kuczenski, Jr. was sworn in as a regular member on the Fire Commission by Mayor Mezzo.
13. Mayor Mezzo appointed **Rick Martin** (D), 76 Bluebird Drive, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the unexpired term of J. Ford, term to expire December 1, 2015.
14. Mayor Mezzo appointed **Ruth Kovach**, 53 Conrad Street, Apt. 20 B, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2016.
15. Mayor Mezzo appointed **Steven Zembruski**, 240 North Main Street, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2016.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2015

16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the following vendor and authorize Mayor Mezzo to execute all contracts and related documents for “**Entry Level and Promotional Exams – Fire Department**” based on the **Request for Proposals** to Resource Management Associates, 17037 S. Oak Park Avenue, Tinley Park, IL 60477 as recommended by Fire Chief Kenneth Hanks and Human Resources Director John Lawlor.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses accept the **2015 Grant to Connect to the Connecticut State Nutmeg Network** through the Office of Policy and Management in the amount of **\$11,800** and authorize Mayor Robert Mezzo to execute all contracts and related documents as recommended by IT Director James Kallipolites.
18. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute the **Network Access Service Agreement** between the Borough of Naugatuck and the Commission for Educational Technology regarding the connection to the **Connecticut State Nutmeg Network** subject to borough attorney approval as recommended by IT Director James Kallipolites.
19. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents with Kaestle Boos Associates Inc., 416 Slater Road, New Britain, CT 06050 for the “**Tuttle Building Renovation Project**” in the amount of **\$58,800** as recommended by Public Works Director James Stewart.
20. **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 letter of intent with Energy Services Company (ESCO) to complete a **Street Light Audit Report** to determine the feasibility of developing and implementing a **Street Light LED Conversion Program** subject to final approval by the borough attorney as recommended by Public Works Director James Stewart.
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 sign the Assurance Agreement (Title VI of the Civil Rights Act of 1964) with the U.S. Department of Agriculture for the **Rural Communities Energy Assurance Program** as recommended by Public Works Director James Stewart.

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2015

22. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Access and Easement Agreement for Saurin and Hema Desai, 128 Melbourne Court**, based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.
23. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the properties of **0 Andrew Mountain Road and property off of Farmstead Lane** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes as recommended by Borough Attorney Edward Fitzpatrick.
Motion tabled.
24. **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:
- Cajamarca, Ramon **\$146.05**
127 City Hill Street
Naugatuck, CT 06770
2013-03-56590 Overpaid Real
- Chase Auto Finance Corporation **\$259.86**
P.O. Box 901098
Fort Worth, TX 76101
2013-01-4273 MV Sold Lease c/c 1861 VIN# JM1BL1W62B1390551
- Corso, Thomas R. **\$28.78**
36 Locust Street
Naugatuck, CT 06770
2013-01-5127 c/c 2062 6/14
- Cozmuta, Raluca **\$260.65**
9155 Nessbit Ferry Road
Alpharetta, GA 30022
2012-02-1043 Shelton Resident c/c 1198
- Garcia, Donald **\$631.18**
156 South Street
Waterbury, CT 06706
2013-01-8779 c/c 1234 Wtby. Resident
2013-01-8778 c/c 1235 Wtby. Resident
- Gramglia, Roberts **\$141.22**
21 Nettleton Avenue
Naugatuck, CT 06770
2013-02-2073 Over paid MV

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2015

Harrison, Alex **\$15.91**
36 Woodland Street
Naugatuck, CT 06770
2013-02-2209 Overpaid MV

Hawkins, William B **\$9.88**
24 Country Hollow Road
Naugatuck, CT 06770
2013-01-10260 Overpaid MV

Hogan, Dorina **\$21.25**
29 Melissa Court
Naugatuck, CT 06770
2013-01-10701 c/c 1438 MV Sold

Jaroneczyk, Stanley **\$59.19**
157 Ward Street
Naugatuck, CT 06770
2013-01-12640 Overpaid MV

Krieger, Jonathan **\$75.53**
163 Eastern Parkway Unit 4D Delta
Brooklyn, New York 11238
2013-01-12640 Overpaid MV

Lawlor, Jody M **\$3.82**
355 Wooster Street
Naugatuck, CT 06770
2012-01-13170 Interest

McKenzie, Michael **\$130.60**
2124 Cheshire Bridge Road NE
Atlanta, GA 30324-5708
2013-01-15308 GA Resident 5/14 c/c 1608

Mierzejewski, Paul or BB **\$8.12**
34 Cadbury Place
Naugatuck, CT 06770
2013-01-15709 Overpaid MV

Pace, Gary J **\$322.18**
252 Scott Street
Naugatuck, CT 06770
2013-01-17864 Overpaid MV

Ramirez, Kim or John **\$72.34**
51 Walnut Street
Naugatuck, CT 06770
2013-02-5417 c/c 2075 Correct c/c 1991 2013 GL

Saccone, Robert **\$4.16**
55-3 G Porter Avenue
Naugatuck, CT 06770
2013-03-70341 Overpaid Real

Minutes – Board of Mayor and Burgesses
Regular Meeting – August 4, 2015

Tarbunas, John W **\$3.72**
88 Allerton Road
Naugatuck, CT 06770
2013-02-4816 c/c 2029

Tavares, Richard **\$133.70**
110 Fern Street
Naugatuck, CT 06770
2013-01-23661 Received 1/14 c/c 2070

Vargas, Alfredo **\$39.47**
114 Bucks Hill Road #5
Waterbury, CT 06704
2012-02-4921 c/c 1807 Wtby Resident

Vault Trust **\$478.56**
c/o Ally Financial Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951
2013-01-24718 Lease c/c 1978 VIN# 1GCPKTE3XBF180181
2013-01-24711 Lease c/c 1985 VIN# 1J4NF5FBXBD167014

Wright, Debra **\$141.09**
52-6 Ridge Road
Naugatuck, CT 06770
2013-02-5311 Overpaid MV

25. Public Comment – None

26. Burgess Comments/Sub-Committee Reports

Deputy Mayor Rossi reported the Fire Department responded to 89 incidents in July. Nine firefighters have been hired since 2012 and we lost one in January and five more are leaving due to lack of retirement benefits. We are paying to train the firefighters and then they leave to go to a municipality that offers a pension. Overtime will be increased because there will be six open positions for a year.

Burgess Vitale attended the Planning Commission meeting the night before. He said many good things are happening in Naugatuck. New businesses are coming into town.

27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **7:36 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