

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
SEPTEMBER 1, 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
M. Bronko	A. Olbrys
R. Burns	P. Scully, Sr., absent
C. Ernsky	R. Vitale
L. Jackson	

PRESS:

L. Marshall
P. Singley

RESIDENTS:

One

DEPARTMENT HEADS:

J. Stewart, Public Works Director
J. Lawlor, Human Resources Director

R. Butler, Jr., Controller
E. Murray, Interim Fire Chief

OTHERS:

R. Krzykowski, Planning Commission
G. Dean, Police Lieutenant
S. Bronko, Naugatuck Valley Health District Board
R. Pugliese, Naugatuck Economic Development CEO

E. Fitzpatrick, Attorney
V. Healy, Pension Board
J. DeBisschop, Fire Captain
N. Grello, Attorney

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 Neth that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **August 4, 2015** and the special meeting of **August 26, 2015**. 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 **August**. Each member received copies for review.
5. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns to recess to Executive Session at **6:01 p.m.** for discussion on the following: **Collective Bargaining** (Police Union), **Contract Negotiations** (EMS), **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** inviting in Naugatuck Economic Development Corporation CEO R. Pugliese, Human Resources Director J. Lawlor, Controller R. Butler, Jr., Attorney N. Grello and Attorney E. Fitzpatrick.

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Mayor Mezzo reconvened the meeting at **7:42 p.m.**

6. There were no motions emanating from Executive Session.
7. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at **7:42 p.m.**

Mayor Mezzo reconvened the meeting at **7:43 p.m.**

8. Public Comment – None
9. Burgess Comments – Open Topic
Burgess Vitale thanked retiring Fire Chief Kenneth Hanks for his years of service to the borough. He will be missed. He expects the interim chief will do a tremendous job.
Burgess Jackson wished Ellen Murray good luck as interim chief.
Burgess Burns concurs with Burgess Vitale.
Deputy Mayor Rossi thanked Ken Hanks for his service and wished Ellen Murray all the best at the Fire Department. She asked Mayor Mezzo if he would have someone contact the Hershey Company regarding the overgrowth of brush on their New Haven Road property.
Burgess Olbrys said Chief Hanks will be missed. He said Interim Chief Murray will do a great job.
10. **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 **“FuelMaster – Fuel Dispensing System – Police Department and Hop Brook Golf Course”** to Lemelin Environmental Services, Inc., 70 North Chicopee Street, Chicopee, MA 01020 in the amount of **\$31,500** as recommended by Lieutenant Gregory Dean.
11. **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 of **\$26,800** from **Contingency** to the **Fire Department – Personal Protective Equipment \$16,000, Fire Department – Clothing and Uniforms \$8,000 and Fire Department – Medical Exams \$2,800** as recommended by Interim Fire Chief Ellen Murray.
12. 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 **\$8,901** from **Contingency** to the **Fire Department – Matching Air Pack Grant** as recommended by Interim Fire Chief Ellen Murray.
Mayor Mezzo was not present for the vote.

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13. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Burns 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 **7-1-15 through 6-30-16** recommended by the Human Resources Department.
14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses join the Leukemia & Lymphoma Society in designating the month of **September 2015 as Blood Cancer Awareness Month** in the Borough of Naugatuck.
15. **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 sign an agreement and any related documents with **Milone & MacBroom, Inc.** for the preparation of a **DOT LOTCIP** (Local Transportation Capital Improvement Program) application for the paving of **Spring Street from the Waterbury Town Line to Pepper Mill Court** as recommend by Public Works Director James Stewart and subject to borough attorney approval.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents in support of the **LOTICIP** (Local Transportation Capital Improvement Program) application for **North Main Street Reconstruction**.
17. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents in support of the **LOTICIP** (Local Transportation Capital Improvement Program) application for **Rubber Avenue Reconstruction**.
18. 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:

Attorney Rosa Rebimbas **\$68.99**
175 Church Street
Naugatuck, CT 06770
2014-03-41717 Overpaid on first half Cerpa 356 Millville Avenue

Corelogic **\$3,374.26**
P.O. Box 961250
Fortworth, TX 76161-9858

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2013-03-60411 Overpaid Real 12 Bear Paw Road, Damico Brandi Kryvonis
2013-03-60412 Overpaid Real 321 City Hill Street, Anita Krzykoski
2013-03-657151 Overpaid Real 3 Valley Drive, CT Housing Finance

Corelogic \$4,629.97

P.O. Box 961250

Fortworth, TX 76161-9858

2013-03-57211 Overpaid Real 150 Holly Street, Lisa Constantino

2013-03-58067 Overpaid Real 21 Pond Street, David and Sandra Dows

2013-03-59121 Overpaid Real 149 Horton Hill Road, Anibal Gonzalez

Croce, Anthony or Raymond \$100.65

81 Tawny Thrush Road

Naugatuck, CT 06770

2011-01-5326 c/c 1872 Apply Vets Exempt

Cunha, Angela S. or Dinis, Daniel \$95.18

63 Park Avenue

Naugatuck, CT 06770

2013-02-1173 c/c 1928 Receipt 1/14

DaCruz, Erin and Carlos \$712.09

20 Woodcrest Drive

Naugatuck, CT 06770

2013-01-5674 c/c 1277 Traded 10/13

2013-01-5679 c/c 1280 Traded 11/13

Dooley, Thomas E. \$419.97

121 Weekepeemee Road

Bethlehem, CT 06751

2013-01-6889 c/c 1247 Non Resident

2013-01-6888 c/c 1246 Non Resident

Ferreira, Manuel German \$282.15

1779 Baldwin Street

Waterbury, CT 06706

2013-01-8996 Wtby. Resident c/c 1272

2012-01-9017 Wtby. Resident c/c 1271

Glick, William \$729.31

357 Spring Street

Naugatuck, CT 06770

2012-01-9214 Repo 4/12

Jaworski, Michael \$2,984.24

22 Brighton Road

Naugatuck, CT 06770

2013-03-59924 Overpaid Real

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L&G Filho Construction \$555.36

52A Spring Brook Road

Waterbury, CT 06706

2011-1-12873 c/c 1303 Non Resident

2012-1-12774 c/c 1304 Non Resident

2013-1-12823 c/c 1310 Non Resident

2013-1-12822 c/c 1305 Non Resident

2011-1-12874 c/c 1308 Non Resident

1201-1-12775 c/c 1309 Non Resident

2013-2-12771 c/c 1302 Non Resident

McClellan, Danette \$35.19

113 High Ridge Road

Naugatuck, CT 06770

2014-03-46260 Overpaid Real

Munoz, Edwin or Fleming, Marie K. \$2.77

321 North Hoadley Street

Naugatuck, CT 06770

2013-01-16497 Overpaid MV

Nascimento, Cley R. \$193.90

342 Lounsbury Street

Waterbury, CT 06706

2013-01-16693 c/c 1291 Wtby. Resident

Newman, Sharon \$4.51

122 Johnson Street

Naugatuck, CT 06770

2013-01-16945 Overpaid MV

Nissan Infiniti LT \$158.04

P.O. Box 650214

Dallas, TX 75265-0214

2013-01-17197 c/c 2064 NY Resident 6/14 VIN# JN8AS5MVXDW124883

Select Portfolio Servicing Inc. \$5,416.74

3815 South West Temple

Salt Lake City, UT 84115

2013-03-65176 Overpaid Real 16 Anderson Street, Madeline Utitus

Smith, Daniel or Gimbrone, Nicole P \$97.39

76 Village Circle

Naugatuck, CT 06770

2013-01-22560 Correct Assessment c/c 1821

Soeprasetyo, Sara \$998.45

38 Highwood Road

Waterbury, CT 06708

2013-01-22717 c/c 1289 Wtby. Resident

2013-01-22716 c/c 1288 Wtby. Resident

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Tolliver, Ellen and Jimmie **\$2,091.82**
215 Beacon Manor Road
Naugatuck, CT 06770
2013-03-64979 Overpaid Real

Turrino, Jordan **\$26.12**
540 Horton Hill Road
Naugatuck, CT 06770
2013-02-5005 Overpaid MV

US Bank National Association **\$250.13**
Property Tax Department
1310 Madrid Street Suite 100
Marshall, MN 56258
2013-04-32903 c/c 1269 Incorrect Assessment Exemption

Welch, Teodosio Stanek Blake LLC **\$50.01**
481 Oxford Road
Oxford, CT 06478
2014-03-43172 Overpaid Real

Western Conn Federal Credit Union **\$95.17**
2 Stony Hill Road Suite 100
Bethel, CT 06801
2013-03-64964 Overpaid Real 6 Cardinal Lane, Alicia Tirloni
Deputy Mayor Rossi abstained.

19. Public Comment – None

20. Burgess Comments/Sub-Committee Reports

Burgess Ernsky thanked everyone who was involved in the successful Arts Festival.

Burgess Neth the high school project is running extremely smooth. The kids will be excited when they enter the new part of the building tomorrow.

Deputy Mayor Rossi said the IT Commission established strategy for gathering information from department heads and preparing for the upcoming budget season.

Burgess Burns congratulated Burgess Neth on the renovations at the high school.

Burgess Jackson said the school looks great and wished the students good luck.

21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth to adjourn the meeting at **8:02 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