

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 6, 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, arr. 6:03 p.m.	A. Olbrys
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

PRESS:

P. Singley

RESIDENTS:

Five

DEPARTMENT HEADS:

J. Bernegger, Deputy Police Chief
J. Lawlor, Human Resources Director

R. Butler, Jr., Controller
J. Stewart, DPW Director

OTHERS:

R. Krzykowski, Planning Commission
G. Dean, Police Lieutenant
K. McSherry, Attorney

E. Fitzpatrick, Attorney
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 Scully that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **September 1, 2015** and the special meeting of **September 22, 2015**. Each member received copies for review.
4. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **September**. 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: **Personnel** (Interim Fire Chief), **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, Chemtura Property, Wastewater System and Incinerator Contract) and **Pending Litigation** inviting in Human Resources Director J. Lawlor, Attorney E. Fitzpatrick and Naugatuck Economic Development Corporation CEO R. Pugliese.

R. Pugliese did not enter into executive session.

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

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6. The following motions emanated from Executive Session.

Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign and enter into an **Addendum to Employment Agreement** between the Borough of Naugatuck and **Interim Fire Chief Ellen Murray**.

Burgess Bronko opposed.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Bronko that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute and sign a purchase and sale agreement between the Borough of Naugatuck and **Sustainable Development Corporation (SDC)**.

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 an agreement between the Borough of Naugatuck and **Nobis Engineering, Inc.** which is in direct relation to **Parcels A and B**.

7. Public Comment – None

8. Burgess Comments – Open Topic

Burgess Olbrys thanked Senior Center Director Harvey Frydman for organizing a great Senior Health Care Day. He said the Senior Center is more like a community center since there are youth volunteers working in the center alongside seniors.

Deputy Mayor Rossi thanked Mayoral Aide Ed Carter for his assistance with her request to have the Hershey Company clean the overgrowth on their New Haven Road property. Changes are occurring regarding unfunded mandates with the Public Works Department employees. The Juvenile Review Board is very active. Youth Services Director Kristin Mabrouk gave the deputy mayor statistical data which she shared.

Burgess Burns thanked Senior Center Director Harvey Frydman for doing an excellent job on Senior Day. He said it was a very nice day.

Burgess Scully thanked burgesses Mike Bronko, Catherine Ernsky and Alex Olbrys for their service to the borough on this board.

Burgess Jackson said it was a great Senior Day Event. The library's Oktoberfest event was very nice. Best wishes to the exiting burgesses.

Burgess Vitale suggests the next board invites our legislators to attend a meeting with the board to address specific issues such as unfunded mandates. He said there are many things happening downtown in the borough, which is what we need, such as library events, the Harvest Moon Festival and St. Michael's Fair for example. Burgess Vitale congratulated Kevin McSherry on receiving the Rotary Club Award.

9. Mayor Robert A. Mezzo appointed **Public Works Director James Stewart**, 246 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Transportation Technical Advisory Committee** of the Naugatuck Valley Council of Governments.

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10. Mayor Mezzo appointed **Christopher Montini**, Assistant Superintendent of Schools, 380 Church Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, indefinite term.
11. Mayor Mezzo appointed **Bernice Rizk**, Assistant Business Manager, 380 Church Street, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of J. Petuch, indefinite term.
12. Mayor Mezzo appointed **Sandra Lucas-Ribeiro**, Public Works, 246 Rubber Avenue, Naugatuck, CT 06770 as a member of the **Local Emergency Planning Committee (LEPC/NEMAC)**, filling the term of L. Bozenski, indefinite term.
13. Mayor Mezzo reappointed **Juel A. Brinchman**, 1013 Weid Drive Apt 8F, Naugatuck, CT 06770 as a tenant commissioner on the **Naugatuck Housing Authority**, term to expire October 1, 2020.
14. **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 **Maria DaSilva**, 171 Lorann Drive, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
15. **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 **Robert Genovese**, 157 Birch Lane, Naugatuck, CT 06770 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
16. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the reappointment of **Attorney Neal Hanlon**, 1204 Winslow Drive, Watertown, CT 06795 as a member of the **Human Resource Development Board**, term to expire October 1, 2018.
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 **Mary Connolly**, 27 Carolyn Circle, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2018.
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 **Seth Bronko**, 73 Lewis Street, Naugatuck, CT 06770 as a member of the **Naugatuck Valley Health District**, term to expire October 1, 2018.

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19. **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 “**Bituminous Surface Treatments, Crack Sealing, Hot In-Place Asphalt Recycling**” to the following vendors, as recommended by Public Works Director James Stewart, as if read:

Highway Rehab Corporation
2258 Route 22
Brewster, NY 10509

Hot In-Place Asphalt Recycling
\$4.68 per square yard

AnnSeal Incorporated
130 Main Street, Suite 3
Johnson City, NY 13790

Crack Sealing
as per bid

Sealcoating Incorporated
825 Granite Street
Braintree, MA 02184

Quick Set Slurry and Microsurfacing
as per bid

20. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses waive the bid and authorize Mayor Mezzo to execute all contracts and related documents for the “**Purchase and Installation of IP Security Cameras**” to Northeastern Communications, 7 Great Hill Road, Naugatuck, CT 06770 in the amount of **\$9,001.49** as recommended by Deputy Police Chief Joshua Bernegger.

21. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses approve a **new driveway at the Police Department** not to exceed the amount of **\$74,230** as recommended by the Five Year Capital Committee and as will be overseen by the same Five Year Capital Committee.

22. Discussion/possible action regarding the acquisition of approximately thirteen acres of property off **Farmstead Lane**.
Discussion tabled.

23. Discussion/possible action regarding the acquisition of property at **0 Andrew Mountain Road**.
Discussion tabled.

24. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents for the acquisition of a **Defined Traffic Access Easement** by the Connecticut Department of Transportation (DOT) for the **upgrade of pedestrian**

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control features on Church Street (Route 63) and Bridge Street (Route 68), compensation payable to the borough in the amount of **\$500.00** and refer the same to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes.

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 **First Amendment to the Tier 1 Short Term Municipal Solid Waste (MSA) Management Services Agreement with MIRA** (formerly CRRA) as recommended by Public Works Director James Stewart and approved by borough counsel.
26. **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 an application and any related documents as may be required for the **Brownfield Areawide Revitalization (BAR) Planning Grant Program** administered by the Department of Economic and Community Development (DECD).
27. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute all contracts and related documents with **Spectra Energy** to perform **survey work** on borough property before they begin the modification and expansion of their gas pipeline.
28. **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:

Baris, Rebekah V. and Barret, Samuel **\$25.90**

51 Carriage Drive
Naugatuck, CT 06770
2013-02-292 MV Receipt 4/14

Beacon Valley Animal Hospital **\$30.00**

772 Prospect Street
Naugatuck, CT 06770
2013-4-32091 Overpaid PP

Bedard, Brandon **\$5.96**

107 Phyllis Drive
Naugatuck, CT 06770
2013-01-1722 Overpaid MV

Bryk, Thomas, Michael and Clara **\$84.36**

31 Hackett Street
Naugatuck, CT 06770
2013-03-56434 Overpaid Real

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Burksa, Alairdas W. or Helen **\$15.98**
21 Mulberry Street
Naugatuck, CT 06770
2013-01-3208 Overpaid MV

Corelogic **\$2,907.72**
P.O. Box 961250
Fort Worth, TX 76161-9858
2014-03-42183 Overpaid Real Denise Costa 19 Goodyear Avenue

DaSilva, Jason **\$152.28**
91 Andrew Mountain Road
Naugatuck, CT 06770
2013-01-5909 c/c 1717 Sold 07/13

Gagnon, Andrea **\$323.80**
88 Wakelee Road #19
Waterbury, CT 06705
2013-01-8591 c/c 1723 Waterbury Resident

Gutierrez, John J. **\$128.38**
91 General Patton Drive
Naugatuck, CT 06770
2013-01-9899 c/c 1476 Plate Receipt 12/13

Jones, Mark R. **\$10.18**
77 Hilltop Road
Naugatuck, CT 06770
2013-01-11800 c/c 1543 MV Sold

Kirk, Barbara **\$398.43**
49 Fairwood Drive
Naugatuck, CT 06770
2013-03-45255 c/c 2071 Omitted Additional Vets
2013-03-60258 c/c 2071 Omitted Additional Vets

Laubfest LLC **\$1,000.00**
772 Prospect Street
Naugatuck, CT 06770
2012-3-60373 Overpaid Real

McVerry, Mary **\$79.26**
37 Damson Lane
Naugatuck, CT 06770
2014-03-46368 Overpaid Real

Naugatuck Valley Savings and Loan **\$472.19**
333 Church Street
Naugatuck, CT 06770
2012-01-16693 Traded c/c 1033 MV

Sotelo, Alberto R. **\$270.00**
661 Field Street
Naugatuck, CT 06770
2014-03-49273 Overpaid

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Spelke, Elizabeth **\$1,297.40**
11 Kirklan Road
Cambridge, MA 02138
2012-03-49375 c/c 1274
2012-03-64341 c/c 12754 17 Cedar Street Correct Acreage from .52 to .17

Thomas, Peter C. **\$104.18**
103 Wisteria Drive
Naugatuck, CT 06770
2013-03-64922 Overpaid Real

Tolliver, Jimmie or Ellen **\$208.07**
215 Beacon Manor Road
Naugatuck, CT 06770
2013-01-24023 Overpaid MV

Vinbildave Inc. **\$1,313.00**
987 Hillsboro Mile
Hillsboro Beach, FL 33062
2014-03-50117 Overpaid Real

Vincent, Suzanne Trustee **\$943.44**
138 Kingswood Drive
Naugatuck, CT 06770
2013-03-65324 Overpayment

VW Credit Leasing LTD **\$245.95**
1401 Franklin Blvd
Libertyville, IL 60048
2012-01-24959 MV Sold 3/13 c/c 943 VIN#3YWAZ7AJ5AMO74956

Walsh, Jason **\$4.00**
19 Phoenix Avenue #1
Naugatuck, CT 06770
2013-01-25228 Overpaid MV

29. **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 a motion regarding a sublet lease for the Naugatuck Youth Services building.
30. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses permit **Naugatuck Partnership for Children**, a community collaboration under fiduciary management with the United Way of Naugatuck and Beacon Falls, to utilize office space on the second floor of **13 Scott Street**, the purpose of which is to efficiently administer and carry out the objectives of the two agencies.
31. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses add to the agenda three

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members to the Hillside School Roof Replacement Project and the Western School Roof Replacement Project.

32. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members to the **Building Committee for the Hillside School Roof Replacement Project** as recommended by the Five Year Capital Committee:

James Scully
195 Wooster Street

Sharon Locke
380 Church Street

Michael Lynch
380 Church Street

33. **VOTED:** Unanimously on a motion by Burgess Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize Mayor Mezzo to appoint the following members to the **Building Committee for the Western School Roof Replacement Project** as recommended by the Five Year Capital Committee:

James Scully
195 Wooster Street

Sharon Locke
380 Church Street

Michael Lynch
380 Church Street

34. Public Comment – None

35. Burgess Comments/Sub-Committee Reports
Burgess Vitale reported the Fire Department is short one firefighter and one lieutenant. They are holding lieutenant exams this week. Mike Chatfield is being honored as the Exchange Club Firefighter of the Year.
Burgess Jackson congratulated the two new police officers sworn into the department.
Deputy Mayor Rossi said the Fire Department responded to 109 incidents in August. The IT Commission is working on the budget process questionnaire for department heads. The Veterans Council parade will be held November 11th at 2 p.m. She said there are a lot of signs all over town, not including political signs. There is a temporary sign permit available at no cost. Deputy Mayor Rossi said her last twelve years as deputy mayor have been remarkable. She wishes everyone all the best.
Burgess Neth said exciting decisions were made out of executive session. We need to move forward in a positive direction with positivity. He is hoping to wrap up the high school renovation project by November. We should be proud as a community of the project when complete. Burgess Neth said it was an honor to work with Burgess Olbry and a pleasure to work with Burgess Bronko, Burgess Ernsky, Mayor Mezzo and

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Deputy Mayor Rossi. He wishes everyone success and good luck in the election.

Burgess Bronko said it has been an honor to serve on the board. He wished everyone the best.

Burgess Olbrys said he has been honored to serve on the board. Honored also that the town trusted him at such a young age to vote him into office.

36. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Jackson to adjourn the meeting at **7:58 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