

REVISED MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 4, 2015

1. Mayor Robert A. Mezzo called the regular meeting to order at **6:00 p.m.** with the following in attendance:

BURGESSES:

R. Neth, absent
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski

PRESS:

L. Marshall
P. Singley

RESIDENTS:

Eleven

DEPARTMENT HEADS:

F. Dambowsky, Emergency Management Director
E. Murray, Interim Fire Chief
R. Pugliese, Naugatuck Economic Development Corp.

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

OTHERS:

R. Krzykowski, Planning Commission
G. Dean, Police Lieutenant
J. Taf, Former Mayor
K. DelGobbo, Former State Representative
E. Carter, Mayoral Aide

E. Fitzpatrick, Attorney
D. Sheridan, Finance Board
F. Pilicy, Attorney
S. Bronko, NVHD

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.

Newly-elected burgesses Robert J. Burns, Kathleen L. Donovan, Carl J. Herb, Laurie Jackson, Patrick J. Scully, Sr., Rocky Vitale and Donald Wisniewski were sworn into office by Mayor Robert A. Mezzo. Newly-elected Burgess Dorothy Hoff was sworn into office by Kevin DelGobbo.

3. Motion by Burgess Jackson and seconded by Burgess Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **October 6, 2015**. Each member received a copy for review.

K. Donovan and C. Herb abstained.

4. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the monthly reports of **October**. Each member received copies for review.

K. Donovan and C. Herb abstained.

5. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully to recess to Executive Session at **6:08 p.m.** for discussion on the following: **Contract Negotiations** (EMS), **Collective Bargaining** (Police Union), **Real Estate Negotiations** (General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School) and **Pending**

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Litigation (Heart and Hypertension Claim) inviting in Attorney E. Fitzpatrick, Naugatuck Economic Development Corporation CEO R. Pugliese and Attorney F. Pilicy.

Mayor Mezzo reconvened the meeting at **6:09 p.m.**

VOTED: Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully to recess to Executive Session at **6:09 p.m.** for discussion on the following: **Contract Negotiations** (EMS), **Collective Bargaining** (Police Union), **Real Estate Negotiations** (General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School) and **Pending Litigation** (Heart and Hypertension Claim) inviting in Attorney E. Fitzpatrick, Naugatuck Economic Development Corporation CEO R. Pugliese, Attorney F. Pilicy and Controller R. Butler, Jr.

Mayor Mezzo reconvened the meeting at **7:09 p.m.**

6. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve a **Heart and Hypertension Settlement of \$100,000 as full and final settlement of Robert Ragauskas' Heart and Hypertension Claim** and the Board of Mayor and Burgesses authorizes Mayor Mezzo to execute any and all documents subject to approval by borough counsel.

7. Public Comment – None

8. Burgess Comments – Open Topic

Burgess Vitale congratulated everyone on winning the election.

Burgess Scully congratulated the incumbents and new members to the board.

Burgess Burns congratulated everyone.

Burgess Jackson congratulated everyone and welcomed the new members to the board.

Burgess Hoff thanked the people for voting for her and said it was an honor to serve again.

Burgess Wisniewski congratulated everyone. He said he is honored and looks forward to his time on the board.

Burgess Donovan thanked the public for their votes. She looks forward to serving.

Burgess Herb said he is honored by the trust of the voters. He is ready to roll up his sleeves and get Naugatuck back to work.

Mayor Mezzo said he sat on his first board as a burgess with mom Mayor Joan Taf and now daughter Burgess Laurie Jackson. On that same first board son Burgess Chris Herb and now father Burgess Carl Herb.

9. Mayor Mezzo reappointed **Elizabeth Forlenzo**, 365 Spring Street, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2018.

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10. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Burns 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, 2017.
11. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Hoff 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, 2017.
12. **VOTED:** Unanimously on a motion by Burgess Jackson 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, 2017.
13. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Felipe Flores**, 12 Lorann Circle, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2018.
14. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Hoff that the Board of Mayor and Burgesses approve the appointment of **Melissa Leonard**, 450 Gunntown Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2018.
15. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Shagufta S. Zahid**, 84 Mulberry Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2018.
16. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **James Ayash**, 69 Graham Ridge Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2017.
17. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Christine Yanelli**, 9 Chestnut Street, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2017.

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18. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Michael Turman**, 55 Stone Fence Road, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2016.
19. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the appointment of **Brian Vaugh**, 24 Rayron Circle, Naugatuck, CT 06770 as a regular member of the **Conservation Commission**, term to expire November 1, 2016.

Felipe Flores, Melissa Leonard and Christine Yanelli were sworn in as members on the Conservation Commission by Mayor Mezzo.

20. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bids and authorize the mayor 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 **\$11.75 per ton**
30D Progress Avenue
Seymour, CT 06483

H.I. Stone & Son, Inc. in the amount of **\$11.90 per ton**
313 Main Street North
Southbury, CT 06488

21. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the bid and authorize the mayor to execute all contracts and related documents for **“Refurbishing/Overhaul Vac-Con Truck Serial #01002312011”** to New England Municipal Equipment Company, 35 Wooster Court, P.O. Box 2626, Bristol, CT 06010 in the amount of **\$137,000** as recommended by Public Works Director James Stewart.

22. Motion by Burgess Jackson 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, pending insurance requirements, 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 Company, Inc.
P.O. Box 1171
Naugatuck, CT 06770

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Big K's Landscaping
11 New Street
Naugatuck, CT 06770

S & S Asphalt Paving, Inc.
P.O. Box 429
Southbury, CT 06488

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

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

Bellemare Tree Service
105 Oak Street
Naugatuck, CT 06770

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

Mayor Mezzo abstained.

23. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the mayor to sign a Post-Remediation Monitoring & Environmental Consulting Services Agreement for **Parcel C North and South** between the Borough of Naugatuck and **Nobis Engineering, Inc.**, 1224 Mill Street, Building B, Suite 223, East Berlin, CT 06023 as recommended by Public Works Director James Stewart.
24. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Permanent Drainage Easement Agreement for Diana and David Parady, 58 Kosko Lane**, to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Engineer Wayne Zirolli and subject to borough attorney approval.
25. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the mayor 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 control features** on Church Street (Route 63) and Bridge Street (Route 68), compensation payable to the borough in the amount of **\$500.00**, 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.
26. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following **DEMHS Blanket Resolution** as recommended by Walter F. Dambowsky, Director of Emergency Management and Homeland Security; as if read:

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RESOLVED, that the Board of Mayor and Burgesses may enter into with and deliver to the **State of Connecticut Division of Emergency Management and Homeland Security**, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Robert A. Mezzo, as Mayor of the Board of Mayor and Burgesses, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Mayor and Burgesses and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

ROLL CALL VOTE:

FOR

Mayor Mezzo
R. Burns
K. Donovan
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski

OPPOSE

None

ABSTAIN

C. Herb

Motion carried 8-0-1

27. Controller Robert W. Butler, Jr. discussed with the board his plans to pursue **consortium pricing for oil and gas for FY 2016-2017**.
28. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize the use of the **Massachusetts Plymouth County Contract for state pricing** for the purchase of an **Animal Control Vehicle** as recommended by Lieutenant Gregory Dean.
29. **VOTED:** Unanimously on a motion by Burgess Jackson 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 a transfer request of **\$10,000.00** from **Contingency** to the **Downtown Development Legal Account** as recommended by Controller Robert W. Butler, Jr.
30. **VOTED:** Unanimously on a motion by Burgess Jackson 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 a transfer request of **\$48,000.00** from **Contingency** to the **Fire Department Employee Retirement Account** as recommended by Interim Fire Chief Ellen Murray.
31. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize **\$669,224.70** to be paid out of the Fund 51, which is the 2nd Five Year Capital Fund, for the **Roof Replacement Project at Western Elementary School**.

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- 32. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses authorizes the Naugatuck Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Roof Replacement Project at Western Elementary School.**

ROLL CALL VOTE:

<u>FOR</u>		<u>OPPOSE</u>	<u>ABSTAIN</u>
Mayor Mezzo	L. Jackson	None	None
R. Burns	P. Scully, Sr.		
K. Donovan	R. Vitale		
C. Herb	D. Wisniewski		
D. Hoff			

Motion carried 9-0-0

- 33. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses hereby authorizes at least the preparation of schematic drawings and outline specifications for the **Roof Replacement Project at Western Elementary School.**

ROLL CALL VOTE:

<u>FOR</u>		<u>OPPOSE</u>	<u>ABSTAIN</u>
Mayor Mezzo	L. Jackson	None	None
R. Burns	P. Scully, Sr.		
K. Donovan	R. Vitale		
C. Herb	D. Wisniewski		
D. Hoff			

Motion carried 9-0-0

- 34. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses authorize **\$919,855.00** to be paid out of the Fund 51 which is the 2nd Five Year Capital Fund, for the **Roof Replacement Project at Hillside Intermediate School.**

- 35. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses authorizes the Naugatuck Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the **Roof Replacement Project at Hillside Intermediate School.**

ROLL CALL VOTE:

<u>FOR</u>		<u>OPPOSE</u>	<u>ABSTAIN</u>
Mayor Mezzo	L. Jackson	None	None
R. Burns	P. Scully, Sr.		
K. Donovan	R. Vitale		

ROLL CALL VOTE: (continued)

FOR

C. Herb
D. Hoff

D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

36. Motion by Burgess Jackson and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED, that the Board of Mayor and Burgesses hereby authorizes at least the preparation of schematic drawings and outline specifications for the **Roof Replacement Project at Hillside Intermediate School.**

ROLL CALL VOTE:

FOR

Mayor Mezzo
R. Burns
K. Donovan
C. Herb
D. Hoff

L. Jackson
P. Scully, Sr.
R. Vitale
D. Wisniewski

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

37. **VOTED:** Unanimously on a motion by Burgess Jackson 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:

Adomaitis, Michael R. **\$82.19**
105 School Street
Naugatuck, CT 06770
2013-02-39 Overpaid MV

Albert, Daniel and Joseph **\$132.81**
98 Greenwood Street
Naugatuck, CT 06770
2013-03-55118 c/c 2042 Add Vets

Anamasi, Thomas **\$2,155.32**
39 Kingswood Drive
Naugatuck, CT 06770
2014-03-40268 Overpayment

Arnink, Thomas Jacob **\$67.71**
82 Rosario Drive Apt 3
Waterbury, CT 06708-4564
2013-01-936 c/c 1731 Traded 12/14

Baptiste, Fred Jean **\$10.73**
20 Diamond Street
Naugatuck, CT 06770
2013-01-11606 Overpaid MV

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Bond, Bryen F. **\$84.51**
1104 Hamilton Avenue
Waterbury, CT 06706
2013-01-2396 c/c 1739 Sold 2/14

Bush, Joseph **\$123.51**
3 Theresa Street
Naugatuck, CT 06770
2013-02-683 Overpaid MV

City MTG Inc. **\$17.06**
Attention: Laura Walker
14700 Citicorp Drive
Hagerstown, MD 217452
2012-03-52145 Overpaid Real 51-2E Brook Street

Corelogic Real Estate Tax Service **\$93.07**
P.O. Box 961250
Fortworth, TX 76161-9858
2013-03-62682 Overpaid Real 39 Rough Wing Road

Corelogic Real Estate Tax Services **\$1,771.76**
1 Corelogic Drive
Westlake, TX 76262
2014-03-44820 Overpaid Real 73 Lewis Street

Corelogic Real Estate Tax Service **\$4,863.67**
P.O. Box 961250
Fort Worth, TX 76161-9858
2014-03-42461 Overpaid Real 145 Highland Avenue
2014-03-41235 Overpaid Real 1081 New Haven Road 6E
2014-03-41264 Overpaid Real 11 Beebe Street

Corelogic Real Estate Tax Service **\$6,063.32**
P.O. Box 961250
Fort Worth, TX 76161-9858
2014-03-43678 Overpaid Real 50 Wisteria Drive
2014-03-43678 Overpaid Real 24 Chestnut Street
2014-03-45238 Overpaid Real 321 City Hill Street

Daisy, Gregory **\$44.27**
25 Evening Star Drive
Naugatuck, CT 06770
2013-03-70137 Add additional disability c/c 1860

DaSilva, Jason **\$41.05**
91 Andrew Avenue
Naugatuck, CT 06770
2013-01-5909 Overpaid MV

Dempsey Naugatuck Realty LLC **\$152.40**
50 Mill Plain Road
Danbury, CT 06811-5140
2013-03-57810 Overpaid Real 120 Rado Drive

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Eastern Company **\$218.60**
112 Bridge Street
Naugatuck, CT 06770
2013-01-23825 MV Sold 12/13 c/c 1849

Financial Freedom Disbursements Dept. **\$47.89**
P.O. Box 85400
Austin, TX 78708-9907
2013-03-70104 c/c 3000129046 - 461 9E Spring Street
2013-03-70121 c/c 3000018433 - 138 Millville Avenue

Freed, Christine **\$18.49**
1281 Kites Run Road
Walker, WV 26180
2013-01-8438 Overpaid MV

Gargano, Joseph and Michele **\$126.20**
71 Counselor Drive
Naugatuck, CT 06770
2013-03-58908 c/c 072-5890 Overpaid Real

Honda Lease Trust **\$505.51**
600 Kelly Way
Holyoke, MA 01040-9681
2013-01-10769 c/c 1742 Sold prior c/c VIN# 1HGCP2F81AA045740

ION Bank **\$50.00**
251 Church Street
Naugatuck, CT 06770
2013-03-58059 Overpaid Real Kevin and Margaret Dowling 85 Quinn St

Korab, Piotr Z. **\$76.09**
65 Mary Catherine Circle
Windsor, CT 06095
2012-01-12458 c/c 840 Non Resident

Lereta LLC MTG CO **\$1,804.88**
Attention: Refunds #901504660
1123 Park View Drive
Covina, CA 91724
2014-03-46732 Overpaid Real 27 Beebe Street Ana Colon

Lereta LLC MTG CO **\$2,696.39**
Attention: Refunds
1123 Park View Drive
Covina, CA 91724
2014-03-41251 Overpaid Real 75 Tawney Thrush Drive Jeffrey Beecher and Jennifer Brooks

Lereta LLC MTG CO **\$3,316.80**
Attention: Refunds #901503320
1123 Park View Drive
Covina, CA 91724
2014-03-46750 Overpaid Real 168 Fieldstone Terrace Ryan Schroeder

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Luis, Nelia **\$124.87**
681 King Street
Naugatuck, CT 06770
2014-03-45777 Overpaid Real

Martins, Raul B **\$304.07**
35 Sunrise Circle
Naugatuck, CT 06770
2013-01-14842 MV Totalled 2/14 c/c 1771

Massih Law **\$47.11**
115 Technology Drive Suite B 307
Trumbull, CT 06611
2014-03-48540 Overpaid on second half 1144 Rubber Avenue

Minuit, Tina M **\$24.35**
115 Aetna Street
Naugatuck, CT 06770
2013-01-15884 RE 14 c/c 1889

Mohammad, Alam **\$249.07**
46 Proctor Street
Waterbury, CT 06706
2013-01-265 c/c 1741 Wtby. Resident
2012-01-233 c/c 1740 Wtby. Resident

Moipard, Adnelly Y. or Nanadoum, Emmunel **\$382.40**
53 Carolyn Circle
Naugatuck, CT 06770
2011-01-15996 c/c 1743 Total Loss 10/11

Nissan Infiniti LT **\$80.44**
P.O. Box 254648
Sacramento, CA 95865
2013-02-3569 c/c 2033 to correct c/c 1739 VIN# JN1BV7ARIEM693440

Piccirillo, Michael **\$146.11**
11012 Legacy Drive #102
Palm Beach Garden, FL 33410
2013-01-18656 Overpaid MV

Powers, Alice **\$916.58**
P.O. Box 322
Naugatuck, CT 06770
2014-03-47767 Overpaid Real

Riccio, Rita V. **\$18.94**
80 Margaret Circle
Naugatuck, CT 06770
2013-03-70318 Overpayment on Real

Stead, Chelsea **\$11.88**
89 Pine Street
Naugatuck, CT 06770
2013-03-70379 Overpaid Real

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Strong, Semra **\$10.46**
1081 – 12A New Haven Road
Naugatuck, CT 06770
2014-03-49452

Tompkins, Justin **\$218.41**
226 Ansonborough
Beton, South Carolina 29627
2013-1-24043 c/c totaled 4/13

Wright, Clarence **\$12.79**
298 Spencer Street
Naugatuck, CT 06770
2013-01-25966 Overpaid MV

38. Public Comment – None

39. Burgess Comments/Sub-Committee Reports

Burgess Hoff said the Senior Center Bazaar is Friday. The annual NEDC meeting will be held on November 10th. The Veterans Day Parade is November 11th. The Naugatuck Exchange Club is selling bracelets and holding an event at 7 p.m. on Veterans Day to benefit homeless veterans. Burgess Hoff thanked Mayor Mezzo for his service.

Burgess Jackson thanked the voters for electing her for a third term. She wished Mayor Mezzo the best of luck with his new job.

Burgess Burns said it was a pleasure working with Mayor Mezzo and thanked him for a job well done.

Burgess Scully thanked the voters. He wished Mayor Mezzo good luck in his new position.

Burgess Vitale said he looks forward to being the liaison to the Fire Commission, Police Commission and Park Commission.

40. **VOTED:** Unanimously on a motion by Burgess Burns and seconded by Burgess Hoff to adjourn the meeting at **8:00 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