

Minutes
Borough of Naugatuck
Board of Street Commissioners
September 23, 2009

The Board of Street Commissioners Regular Meeting was called to order at 6.00 P.M.Chairman with the following members in attendance.

MEMBERS:

Chairman John Ford
Vice Chairman Sebastian Barbosa
Co-Secretary Mark Ruccio
Co- Secretary Judith Rossi Scatena
Commissioner Timothy Walsh

OTHERS:

James Stewart, Director of Public Works
Lydia L. Bozenski, Asst. to Supt. of Streets

Vice Chairman John Ford led the Pledge of Allegiance.

Motion made by Commissioner Sebastian Barbosa and seconded by Commissioner Timothy Walsh to accept the minutes of the Regular Meeting held on March 25, 2009 as submitted, all members having received copies for review.

Voted in favor	Voted against	Abstained
Ford		
Barbosa		
Ruccio	NONE	NONE
Scatena		
Walsh		

Motion Carried

Public Comment – No Public Comment.

Commissioners Concerns: Commissioner John Ford inquired about the driveway to be done at 43 Bailey Road.

Sub-Committee Reports – No Sub-Committee Reports.

Report of the Director of Public Works: - Jim Stewart, Director of Public Works, handed out to the Commissioners a proposed Department of Public Works Organizational Chart. He told the Commissioners that he had sent a letter to the Park Dept. /Street Dept. employees to get their feedback on any issues or concerns they may have. He discussed the proposed sidewalk work, bridges, paving, equipment breakdown costs, proposed bids for sidewalks, bridges, sand and salt, brush and leave hauls, tree service and motor vehicle parts and motor vehicle maintenances. He also spoke about working with the recycling coordinator, Shelia Baummer on an Automation Proposal to purchase automated refuse truck/recycle truck with the CRRRA monies and DOE ARRA grant. He spoke to the Commission about the curbside refuse collection from residences that are over the 4 unit requirement as specified in the Curbside Refuse/Recycle Collection Regulations. He presented a list of said residences. The Commissioners discussed said issue with Jim Stewart and made the following motion:

Motion made by Commissioner Sebastian Barbosa and seconded by Commissioner Judith Rossi Scatena to empower the Borough Engineer acting as Superintendent of Streets to proceed with the review of the 5-8 tenant situation at the addresses and to take the appropriate action.

Voted in favor	Voted against	Abstained
Ford		
Barbosa		
Ruccio	NONE	NONE
Scatena		
Walsh		

Motion Carried

Budget/Transfers/Bid Review – None

LU303 ISSUES –Public Comment (Related to Meeting Issues) – None

Personnel Issues – Jim Stewart spoke about use of sick time and will report back to the Commission at the next meeting.

Motion by Commissioner Sebastian Barbosa and seconded by Commissioner Timothy Walsh to adjourn at 6:35 P.M.

Voted in favor	Voted against	Abstained
Ford		
Barbosa		
Ruccio	NONE	NONE
Scatena		
Walsh	Motioned Carried	

Respectfully Submitted,

Judith Rossi Scatena
Co-Secretary
JRS/MR/Ilb

Respectfully Submitted,

Mark Ruccio
Co-Secretary

Cc: Street Commissioners, Mayor Robert Mezzo, Edward Carter, Mayor's Assistant, Burgess Mindy V. Fragoso, James Stewart, James Braziel, Pres. LU 303-12 Bulletin Boards- Mayors office/ Street Department Office/Garage/ file.

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