

Minutes
Borough of Naugatuck
Board of Street Commissioners
March 16, 2011

The Board of Street Commissioners Regular Meeting was called to order at 6:12 P.M. Chairman with the following members in attendance.

MEMBERS:

Chairman John Ford
Vice Chairman Sebastian Barbosa
Co-Secretary Mark Ruccio (**Absent**)
Commissioner Judith Rossi Scatena
Sandra Lucas-Ribeiro, Public Works Sec.
Commissioner Timothy Walsh

OTHERS:

James Stewart, Director of Public Works
Robert Roland, Public Works Supt.
Sheila Baummer, Recycling Coordinator
Lydia L. Bozenski, Asst. to Supt. (Absent)
Sandra Lucas-Ribeiro, Public Works Sec.

Chairman John Ford led the Pledge of Allegiance.

Motion made by Commissioner Ford and seconded by Commissioner Barbosa to accept the minutes of the Regular Meeting held on **January 19, 2011** as submitted, all members having received copies for review.

Voted in favor	Voted against	Abstained
Ford		
Barbosa		
Walsh	NONE	NONE
Scatena	Motion Carried	

Public Comment – None

Adopt-A-Spot – Tabled to next meeting pending further discussion with Borough Attorney.

Commissioners Concerns- Com. Walsh asked if potholes were being taken care of and if the paving plan is still on schedule. Jim Stewart said they will be paving but taking a look at all the roads because of the change in road conditions due to the winter.

Sub-Committee Reports – NONE

Report of the Public Works Supt: - Bob Roland: Sweeper is out through town cleaning flood locations and will then start a scheduled sweeping. The crews are repairing potholes and plow damage at this time

Director of DPW- Jim Stewart: Brine Maker was delivered to the garage. Emergency Management has requested documents to attempt to receive aid for the rain storm. Loader has a blown motor and he has gone to the finance board for approval and is meeting with dealers. Vactor is out for repairs on the water pump. Nettleton Drainage

project is going out to bid. Rubber Ave. Bridge to be completed in June or July. Additional funding may be available to continue Cherry St. sidewalks.

Sheila Baummer, Recycling Coordinator – Handed out CRRA options for disposal contract that is up November 2012. Deadline is June 30th to sign on. Special board meeting on March 22nd to discuss w/ B.O.M.B. Watertown is still the closest. Chart was also handed out to show the increase in recycling tonnage and the decrease in refuse. Jim Stewart also handed out the possibilities for the expansion of the automated refuse & recycling program.

Transfers- NONE

LU303 ISSUES – NONE

Public Comment (Related to Meeting Issues) – NONE

Personnel Issues – NONE

Motion made by Commissioner Scatena and seconded by Commissioner Barbosa to enter into executive session to discuss personnel at 6:46p.m.

Voted in favor	Voted against	Abstained
Ford		
Barbosa		
Walsh	NONE	NONE
Scatena	Motion Carried	

Re-Adjourn at 6:53 p.m.

Budget- Proposed Budget handed out to commission along with equipment replacement costs.

Motion by Commissioner Walsh and seconded by Commissioner Barbosa to adjourn at 7:07 P.M.

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

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.