

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
APRIL 1, 2014**

1. Mayor Robert A. Mezzo will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess_____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **March 4, 2014** and the special meetings of **March 10, 2014** and **March 24, 2014**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **March**. Each member received copies for review.
5. Motion by Burgess_____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Contract Negotiations** (EMS) and **Real Estate Negotiations** (Risdon Property, Downtown) inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Public Comment – Open Topic
8. Burgess Comments – Open Topic
9. Mayor Mezzo shall reappoint the following regular members to the **Arts Commission**, terms to expire April 1, 2016:

Lisa D’Andrea
88 Alma Street
Naugatuck, CT 06770

Ellen Hanley
138 Wildwood Circle
Naugatuck, CT 06770

Aldona LaPorta
300 Spring Street
Naugatuck, CT 06770

Frank Alcorace
47 Jones Road
Naugatuck, CT 06770

Daniel Santos
50 Alison Avenue
Naugatuck, CT 06770

Marianna Vagnini Dadamo
25 Vagnini Drive
Naugatuck, CT 06770

10. Mayor Mezzo shall reappoint the following alternate members to the **Arts Commission**, terms to expire April 1, 2016:

Charles Marengi
241 City Hill Street
Naugatuck, CT 06770

Craig Malone
187 Lincoln Street
Naugatuck, CT 06770

Margie Paul-Gaston
33 West Hill Terrace
Naugatuck, CT 06770

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11. Mayor Mezzo shall approve the reappointment of the following members to the **Day Care Board of Directors**, terms to expire April 1, 2020.

Nancy Clarke
10 Luke Street
Prospect, CT 06712

Cheryl Ramos
100 Hilltop Road
Naugatuck, CT 06770

Lorianne Adamaitis
95 Quinn Street
Naugatuck, CT 06770

Lois Labriola
88 Timothy Road
Naugatuck, CT 06770

Donna C. O'Brien
115 Hickory Lane
Naugatuck, CT 06770

12. Mayor Mezzo shall approve the reappointment of **Debbie Sabia**, 76 Pilgrim Avenue, Waterbury, CT 06704 as a member of the **Day Care Board of Directors**, term to expire April 1, 2018.

13. Mayor Mezzo shall approve the reappointment of the following members to the **Day Care Board of Directors**, terms to expire April 1, 2016.

Michelle L. Hughes
8 Burritt Place
Naugatuck, CT 06770

Cara Munro
62 Beebe Street
Naugatuck, CT 06770

14. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and documents for the **“Public Works Department Non DOT Drug and Alcohol Testing Program”** to Connecticut Conference of Municipalities (CCM), 900 Chapel Street 9th Floor, New Haven, CT 06510 **in the amount of \$80 per individual subject to random testing** as recommended by Human Resources Director John Lawlor.

15. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for the **“Refurbishment of the 1996 Pierce Fire Rescue Pumper”** to Bulldog Fire Apparatus Inc., 17 Winter Street, Hopkinton, MA 01784 in the amount of **\$111,965.24** as recommended by Fire Chief Kenneth Hanks.

16. Motion by _____ that the Board of Mayor and Burgesses adopt the following **Fair Housing Resolution**, as if read:

WHEREAS, all persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and

WHEREAS, federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, including rental and homeownership opportunities, and be allowed to make free choices regarding housing location; and

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WHEREAS, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, or gender identity or expression be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and

WHEREAS, the Borough of Naugatuck is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice; and

NOW THEREFORE, BE IT RESOLVED, that the Borough of Naugatuck hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED, that the chief executive officer of the Borough of Naugatuck or his designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Borough of Naugatuck and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

ROLL CALL VOTE:

17. Motion by Burgess _____ that the Board of Mayor and Burgesses adopt the following resolution:

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

FURTHER RESOLVED, that Robert A. Mezzo, as Mayor of the Borough of Naugatuck, is authorized and directed to execute and deliver any and all documents on behalf of the Naugatuck 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:

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18. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following resolution:

RESOLVED: That Mayor Robert A. Mezzo is empowered to enter into or amend contractual instruments in the name and on behalf of the Borough of Naugatuck with the Connecticut Office of Early Childhood for a **Child Day Care** program, if such an agreement is offered, and to have the corporate seal affixed to all documents required as a part of any offered agreement.

ROLL CALL VOTE:

19. Motion by Burgess _____ 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:

Alves, Amanda **\$27.78**
41 Cadbury Place
Naugatuck, CT 06770
2012-02-113 c/c 2200 Incorrect Assessment MV

Andrade, Janio **\$747.01**
175 Maple Street
Naugatuck, CT 06770
2012-01-662 c/c 2320

Bingel, Kelly **\$100.65**
527 Horton Hill Road
Naugatuck, CT 06770
2012-02-2069 c/c 2164 Traded 05/13

Corvallis Homes LLC **\$ 19.71**
60 Mistywood Lane
Naugatuck, CT 06770
2012-03-57118 Over paid Real

Demko, Cynthia or Christina **\$206.49**
7 Morning Mist Road
Naugatuck, CT 06770
2012-02-1266 c/c 2258 Correct Assessment DMV Error

Ean Holdings LLC **\$444.24**
Attention: Bill Hokanson
8 Ella Grasso Turnpike
Windsor Locks, CT 06096
2012-02-1434 c/c 2234 Correct Assessment DMV Error VIN# 1N6AD0EV5DN727790
2012-02-1424 c/c 2231 Correct Assessment DMV Error VIN# 5N1AR2MM1DC664858
2012-02-1422 c/c 2232 Correct Assessment DMV Error VIN# IN4AASAPIDC836601
2012-02-1423 c/c 2233 Correct Assessment DMV Error VIN# IN4AASAP8DC936109

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Ean Holdings LLC \$450.94

Attention: Bill Hokanson

8 Ella Grasso Turnpike

Windsor Locks, CT 06096

2012-01-7243 c/c 2286 Sold 06/13 VIN# 2C4RCIBG3CR313830

2012-01-7316 c/c 2289 Sold 08/13 VIN# 1C3CDZAB4CN129165

2012-01-7313 c/c 2288 Sold 07/13 VIN# 1FAHP3H2XCL131791

2012-01-7294 c/c 2287 Sold 07/13 VIN# 3FAHPOJG7CR399414

Enterprise FM Trust \$205.29

600 Corporate Park Drive

St. Louis, MO 63105

2011-01-7610 c/c 1794 Sold Prior GL

Enterprise FM Trust \$539.22

600 Corporate Park Drive

St. Louis, MO 63105

2011-01-7616 c/c 1795 Sold 11/11 VIN# 2GCEK19C081298312

Fedeli, William \$841.76

98 Robert Street

Waterbury, CT 06710

2011-01-7956 c/c 2356 Wtby. Resident

2012-01-7836 c/c 2355 Wtby. Resident

Flynn, Christopher and Kristen \$5,845.32

29 Dorman Drive

Naugatuck, CT 06770

2012-3-43438 Corrected Assessment Revaluation Error

Gelco Corporation \$301.68

3 Capital Drive

Eden Prairie, MN 55344

2012-02-1785 c/c 2082 Correct Assessment DMV Error VIN# 4S4BRBBC5D3252991

Grizzle, Orville \$134.40

48 Woodside Drive

Naugatuck, CT 06770

2012-03-44075 c/c 1666 Vets Exempt Omitted

Honda Lease Trust \$384.07

600 Kelly Way

Holyoke, MA 01040

2012-02-2204 c/c 2140 Incorrect Assessment VIN# 5J6RM4H5XDL011623

Honda Lease Trust \$328.79

600 Kelly Way

Holyoke, MA 01040

2012-02-2190 c/c 2055 Incorrect Assessment 12GL VIN# 2HNYD2H21DH511267

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Hyundai Lease Titling Trust **\$148.29**
Attention: Property Tax Refunds
210 Commerce Way Suite 110
Irvine, CA 92602
2012-02-2279 c/c Correct Assessment DMV Error

Hyundai Lease Titling **\$324.80**
10550 Talbert Avenue
Fountain Valley, CA 92708
2012-01-11192 c/c 2025 Lease Term 3/13 VIN# 5NPEC4ACXBH016368

ION Bank **\$149.86**
Attention: Gail MiMumes
P.O. Box 370
Naugatuck, CT 06770
2012-03-64747 Overpaid Real Thurston Energy Inc. 410 Rubber Avenue

Kazalunas, Paul and Cheryl **\$455.20**
55 Visconti Drive
Naugatuck, CT 06770
2012-03-59914 Overpaid Real

Kendall, Geraldine **\$21.01**
209 North Hoadley Street
Naugatuck, CT 06770
2012-01-12133 c/c 2269 Sold 06/13

Krulikowski, Nancy **\$450.02**
161 Ruela Drive
Naugatuck, CT 06770
2012-02-2566 c/c Corrected Assessment DMV Error

Lereta Tax Service **\$3,869.82**
Attention: Central Refunds
1123 Park View Drive
Covina, CA 91724
2012-03-61752 c/c 4123 Overpaid Real 60 Ramsey Avenue
2012-03-62041 c/c 4124 Overpaid Real 48 Wild Cherry Drive

Litke, Ronald or Charlotte **\$147.30**
1435 New Haven Road
Naugatuck, CT 06770
2012-02-2749 c/c 2201 Incorrect Assessment MV

Marimekala, Soma Sekhar **\$11.84**
183 Osborn Road
Naugatuck, CT 06770
2011-01-14631 Overpaid MV

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McVerry, Michael J. and Mary **\$2.39**

37 Damson Street

Naugatuck, CT 06770

2012-3-61331 Overpaid Real

Motorlease Corporation **\$282.69**

1506 New Britain Avenue

Farmington, CT 06032

2012-01-16283 c/c 2327 Sold 11/12 VIN# 2D4HN11E99R583193

Nissan Infiniti LT **\$133.95**

P.O. Box 650214

Dallas, TX 75265-9523

2012-01-17064 c/c 2284 Sold 06/13 VIN# 1N4AL2AP4BN400559

Nissan Infiniti LT **\$250.48**

P.O. Box 650214

Dallas, TX 75265-9523

2012-02-3436 c/c 2173 Correct Assessment DMV Error VIN# IN4AA5APODC840283

Nissan Infiniti LT **\$432.63**

P.O. Box 650214

Dallas, TX 75265-9523

2012-02-3422 c/c 2171 Correct Assessment DMV Error VIN# 5N1AR2MM4CD613628

2012-02-3417 c/c 2172 Correct Assessment DMV Error VIN# 5N1AR2MM9DC666275

2012-02-3432 c/c 2170 Correct Assessment DMV Error VIN# 5N1AR2MM5DC660776

Nissan Infiniti LT **\$659.23**

P.O. Box 650214

Dallas, TX 75265-9523

2012-01-17003 c/c 2272 Sold 10/12 VIN# JN8AS5MVOCW700754

Rodrigues, Isabella **\$411.52**

900 Prospect Street

Naugatuck, CT 06770

2009-01-20662 c/c 2302

2010-01-20677 c/c 2303

2011-01-20313 c/c 2304

2012-01-20156 c/c 2305

Sabol, Brenda or Gerald **\$200.21**

259 Evening Star Drive

Naugatuck, CT 06770

2012-01-20862 c/c 2222 Traded 05/13

Stango, Kiel or June, Melissa **\$92.75**

69 Highland Avenue 3rd Floor

Naugatuck, CT 06770

2012-02-4571 c/c 2306 Correct Assessment DMV Error

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Toyota Lease Trust **\$123.74**

P.O. Box 105386

Atlanta, GA 30348

2012-02-4814 c/c 2095 Correct Assessment VIN# 2T3BFREV7DWO42845

2012-02-4808 c/c 2194 Correct Assessment VIN# JTDKN3DP8D3037644

Toyota Lease Trust **\$872.80**

P.O. Box 105386

Atlanta, GA 30348

2012-02-4821 c/c 2043 Correct Assessment VIN# 4T1BF1FKODU253304

2012-01-24149 Overpaid MV VIN# 2T3BF4DV2BW087029

2012-02-4818 c/c 2067 Correct Assessment VIN# 2T3BFREVODWO07477

2012-02-4817 c/c 2078 Correct Assessment VIN# 4T4BF1FK9DR285819

Vault Trust **\$314.81**

9401 James Avenue

Bloomington, MN 55431

2012-02-4949 c/c 2113 Corrected Assessment VIN# 2GKFLTE37D6189267

Vault Trust **\$618.69**

9401 James Avenue

Bloomington, MN 55431

2012-02-4941 c/c 2112 Corrected Assessment VIN# 1C4RJFBG6E138195

Vault Trust **\$950.57**

9401 James Avenue

Bloomington, MN 55431

2012-01-24650 c/c 2033 Sold 3/13

VW Credit Leasing L&D **\$285.47**

1401 Franklin BLVD

Libertyville, IL 60048

2012-02-5009 c/c 2187 Incorrect Assessment DMV Error VIN# WVGBV3AX7DW612055

VW Credit Leasing L&D **\$348.14**

1401 Franklin BLVD

Libertyville, IL 60048

2012-02-5017 c/c 2183 Incorrect Assessment DMV Error VIN# WVWBP7ANODE565932

2012-02-5012 c/c 2184 Incorrect Assessment DMV Error VIN# WAUBFAFL4DN040974

2012-02-5008 c/c 2185 Incorrect Assessment DMV Error VIN# 3VW2K7AJ7DM298114

2012-02-5005 c/c 2186 Incorrect Assessment DMV Error VIN# WVGBV7AXPDW511901

VW Credit Leasing L&D **\$511.62**

1401 Franklin BLVD

Libertyville, IL 60048

2012-01-24997 c/c 2242 Plate Returned 03/13 VIN# WAUBFAFL8CN006924

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Zuraw, David **\$49.28**
33 Hilltop Road
Naugatuck, CT 06770
2012-02-891 c/c 2042 Corrected Assessment

- 20. Public Comment – Agenda Items
- 21. Burgess Comments/Sub-Committee Reports
- 22. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/File