

**MINUTES
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
MARCH 4, 2014**

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

M. Bronko

R. Burns

C. Ernsky, absent

L. Jackson

R. Neth

A. Olbrys

P. Scully, Sr.

R. Vitale

PRESS:

L. Marshall

P. Singley

RESIDENTS:

Twenty

DEPARTMENT HEADS:

J. Stewart, Public Works Director

R. Butler, Jr., Controller

OTHERS:

R. Pugliese, Naugatuck Economic Development Corp.

R. Krzykowski, Planning Commission

S. Baummer, Recycling Coordinator

Attorney E. Fitzpatrick

J. Kuczenski, Park Comm.

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 Burns that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **February 4, 2014** and the special meeting of **February 4, 2014**. 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 **February**. 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: **Real Estate Negotiations** (Downtown/Rubber Avenue) and **Contract Negotiations** (EMS, Sanitation, Intermunicipal Sewer) inviting in Public Works Director J. Stewart, Controller R. Butler, Recycling Coordinator S. Baummer, Naugatuck Economic Development Corporation CEO R. Pugliese and Attorney E. Fitzpatrick.

For the record:

Mayor Mezzo "For the record, Attorney Fitzpatrick is here on Downtown Development/Rubber Avenue, EMS, Sanitation and Intermunicipal Sewer. Mr. Pugliese is here on Downtown/Rubber Avenue Real Estate. Jim Stewart is here on Sanitation and Intermunicipal Sewer. Sheila Baummer is here on Sanitation and Mr. Butler is here also on Sanitation and Intermunicipal Sewer."

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Mayor Mezzo reconvened the meeting at **7:21 p.m.**

6. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Burns that the Board of Mayor and Burgesses designate the week of **March 9-15, 2014 as Girl Scout Week** with the following proclamation, as if read:

WHEREAS, March 12, 2014 marks the **102nd Anniversary of Girl Scouts of the USA**, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through the Girl Scout leadership experience girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 100 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement;

NOW, THEREFORE, I, Mayor Robert A. Mezzo, do hereby applaud the commitment Girl Scouting has made to support the leadership development of America's girls and proudly proclaim the week of **March 9-15, 2014 as Girl Scout Week**.

7. The following motion emanated from Executive Session.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses refer the proposed **Sale of Lot #18 and Lot #30 in the Industrial Park on Raytkwich Drive** to the Planning Commission for a report pursuant to Section 8-24 of the General Statutes as recommended by Borough Counsel.

8. Public Comment – None

9. Burgess Comments – Open Topic

Burgess Olbrys congratulated the Girl Scouts on their 102nd Anniversary. He said the Fire and Ice Event last week had to be shortened due to the weather.

Burgess Bronko asked the Mayor for an update on Naugatuck Youth and Family Services going private. He thought the change required a vote by this board.

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Burgess Neth said there have been minor issues during the construction at Naugatuck High School. All have been rectified. He wishes that any future problems be brought to the proper person's attention so negativity could be alleviated. Concerns can be addressed to Principal Janice Saam or Chairman Robert Neth. He would like to see the GPS System for the Public Works Department in place now.

Deputy Mayor Rossi said there were two very serious fires this past month. A live wire fell across one of the fire trucks causing some minor damage and on top of one of our firefighters. Fortunately he wasn't injured. The situation with the outdated radios is still ongoing. Firefighters have to use cell phones to communicate with dispatch. She thanked Naugatuck Valley Savings and Loan for donating the yellow stickers used in the TRIAD Yellow Dot Program. The Juvenile Review Board remains very active.

Burgess Burns congratulated the Girl Scouts and their leaders. Kudos to Bob Neth for the excellent job he is doing at the high school.

Burgess Scully congratulated the Girl Scouts on their 102nd Anniversary. He thinks the GPS System should be installed right away. Happy St. Paddy's Day to everyone.

Burgess Jackson congratulated the Girl Scouts on their 102nd Anniversary. She told Bob Neth he is doing a good job at the high school.

Burgess Vitale attended his first Fire Commission and Police Commission meetings. He said they were run very well. He thinks the residency requirement should be changed to allow for more volunteers on these commissions. Burgess Vitale said the new fire truck is fantastic. There is a delay on the delivery of the refurbished truck, so the company is adding extras at no additional cost.

10. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the appointment of **Neil Mascola** (D), 332 Cherry Street Extension, Naugatuck, CT 06770 as an alternate member of the **Zoning Commission**, filling the expired term of William Stopper, term to expire May 1, 2017.
11. Deputy Mayor Rossi clarified there are two EMS committees that have very distinct responsibilities, the **EMS Advisory Committee** and the **EMS Oversight Committee**. The EMS Advisory Committee was created by the Mayor after the paramedic was threatened to be taken away two years ago. The advisory committee investigated EMS in town, determined the number of calls we had, made comparisons to other communities, created the bid proposal (RFP) for other ambulances and conducted interviews. The EMS Advisory Committee wrote and submitted a final report to this board and then ceased to exist. Many of the members on the advisory committee went onto the EMS Oversight Committee. The EMS Oversight Committee is the committee that currently exists. This committee handles the oversight of EMS services in our town, meets quarterly or more frequently to review any complaints, compliments or EMS issues.

VOTED: Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully for point of clarification that the current members seated on the committee entitled EMS Advisory Committee is in fact the **EMS Oversight Committee**.

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12. **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 relative to the **Information Technology Commission**.
13. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth that the Board of Mayor and Burgesses approve the list of proposed members to the **Information Technology Commission**, terms to expire March 1, 2019, as follows:

Christopher Edson
211 Spring Street
Naugatuck, CT 06770

Johnna Hunt
18 Partridgetown Road
Naugatuck, CT 06770

Michael Murphy
32 Terrace Avenue
Naugatuck, CT 06770

Alison Rossi
31 Ellridge Place
Ellington, CT 06029

Tamath Rossi
100 General Patton Drive
Naugatuck, CT 06770

Scott Slauson
100 Donovan Road
Naugatuck, CT 06770

Fred Squires
30 North Hoadley Street
Naugatuck, CT 06770

Ex Officio Members
Robert W. Butler Jr.

Jim Kallipolites

Alan Merly

14. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Neth the Board of Mayor and Burgesses approve the bid for the **“Asbestos Abatement and Repair of Steam Pipes at Hillside Intermediate School and Additional Repairs to the Library Floor”** to Oscars Abatement, LLC, 29 ½ Meadow Street, Hartford, CT 06114 in the amount of **\$190,000** as recommended by Controller/Business Manager Robert W. Butler, Jr.
15. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses approve the quote for **“Building Elevation Measurements” as required, in order to insure under federal flood insurance** to BSC Group, 300 Winding Brook Drive, Glastonbury, CT 06033 in the amount of **\$2,900** as recommended by Controller Robert W. Butler, Jr.

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16. There was discussion regarding **splitting car tax bills over \$300 into two payments** with the first payment due in July and the second due in January. Controller Robert W. Butler, Jr. said according to borough counsel, borough board approval is not necessary because this is an administrative change. The Board of Mayor and Burgesses had no objection.

No action was taken.

17. Parks Commission Chairman Jay Kuczenski told the board that at five separate meetings the Parks Commission voted not to put basketball hoops back at Salem School. The basketball hoops were removed due to the foul language of the basketball players during the Tuesday night concerts and while school was in session. Parents were also upset when their young children were playing at the playscape next to the basketball court because of the language. Vandalism has been an issue with the basketball hoops at this location. There was discussion about putting a cover over the hoops to restrict usage while school is in session and/or during events. The Parks Commission suggested putting Bocce courts, shuffleboard and/or horseshoes there instead of the basketball hoops. The Deputy Mayor informed Chairman Kuczenski those particular games were at the Senior Center and the area has since been paved over due to lack of interest. Chairman Kuczenski will go back to the Parks Commission and discuss the possibility of putting basketball hoops back at Salem School with the covers, restricting the usage times.

No action was taken.

18. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution, as if read:

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93 – 3 83, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Borough of Naugatuck make application to the State for **\$500,000** in order to undertake a **Small Cities Community Development Program** and to execute an Assistance Agreement therefore, should one be offered.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Board of Burgesses;

1. That it is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,

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2. That the filing of an application by the Borough of Naugatuck in an amount not to exceed **\$500,000** is hereby approved, and that the Mayor is hereby authorized and directed to file such Application with the Commissioner of the Department of Housing, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, rescissions, and revisions thereto, to carry out approved activities and to act as the authorized representative of the Borough of Naugatuck.

ROLL CALL VOTE:

FOR

Mayor Mezzo
T. K. Rossi
M. Bronko
R. Burns
L. Jackson

R. Neth
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

19. Motion by Deputy Mayor Rossi and seconded by Burgess Scully that the Board of Mayor and Burgesses adopt the following resolution:

RESOLVED that the Mayor, Robert Mezzo, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a **Social Services Block Grant Program**, and to affix the corporate seal;

RESOLVED that the Borough of Naugatuck hereby adopts as its policy to support the nondiscrimination agreement and warranties required under Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended.

ROLL CALL VOTE:

FOR

Mayor Mezzo
T. K. Rossi
M. Bronko
R. Burns
L. Jackson

R. Neth
A. Olbrys
P. Scully, Sr.
R. Vitale

OPPOSE

None

ABSTAIN

None

Motion carried 9-0-0

20. Motion by Deputy Mayor Rossi and seconded by Burgess Neth 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:

Bulakowski, John or Deborah **\$332.06**
162 Lorann Drive
Naugatuck, CT 06770
2012-02-636 Overpaid MV

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Chrzanowski, Roseann **\$125.80**
6 Homestead Avenue
Naugatuck, CT 06770
2012-02-891 c/c 2042 Correct Assessment

Daimler Trust **\$308.22**
P.O. Box 685
Roanoke, TX 76262
2012-01-5703 c/c 2030 Plate Received 05/13 ID #WDDGF8BB2AR123084

Degrosse, Donna **\$65.11**
74 Dorman Drive
Naugatuck, CT 06770
2012-03-57547 Overpaid Real

Dingle, Jake or Francis **\$77.24**
139 Crestwood Drive
Naugatuck, CT 06770
2012-02-1331 c/c 2016 Correct Assessment

Figol, Alexander **\$15.53**
156 Lewis Street
Naugatuck, CT 06770
2012-01-8015 Plate Received 02/13

Figueroa, Iris **\$48.06**
105 Oak Street 2nd Floor
Naugatuck CT 06770
2012-01-8025 c/c 2282 Sold 12/12

Glavan, Ante or Ratka **\$320.95**
23 Barn Finch Circle
Naugatuck, CT 06770
2012-02-1331 c/c 2160 Correct Assessment

Harrison, Paul or Ruth **\$61.69**
421 Tawny Thrush Road
Naugatuck, CT 06770
2012-02-2056 c/c 2049 Correct Assessment

Hlavacek, Robert **\$91.00**
165 Breakers Lane
Stratford, CT 06615
2012-03-59422 Overpaid Real

Honda Lease Trust **\$423.00**
600 Kelly Way
Holyoke, MA 010-9681 VIN# 2MNYD2M290DH502980

Hunt, Donald **\$530.43**
75 Marbern Lane
Naugatuck, CT 06770
2010-01-11344 c/c Correct Assessment
2009-02-2123 c/c Correct Assessment

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Johnson, Cesar **\$7.03**
24 Fairview Avenue
Naugatuck, CT 06770
2012-01-4145 Overpaid MV

Lillie, Jerry Lee **\$42.61**
20 Locust Street
Naugatuck, CT 06770
2011-01-13639 c/c 2490 Plate Received 06/12

Ljongquist, Derek **\$116.97**
36 Carroll Street
Naugatuck, CT 06770
2012-02-2756 c/c 2041 Correct Assessment

Lund, William **\$3.00**
47 Debbie Lane
Naugatuck, CT 06770
2012-02-2828 Overpayment on MV

JP Morgan Chase Bank **\$71.06**
P.O. Box 901098
Fort Worth, TX 76101-2098
2012-02-2428 c/c 2084 Correct Assessment VIN# JF1GJAH69DH026121

JP Morgan Chase Bank **\$758.29**
P.O. Box 901098
Fort Worth, TX 76101-2098
2012-02-2432 Overpaid MV VIN# 4S4BRBKCOD3300204
2012-02-2427 Overpaid MV VIN# JF1GJAA64DH013920
2012-02-2430 c/c 2080 Correct Assessment VIN# 4S4BRBAC9D3225410

Macharelli, David **\$260.32**
55 Autumn Ridge Road
Naugatuck, CT 06770
2012-03-45823 Over paid

McPadden, Kathleen or James **\$87.27**
139 Kingswood Drive
Naugatuck, CT 06770
2012-02-3094 c/c 2236 Correct Assessment

Miller, Donald **\$282.46**
385 Park Avenue
Naugatuck, CT 06770
2012-02-3182 c/c 2051 Correct Assessment

Monks, Denise **\$162.51**
187 Margaret Circle
Naugatuck, CT 06770
2012-03-61580 Overpaid Second Half Real

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Montanaro, Julie Ann **\$202.55**
55 Hillcrest Avenue
Naugatuck, CT 06770
2012-03-61588 Overpaid Second Half Real

Morran, Sherri L **\$85.57**
432 Mulberry Street
Naugatuck, CT 06770
2012-02-3272 c/c 2235 Correct Assessment

Nasufi, Remzi **\$7.62**
46 Prospect Street
Naugatuck, CT 06770
2012-01-16618 c/c 1361 Plate Receipt 08/13

Naugatuck Valley Savings & Loan **\$342.83**
333 Church Street
Naugatuck, CT 06770
2012-03-45896 Deed Not Filed Interest Paid in Error Jean Malash 9 Gaby Drive

Pinho, Maximino or Maria **\$385.01**
479 Candee Road
Naugatuck, CT 06770
2012-002-3775 c/c 2134 Correct Assessment

Polcari, John **\$170.02**
2 Pinewood Crossing South
Naugatuck, CT 06770
2012-02-3811 c/c 2062 Correct Assessment

Rodenhizer, Ronald **\$54.31**
144 Hill Street
Ansonia, CT 06401-2462
2011-0120264 Overpaid MV

Schroeder, Mandy **\$153.75**
511 Millville Avenue
Naugatuck, CT 06770
2012-02-4355 c/c 2089 Correct Assessment

Simple Pleasures **\$54.02**
21 Walnut Street
Naugatuck, CT 06770
2011-04-30778 c/c 2168 Business Dissolved 04/11

Slywka, Thomas **\$91.32**
284 Church Street #24
Naugatuck, CT 06770
2012-01-22371 c/c 2199 Insurance Proof on 12GL for MV

Sousa, Rita **\$2,274.05**
105 Coen Street
Naugatuck, CT 06770
2012-3-64320 ID# 016-9510 Real Overpaid

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Turner, Thomas or Josephine **\$47.26**
157 Horton Hill Road
Naugatuck, CT 06770
2012-02-3811 c/c 2101 Correct Assessment

Tynan, Matthew and Pamela **\$24.18**
19 Vidich Lane
Naugatuck, CT 06770
2012-02-64908 Overpayment on Real

Ward, Robert **\$2,753.41**
180 Heritage Drive
Naugatuck, CT 06770
2012-03-65213 Overpaid Real

Wells Fargo Mac X2302-02 **\$1,714.94**
1 Home Campus
Des Moines, IA 50328-001
2012-03-50043 Overpaid Real Valley View Village 111 Mallane Lane 2B

Deputy Mayor Rossi abstained.

21. Public Comment – None
22. Burgess Comments/Sub-Committee Reports
Deputy Mayor Rossi said the Fire Department responded to 95 incidents in December. Engine 3 was delivered and equipment is being mounted onto it. Engine 6 should be completed in two weeks and extras are being added at no additional cost due to the delay. Now that the roof at the Fire Department has been repaired, the sheetrock will be replaced and the ceiling painted.
Burgess Neth questioned the status of the bus parked in the Senior Center parking lot.
23. **VOTED:** Unanimously on a motion by Deputy Mayor Rossi and seconded by Burgess Scully to adjourn the meeting at **8:30 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

cc: R. Butler/File