

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON JANUARY 5, 1982.

PRESENT: Novicki, Chairman
Kelsey
Steele
Tine
Nelson
Campbell
Makrogianis

ALSO

PRESENT: Haze
Snow
Leinwand
Reif
RST Assoc. (Thomas, Sosa, Rowett, Brown, Wilcox)
Reynolds, J.
Old Harbor Assoc. (Interbartolo, Marino)

ABSENT: Townes
Raczka
Shapiro

The meeting was called to order at 7:10 P.M. by Chairman Novicki.

The minutes of the October 6, 13 and 27 meetings of the Agency were unanimously approved on motion by Mr. Steele, seconded by Mr. Kelsey.

There were no comments in the public hearing portion of the meeting.

The appointment of Mrs. Campbell as chairperson of the Planning and Development Committee was unanimously approved on motion by Mr. Kelsey, seconded by Mr. Tine.

Dr. Thomas and George Wilcox (Marshall-Erdman) reported on the status of the medical office building proposed by RST Associates on Parcel A-10B.

A motion was made by Mr. Tine, seconded by Mr. Steele and unanimously approved to extend the designation of RST as developer of Parcel A-10B for one month.

Mr. Interbartolo presented a preliminary site plan and specifications for Old Harbor Motor Inn. After discussion and questions, it was suggested that a meeting be scheduled with the Planning and Development Committee in two weeks after their meeting with Mr. Frank.

John Reynolds reported his progress in preparing the construction plans for the Captain Bordman House. He will report in two weeks in order to schedule the sale of land in February.

In the absence of a representative from Connecticut Valley Development Associates, Mr. Haze presented a copy of an exterior sign plan proposed for identification of United Bank in the Middlesex Mutual Office Building.

A motion was made by Mr. Kelsey, seconded by Mr. Nelson to disapprove the exterior lettering for United Bank.

After discussion, Mr. Kelsey and Mr. Nelson withdrew their respective motion and second to disapprove the exterior sign plan for United Bank.

A motion was then made by Mr. Kelsey, seconded by Mr. Tine to table the request for approval of the sign for United Bank.

Mr. Haze reported the receipt of a check for \$1,000 to the Redevelopment Agency from the Rockfall Corporation. The check is reimbursement for tree planting on the South Green.

A motion was made by Mr. Steele, seconded by Mr. Tine to acknowledge the receipt of the \$1,000 grant from the Rockfall Corporation and to thank them for their generous contribution. The motion was unanimously approved.

A motion was made by Mrs. Campbell, seconded by Mr. Nelson and unanimously approved to authorize execution of Amendment No. 1 to Task Order No. 7, which increases the maximum compensation to Cahn, Inc. for inspection services in Site Improvement Contract SI-6 by \$3,594.

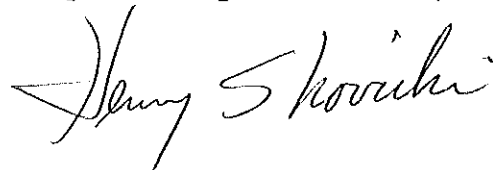
A recommendation was made by Cahn, Inc. and Mr. Haze to reduce the retainage being held on SI-7, Central Paving, from 5% to 2% of the final contract price as adjusted in the final change order. The 2% retainage, amounting to \$22,265.34 ($\$1,113,267.22 \times 2\%$) will be held until all corrective work in SI-7 is completed in the Spring.

A motion was made by Mr. Steele, seconded by Mr. Nelson and unanimously approved to reduce the retainage held on SI-7, Central Paving, from 5% to 2% of the final contract price as adjusted in the final change order, which amounts to \$22,265.34.

A motion was made by Mr. Kelsey, seconded by Mr. Tine to authorize the removal of a dead tree on Parcel A-10E by the Tree Works.

On motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:25 P.M.

Respectfully submitted,



ad