

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD
ON MARCH 1, 1977.

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice-Chairman
Cartelli
Davis
Kelsey
Misenti
Novicki
Parker
Passanisi
Schmidt
Marino, ex-officio

ALSO

PRESENT: Haze
Guy
Snow, Legal Counsel
Lowry, City Plan
Weitzman, Pelton's
Reynolds
Carney, Chamber
Howard, South Green
McLeod, Council
Beinhorn, Press
Millstein, Courant
Members of Public

The regular meeting of the Middletown Redevelopment Agency was called to order by the Chairman at 6:04 P.M. A quorum was present.

Upon motion by Mr. Misenti, seconded by Mr. Novicki and passed by all present, the minutes of the previous meeting were approved as remitted.

The first item on the agenda concerned the election of officers.

1. Chairman:

Mr. Kelsey nominated Mr. Achenbach for Chairman, the motion was seconded by Mr. Reier.

Mr. Passanisi read into the minutes a statement concerning Mr. Achenbach's alleged lack of ability to move the program and alleged conflict of interest.

Mr. Novicki moved to close the nominations, seconded by Mr. Davis and approved by all present.

Mr. Schmidt made a motion that the vote be by roll call with the motion seconded by Mr. Passanisi and approved by all present.

Mr. Achenbach was re-elected chairman by an 8-2 vote with Messers Passanisi and Schmidt voting nay.

2. Vice-Chairman

Mr. Davis nominated Mr. Reier as Vice-Chairman, seconded by Mr. Passanisi,

Mr. Passanisi moved that nominations be closed, seconded by Mr. Schmidt and approved by all present.

Mr. Misenti moved that the Chairman cast a single ballot for unanimous election of Mr. Reier as vice-chairman. The motion was seconded by Mr. Schmidt and approved by all present.

3. Secretary:

Mr. Cartelli nominated Mr. Kelsey for secretary with Mr. Reier seconding the nomination.

Mr. Massanisi moved that nominations be closed, with Mr. Novicki seconding the motion and approved by all present.

Mr. Misenti moved that the Chairman cast a single ballot for unanimous election of Mr. Kelsey as secretary. The motion was seconded by Mr. Schmidt and approved by all present.

Mr. Haze then presented a resolution that Mr. Joseph Cartelli be appointed as check signer for Project Expenditures and as trustee under the Middletown Redevelopment Agency Employee's Trust and Pension Plan, both in place of Mr. Dawson who has left the Agency.

A motion was made by Mr. Reier, seconded by Mr. Novicki and passed by all present to approve the resolution as recommended.

Committee Reports were then given as follows:

1. Pelton's by Mr. Reier who moved that the Pelton site plan be approved by the Agency as presented. The motion was seconded by Mr. Kelsey and passed by all present.

2. Mr. Haze recommended that the Agency give staff approval to advertise for bids for the demolition of properties in the Pelton's area, 18 Main Street, and the filling of foundations left by the Reynolds' structure relocations.

A motion was made by Mr. Passanisi, seconded by Mr. Schmidt and passed by all present to authorize the request subject to subcommittee review.

3. Middletown Press by Mr. Reier.

4. Reynolds, Hospital, and advertising results, by Mr. Haze.

5. Errichetti by Mr. Haze and Mayor Marino.

A financial report concerning the forthcoming private financing turnover and the State funds was given by Mr. Novicki.

Mrs. Parker, the new commission member, was assigned to the Public Information subcommittee.

Attorney Snow then gave a legal report concerning his reply to the Tomasso claim for SI-I.

Attorney Howard, counsel for the Save the Green Committee, requested Agency approval for the committee to board the windows and doors on the lower floor of the Douglas-Mather House.

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It was suggested that the matter be requested in writing and handled by the Agency's subcommittee.

There being no further business to come before the regular session, and upon motion by Mr. Davis, seconded by Mr. Reier, the meeting was moved to executive session at 7:25 P.M.

Respectfully submitted,

Wallace Kelsey, Secretary