

MINUTES OF A SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON MARCH 17, 1977.

PRESENT: Messrs.: Achenbach, Chairman
Reier, Vice-Chairman
Kelsey, Secretary
Cartelli
Novicki
Parker
Passanisi
Mayor Marino, ex-officio

ALSO

PRESENT: Haze
Cienava
Snow, Legal Counsel
LaBella
J. Reynolds
Atty. Howard
S. Garafalo
M. Cubeta, Council

ABSENT: Davis
Misenti
Schmidt

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

Chairman Achenbach made comments regarding South Green and read the letter from HUD concerning Larry Thompson's remarks regarding environmental assessments.

J. Haze reported on the HUD meeting and explained the meaning of certain terminologies, Echo 1, and further requirements of the NEPA Act.

C. Passanisi made a motion to waive rules to allow anyone to speak. Motion was seconded by D. Reier and approved by all present.

J. Reynolds suggested that a survey taken in 1966, 1970 and 1973 regarding historic preservation for Echo 1 could be useful. J. Cartelli commented on the study and questioned financing.

J. Haze commented on clearances for the Errichetti project and Pelton's project. It is reported that HUD has transmitted its recommendations to Washington.

Mayor Marino made remarks regarding the meeting. The Mayor felt HUD was not helpful but merely trying to be arbitrary. Also, he remarked that we received funding in 1969 and now in 1977 we must perform ECHO 1. Mayor Marino asked the Agency to explore all possible alternatives to expedite successful completion of the project according to environmental guidelines.

Attorney Howard requested permission to board up the Douglas Mather House. H. Novicki made a motion to allow the Preservation Trust to board up the Douglas Mather House. The Preservation group would provide liability insurance and be responsible for the maintenance of the boarding up. The motion was seconded by W. Kelsey and approved by all present.

Re approved

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Attorney Howard questioned how soon a study of the alternatives would begin and would they be contacted. They are interested parties.

There being no further business to come before the regular session, and upon motion by Mr. Cartelli, seconded by W. Kelsey, the meeting was moved to executive session at 6:58 P.M.

Respectfully submitted,

Wallace Kelsey, Secretary