

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

April-15-2009

Present

L. Wallace, Chair
A. Marino, Vice Chair
D. Mitkoski
R. Pelletier
G. Faulkner Jr.
B. Plum
M. Podolin
P. Murray
A. Watson

Absent

V. Amato
E. Noglow
P. Pessina
R. Bantum

Also Present

M. Wackers
Jennifer Alexander

Linda Wallace called the meeting to order at 5:07PM.

Linda Wallace called for the Committee to review the minutes from the previous meeting; Richard Pelletier motioned to approve the minutes as amended. Anthony Marino seconded and the Committee approved the motion unanimously.

| Motion to approve the March Meeting Minutes. | | | | | | |
|---------------------------------------------------------------------|---------------|---------------|------------|------------|----------------|---------------|
| <u>MEMBER</u> | <u>Author</u> | <u>Second</u> | <u>YEA</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
| Linda Wallace, Chair (Social Service and Housing Relations Seat) | | | X | | | |
| Anthony Marino, Vice Chair (Real Estate Seat) | | X | X | | | |
| Vincent Amato (Greater Middletown Preservation Trust Seat) | | | | | | X |
| Grady Faulkner (Common Council Seat-DEM) | | | X | | | |
| Ronnie Bantum (Minority Seat) | | | | | | X |
| Donna Mitoski (Handicapped Seat) | | | X | | | |
| Patricia Murray (At-Large Seat) | | | X | | | |
| Evan Noglow (Middletown Housing Authority Seat) | | | | | | X |
| Richard Pelletier (Labor Seat) | X | | X | | | |
| Phil Pessina (Common Council Seat-GOP) | | | | | | X |
| Barbara Plum (Planning and Zoning Commission Seat) | | | | | X | |
| Matthew Podolin (Youth Seat) | | | X | | | |
| Avery Watson (Low and Moderate Income Seat) | | | X | | | |
| Vacancy (Banking and Insurance Seat) | | | | | | X |
| Vacancy (Elderly Seat) | | | | | | X |
| <u>TALLY</u> | | | <u>9</u> | <u>0</u> | <u>0</u> | <u>6</u> |
| Motion Approved | | | | | | |

The Committee discussed each project and deliberated that amount of funding each project should receive.

Richard Pelletier motioned to fund the following applicants in the following amounts:

| <u>Organization</u> | <u>Program/Project</u> | <u>Grant Amount</u> |
|--------------------------------------------|------------------------------------------|---------------------|
| Literacy Volunteers of Central Connecticut | Parent Tutoring | \$ 1,000 |
| Russell Library | Job and Career Services | \$ 15,000 |
| Middlesex Business and Industry Foundation | Worker Prep Program | \$ 8,000 |
| Green Street Arts Center | After School Program | \$ 15,000 |
| North End Action Team | Homeownership and Foreclosure Counseling | \$ 15,000 |
| Oddfellows Playhouse | At-Rick Youth Troupes | \$ 5,000 |
| Shiloh Christian Church | Adventures in Learning | \$ 2,000 |
| Godfrey Library | Handicapped Accessibility | \$ 35,000 |
| Mercy Housing | Shepherd Home Improvements | \$ 36,515 |
| CHC, Friends of McCarthy Park | McCarthy Park Improvements | \$ 14,485 |
| The Connection Inc. | Eddy Shelter Security | \$ 5,000 |
| Middletown Police Department | North End Security Cameras | \$ 30,000 |
| City of Middletown | Section 108 Loan Payments | \$ 45,000 |
| City of Middletown | Code Enforcement | \$100,000 |
| City of Middletown | Program Administration | \$ 80,000 |

Patricia Murray seconded and the motion passed with Barbara Plum abstaining.

| <u>Motion to approve the recommendation for the 2009 CDBG Entitlement funding.</u> | | | | | | |
|------------------------------------------------------------------------------------|---------------|---------------|------------|------------|----------------|---------------|
| <u>MEMBER</u> | <u>Author</u> | <u>Second</u> | <u>YEA</u> | <u>NAY</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
| Linda Wallace, Chair (Social Service and Housing Relations Seat) | | | X | | | |
| Anthony Marino, Vice Chair (Real Estate Seat) | | X | X | | | |
| Vincent Amato (Greater Middletown Preservation Trust Seat) | | | | | | X |
| Grady Faulkner (Common Council Seat-DEM) | | | X | | | |
| Ronnie Bantum (Minority Seat) | | | | | | X |
| Donna Mitoski (Handicapped Seat) | | | X | | | |
| Patricia Murray (At-Large Seat) | | | X | | | |
| Evan Noglow (Middletown Housing Authority Seat) | | | | | | X |
| Richard Pelletier (Labor Seat) | X | | X | | | |
| Phil Pessina (Common Council Seat-GOP) | | | | | | X |
| Barbara Plum (Planning and Zoning Commission Seat) | | | X | | | |
| Matthew Podolin (Youth Seat) | | | X | | | |
| Avery Watson (Low and Moderate Income Seat) | | | X | | | |
| Vacancy (Banking and Insurance Seat) | | | | | | X |
| Vacancy (Elderly Seat) | | | | | | X |
| <u>TALLY</u> | | | <u>9</u> | <u>0</u> | <u>0</u> | <u>6</u> |
| Motion Approved | | | | | | |

Barbara Plum motioned to adjourn the meeting. Grady Faulkner seconded and the motion was approved unanimously.

Meeting adjourned at 6:45pm.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development