

CITIZENS ADVISORY COMMITTEE

Minutes

April 16, 1997

PRESENT

L. Wallace, Chair
S. Engelhardt, Vice-Chair
V. Amato
I. Howell
D. Mitkoski
S. Shapiro
J. Robinson
A. Marino
L. Feitel
M. Dimon
F. Pappas
L. Moore
A. Vasiliou

ABSENT

D. Kelly
C. Chisem

ALSO PRESENT

E. Damiata
J. Alexander
D. Mrozowski
M. Abrams
W. Kuehn, staff

Call to Order:

The meeting was called to order by L. Wallace, Chair, at 5:03 p.m. in Room 208 of the Municipal Building.

Public Session:

D. Mrozowski, President of Great Strides, responded to a question by L. Wallace. The budget is for expenses only as they do not have their total income determined. She said other grants have been applied for from both the Mashentucket and Mohegan Indians. Responding to a question by J. Robinson, D. Mrozowski said grants from other sources are for specific purposes such as equipment.

Minutes:

None

Project Status:

Upon a motion by J. Robinson, seconded by S. Shapiro, the Committee unanimously voted to approve the financial status report.

Reports of Officers and Committees:

None

Old Business:

Staff distributed information supplied by Nehemiah and a memo concerning amendments to the Consolidated Plan.

S. Shapiro moved, the following 1997 entitlement budget allocations:

I Have A Friend Youth Center	\$ 5,000.
Christmas in April ('98)	16,500.
Kuhn Mobile Work Crew	14,300.
Middletown Housing Authority	48,200.
Residential Rehabilitation Program	92,000.
General Program Administration	100,000.
JOBS Loan Program	58,000.
St Vincent dePaul/Exterior Improvements	28,000.
Chamber Of Commerce Worker Prep	20,000.
Big Brothers/Big Sisters	7,000.
Connection Eddy Shelter	7,000.
Great Strides	20,000.
KidCity	65,000.
YMCA - Weekend Program	15,000.
YMCA - Swim Entry	15,000.
Community Health Center/Home Room	5,000.
CAGMC Roof	35,000.
CAGMC/Downpayment Assistance	125,000.
Total:	\$602,700.

The motion was seconded by D. Mitkoski for discussion purposes. At the suggestion of the Chair, it was agreed that the Committee would discuss at this session only the non- public service requests.

During the course of a lively discussion concerning General Program Administration, V. Amato moved, seconded by A. Vasiliou, to eliminate \$100,000 requested for General Program Administration. After further discussion and upon a motion by V. Amato, seconded by A. Vasiliou, the motion was amended to allocate \$75,000 for General Program Administration. A. Marino moved the question. The vote was as follows: Aye - A. Vasiliou, D. Mitkoski, I. Howell, V. Amato, L. Moore, F. Pappas; Nay - J. Robinson, M. Dimon, S. Shapiro, L. Feitel, A. Marino, S. Engelhardt. L. Wallace, Chair, broke the tie by voting nay. The motion was defeated.

After further discussion and upon unanimous consent to a variety of amendments to the original motion, the following non-public service budget was unanimously approved by the Citizens Advisory Committee:

Christmas in April ('98)	\$ 8,500.
Middletown Housing Authority	48,200.
Residential Rehabilitation Program	50,000.
General Program Administration	100,000.
JOBS Loan Program	104,000.
St Vincent dePaul/Exterior Improvements	28,000.
Great Strides	20,000.
KidCity	80,000.
YMCA /Swim Entry	9,000.
CAGMC/ Roof	30,000.
CAGMC/Downpayment Assistance	125,000.

Total: \$602,700.

New Business:

None

Other:

The Committee agreed to meet next on Monday, April 28, 1997 at 5:00 p.m. for purposes of discussing the public service requests.

Adjournment:

There being no further business and upon a motion , duly seconded, the Committee adjourned at 6:41 p.m.

William M. Kuehn, Jr.

WMK/gr