

SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON MAY 16, 1978

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Parker, Secretary
Cartelli
Leinwand
Vasiliou
Petruzello
Townes
Tine
Mayor Marino, ex officio

ALSO

PRESENT: Haze
Dunn
Snow, Legal Counsel
O'Connell, Press
Passanisi, Councilman
Weiss, Courant
Cubeta, Councilman
Hickey, Youth Services
Kosloski, Youth Services
LaRosa, Youth Services
Carney, Chamber
Mr. & Mrs. Galanto, Herrmann's Package Store
Carl Morello, Empire Shoe Repair
Mrs. Beinhorn
Richard Thompson
Eric Kabel
Stacey Palmer
Judith Jenison

ABSENT: Misenti

The meeting was called to order by Mr. Novicki at 7:00 P.M. A quorum was present.

1. Following a discussion and explanation, Mr. Leinwand moved to approve a Right of Entry Agreement between Richard D. Bronson and the Middletown Redevelopment Agency. The motion was seconded by Mr. Kelsey and approved by all members present.

2. Mr. Novicki presented a statement regarding the relocation of Herrmann's Package Store and recommended that the Youth Services Commission be put on notice to seek permanent offices and/or be prepared to pay rent if and when a developer is designated for the site.

Following his statement, Mr. Novicki moved to rescind the action taken by the Agency regarding a temporary move to the premises occupied by the Youth Services Commission. The motion was seconded by Mrs. Parker.

Following a lengthy discussion, Mr. Tine moved to table the motion to rescind the action taken at the May 2, 1978 meeting. The motion was seconded by Mr. Townes and approved by all members present.

Following further discussion, Mr. Leinwand moved to hold the matter of the relocation of Herrmann's Package Store in abeyance for one week, and that the Middletown Redevelopment Agency meet on Tuesday, May 23, 1978 to resolve the issue. The motion was seconded by Mr. Townes and approved by all members present with Mr. Cartelli and Mrs. Vasiliou opposed.

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Mr. Petruzello requested that action be taken regarding item 3 of the agenda, the location of a construction trailer on the Middlesex Memorial Hospital development site, before any further discussion regarding the temporary move is held.

Upon recommendation of Mr. Haze, Mr. Petruzello moved that the Agency approve the hospital's request for the location of a construction trailer site. The motion was seconded by Mrs. Vasiliou and approved by all members present.

Mr. Novicki opened the meeting to the public and comments were made regarding the relocation issue.

There being no further business to come before the Agency, and upon motion by Mr. Cartelli, seconded by Mrs. Vasiliou, it was unanimously voted to adjourn the meeting at 8:45 P.M.

Respectfully submitted,

Jane K. Parker, Secretary

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