

MINUTES OF THE EXECUTIVE SESSION OF THE CITY PLAN AND ZONING COMMISSION HELD  
ON THURSDAY, SEPTEMBER 7, 1961.

PRESENT: Commissioners I. Robert Traverse, Chairman, Arthur Dillon, Secretary,  
James J. Higgins, Joseph Misenti and William Warshauer.

ALSO

PRESENT: B. Ralph Gustafsson

ABSENT : Commissioner Sebastian Passanesi.

The Meeting was called to order at 7:42 P.M. by the Chairman  
I. Robert Traverse.

The following items were either discussed or acted upon or both:

1. FINAL APPROVAL - "REVISED MILARDO LANE": By a request of the  
subdividers of said subdivision, the Commissioners, on motion of Commissioner  
Dillon, seconded by Commissioner Higgins, FINAL APPROVAL was granted for  
subdivision "Revised Milardo Lane", contingent the subdivider furnish to the  
Office of the City Plan and Zoning Commission, 4 copies (2 linen-backed and 2  
white prints) of the final, as constructed, plan drawing of the subdivision,  
and to the City of Middletown, a sanitary sewer easement.

2. URBAN RENEWAL PROGRAMMING: The Commission, in view of recent devel-  
opments in Urban Renewal, decided that whatever action to be taken should be  
discussed and acted upon when a full commission was available, and that it would  
be advantageous to have Mayor Clew attend such a meeting. The actual date of  
said meeting was to be arranged by Mr. Gustafsson for sometime in the fall.

Meeting was adjourned at 8:00 P.M.

RESPECTFULLY SUBMITTED;

  
B. RALPH GUSTAFSSON