

MINUTES OF A SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD  
ON SEPTEMBER 21, 1976

PRESENT: Messrs.: Achenbach, Chairman  
Reier, Vice-Chairman  
Cartelli  
Kelsey  
Novicki  
Passanisi

ALSO

PRESENT: Haze  
Guy  
Cienava  
Snow, Legal Counsel  
Daley, Assistant to Mayor  
Neel and Carr, Cahn Engineers  
Beinhorn, Press  
Millstein, Courant  
Howard, Attorney for Save the Green Committee  
Members of the Public

ABSENT: Dawson  
Davis  
Schmidt  
Misenti

The special meeting of the Middletown Redevelopment Agency was called to order by the Chairman at 6:00 P.M. A quorum was present.

The special meeting was called to discuss the status of Site Improvement Contract No. 2 and alternative proposals for the contract work around and within the South Green area.

Jim Carr of Cahn Engineers presented the Agency with several alternative proposals to discuss.

Following the presentation, Mr. Passanisi presented a letter to the Agency concerning the Mayor and the ALCO development, a copy of which will be found in the Book of Original Minutes.

A motion was made by Mr. Cartelli, seconded by Mr. Reier and passed by all present to move to executive session to discuss with Attorney Snow what action the Agency must subsequently take in respect to the South Green and Site Improvements Contract No. 2.

The meeting was moved to executive session at 7:07 P.M.

Respectfully submitted,

Richard T. Dawson  
Secretary

MINUTES OF THE EXECUTIVE SESSION OF A SPECIAL MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON SEPTEMBER 21, 1976.

PRESENT: Messrs.: Achenbach, Chairman  
Reier, Vice-Chairman  
Cartelli  
Kelsey  
Novicki  
Passanisi

ALSO

PRESENT: Haze  
Cienava  
Snow, Legal Counsel  
Neel and Carr, Cahn Engineers

ABSENT: Dawson  
Davis  
Schmidt  
Misenti

The executive session was called to order at 7:07 P.M. A quorum was present.

Following discussion on the alternative plans as presented by Mr. Carr and discussion with Attorney Snow, a motion was made by Mr. Reier, seconded by Mr. Kelsey and passed by a vote of five to one to approve the Green Alternative, Plan No. 5, as the only change acceptable to the Agency.

The vote on the motion was as follows:

Ayes

Messers: Reier  
Kelsey  
Achenbach  
Novicki  
Cartelli

Nayes

Mr. Passanisi

It was agreed that the proposal to the Save the Green Committee should state that the Agency also proposes to provide some copper beech trees in the new area and to add an island in the center of the cul-de-sac on Old Church Street for landscaping and planting.

There being no further business to come before the Agency, and upon motion duly made and seconded, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Richard T. Dawson, Secretary