

MINUTES OF THE REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON OCTOBER 5, 1982.

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Campbell
Raczka
Shapiro
Townes

ALSO

PRESENT: Haze
Snow
Neelakantiah, Cahn
Fazzino, Public Works Director
Westfield Rep.

ABSENT: Nelson
Steele
Makrogianis
Tine

The meeting was called to order at 7:05 P.M.

The minutes of the September meeting were unanimously approved on motion by Mr. Townes, seconded by Mr. Raczka.

There were no comments in the public hearing portion of the meeting.

Mr. Haze was instructed to inform Mr. Interbartolo, Old Harbor Associates, to attend the November meeting for a full report on the financing and schedule for the hotel project.

On recommendation of Cahn, Inc., Change Order No. 3, SI-4, in the amount of \$10,281.53 was unanimously approved. The motion was made by Mr. Shapiro, seconded by Mr. Townes.

The proposal from Velleca Construction Co. to construct a permanent safety barrier and drainage at the South Main Street end of Loveland Street at a cost of \$6,570 was unanimously approved on motion made by Mr. Shapiro, seconded by Mr. Raczka.

A budget status report was presented by Mr. Haze.

On recommendation from Cahn, Inc., Mr. Haze and Mr. Fazzino, a Change Order No. 1 to SI-8 for an additional amount of \$10,500 for permanent pavement to be constructed on Pearl Street was unanimously approved. The motion was made by Mr. Shapiro, seconded by Mrs. Campbell.

Consideration for total or partial sidewalk repair or replacement on Pearl Street was tabled.

Mr. Haze was authorized to sign an agreement with the city for possible Workfare Assistance in the project area.

The meeting was adjourned at 8:10 on motion made by Mr. Townes, seconded by Mr. Kelsey.

Respectfully submitted,

