

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD  
ON NOVEMBER 1, 1977.

PRESENT: Messrs.: Achenbach, Chairman  
Reier, Vice Chairman  
Kelsey, Secretary  
Cartelli  
Misenti  
Passanisi  
Novicki  
Parker  
Davis

ABSENT: Schmidt

ALSO  
PRESENT: Haze  
Cienava  
Dunn  
Lowry, City Plan  
Weiss, Courant  
Weitzman, Pelton's  
McLeod, Councilwoman  
Snow, Legal Counsel  
Beinhorn, Press

The meeting was called to order by Mr. Achenbach at 6:00 P.M. A quorum was present.

Upon motion of Mr. Reier, seconded by Mr. Novicki, and passed by all present, the minutes of the October 4, 1977 meeting were approved.

Mr. Haze presented the proposed contract for the sale of land to the Middlesex Memorial Hospital, Disposition Parcels A-14b and A-15. It was recommended that Agency members review the contract and a telephone poll will be taken later on in the week for approval to submit to the Common Council.

Mr. Reier reported on the forthcoming meeting with a representative of the Office of Archeology and Historic Preservation from Washington which will be held on Thursday, November 3, 1977. The topic will be the eligibility of the Mansion Block and all commissioners were invited and urged to attend.

Attorney Snow reported on the progress of negotiations with the Otis family heirs and further commented that the closing for the property will be held on November 10, 1977. He also recommended payment of a bill in the amount of \$226.00 for Title Insurance. Upon motion of Mr. Reier, seconded by Mr. Novicki, it was unanimously voted to pay the bill.

Upon recommendation of Mr. Cienava, Mr. Passanisi moved to approve payment of \$800 to HELCO to relocate temporary electric service to the buildings on the corner of Main and William Streets. The motion was seconded by Mr. Davis and unanimously approved.

Upon recommendation of Mr. Cienava, Mr. Passanisi moved to approve for payment an amount of \$1,595 for temporary paving on the south side of William Street and adjacent to the Pelton's site; also to ratify the Agency's action taken by telephone poll on October 12, 1977 approving \$1,200 to Joseph Fava for the removal of sidewalks and curbing along a 240 foot stretch of William Street adjacent to the Pelton site. The motion was seconded by Mr. Davis

and unanimously approved.

Mr. Cienava reported on the meeting held with representatives of C. F. McGuire, Cahn Engineers, Public Works, Municipal Development, Pelton and Bronson's architects, and the Agency to coordinate the sidewalk improvement program and elevations for back of walk and Main Street.

Mr. Haze reported on an internal audit of HUD regarding our disposition schedule to protect the Federal interest in the project. He further reported on a continuation of the previous investigative claim concerning relocation claims and discrimination.

Mr. Dunn reported that an estimate of \$1,700 was received for 658 lineal feet of 4-foot chain link fence around the Douglas Mather House. No action was taken.

Mr. Haze reported that the minutes of Agency actions pertaining to Douglas Mather security were forwarded to HUD. No reply has been received to date.

There being no further business to come before the Agency and upon motion of Mr. Kelsey, seconded by Mr. Novicki, the meeting was moved to executive session at 6:40 P.M.

Respectfully submitted.

Wallace A. Kelsey, Secretary

ad