

CITIZENS ADVISORY COMMITTEE

Minutes

November 17, 1982

PRESENT

M. Schmidt, Chairman
B. Adams
J. Fraulino
I. Howell
J. Mariano
W. Pillarella
S. Leinwand
W. Oliver
C. Giuliano
D. Kulmacz
L. Abbot

ALSO PRESENT

G. Mazzotta
W. Kuehn

ABSENT

J. Reynolds
G. Roccapriore
J. Botti
M. Moroni
D. Davignon

The meeting was called to order by M. Schmidt, Chairman, at 5:03 p.m. in Room 208 of the Municipal Building.

Minutes

Upon a motion by S. Leinwand, seconded by B. Adams, the minutes of July 21, 1982 were unanimously approved.

Project Status Reports

G. Mazzotta reported that six new applications had been received for action by the Applications Review Committee. He reported the following uncommitted balances: from the Residential Revolving Fund - \$15,981; from interest on the Lump Sum Draw - \$11,534.

There was a lengthy discussion concerning 634 Main Street and the effect that the recent fire had on the project. W. Kuehn indicated that certain questions were before the Connecticut Department of Housing which need to be answered before proceeding.

S. Leinwand wished the record to reflect Citizen Advisory Committee's gratitude for the role the Municipal Development staff played in preparing the 1982 Small Cities Application.

GMCC Contracts - 1982

After discussion and upon a motion by W. Pillarella, seconded by I. Howell, the Committee voted to authorize contracts to be signed with GMCC as follows: Residential Rehabilitation Program - \$20,000; Mixed Use Program - \$10,000. All members voted affirmatively except D. Kulmacz who abstained. It is understood

that these contract amounts are for the first year only of the multi-year grant.

Lacking a staff recommendation for specific amounts to administer the first year of the Housing Cooperative Program, no decision was made concerning that program. It will be brought before the CAC in December.

Real Estate Subcommittee

In order to deal with the real estate aspects of the Small Cities program, the following members agreed to serve on a Real Estate Subcommittee: M. Schmidt; Atty J. Marino; C. Giuliano; and, J. Fraulino.

GMCC Invoice

G. Mazzotta explained that GMCC has a contract with the City for \$750 for each completed residential rehabilitation case to be paid for from the Revolving Fund Account. Upon a motion by B. Adams, seconded by S. Leinwand, the Committee unanimously voted to authorize \$750 payment for Case #71-OA as submitted on October 12, 1982

There being no further business to come before the Committee, the meeting was adjourned at 5:35 p.m.



William M. Kuehn, Jr.

WMK/bds