

REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON DECEMBER 5, 1978.

PRESENT: Novicki, Chairman
Kelsey, Vice Chairman
Parker, Secretary
Misenti
Cartelli
Leinwand
Petruzello
Townes
Tine
Mayor Marino, ex officio

ALSO

PRESENT: Haze
Cienava
Dunn
Snow, Legal Counsel
Lowry, City Plan
R. D'Oench, Press
Weiss, Courant
Gypson, WCNX
Carney, Chamber of Commerce
Loffredo, Councilman

ABSENT: Vasiliou

Mr. Novicki opened the meeting at 7:05 P.M. A quorum was present.

Upon motion by Mr. Leinwand, seconded by Mr. Petruzello, the minutes of the regular rescheduled meeting held November 8, 1978 were approved by all members present.

Mr. Novicki opened the Public Hearing.

Speakers: Russell D'Oench, Middletown Press.

Mr. Novicki closed the Public Hearing.

Following a brief discussion, Mrs. Parker moved final approval for the Contract for the Sale of Land to the Middletown Press. The motion was seconded by Mr. Leinwand and approved by all members present with Mr. Cartelli opposed.

Following a discussion of a request by Mr. D'Oench to expedite the acquisition of property from the State of Connecticut and to deliver a cleared site for an April 1, 1979 start of construction date, Mr. Leinwand moved for the sale and removal and/or demolition of Parcels 18-8 and 18-9A by March 15, 1979. There was no second.

After a lengthy discussion, Mr. Cartelli moved to demolish both structures within 30 days after the relocation of Hall's Diner. The motion was seconded by Mrs. Parker and approved by all members present.

Mr. Leinwand moved to prepare an advertisement to solicit proposals for the sale and removal of Hall's Diner. There was no second.

Mr. Leinwand moved final approval for the Contract for the Sale of Land to St. Mary's Church. The motion was seconded by Mr. Tine and approved by all

members present.

Upon motion by Mr. Leinwand, the Executive Director, Mr. Haze, was authorized to sign the Memorandum of Agreement regarding the South Green. The motion was seconded by Mr. Tine and unanimously approved.

Upon motion by Mr. Leinwand, seconded by Mr. Petruzello, the request by the Middlesex Memorial Hospital for a certificate of substantial completion and return of their \$3,420 deposit was tabled by unanimous vote until a certificate of occupancy is issued by the Building Department.

Mr. Haze reported that the City will be reimbursed an amount of \$30,870 for the installation of 21 fire alarm boxes as previously approved by the Agency and HUD.

Mr. Haze reported on the meeting held with the City Plan staff regarding the proposed Howard Johnson sign. Following a discussion of the height of the sign, Mr. Cartelli moved that the Agency endorse and support Howard Johnson's submission to City Plan. The motion was seconded by Mr. Leinwand and approved by all members present.

A brief discussion regarding CAGM Day Care financing was held. A meeting with CAGM and the Planning Committee was requested to discuss specific requirements for construction financing and timing. This information will be requested for the next regular meeting of the Agency.

Upon motion by Mr. Petruzello, seconded by Mr. Misenti, the action taken by telephone poll awarding a contract to Joseph Fava for the demolition of Parcels 18-8 and 18-9A was ratified by the Agency.

Upon motion by Mr. Petruzello, seconded by Mrs. Parker, the action to award a contract to T & T for snow removal services at a rate of \$16.00 per hour, taken by telephone poll, was ratified by the Agency.

Attorney Charles Snow presented a legal report for the month of January.

Upon motion by Mr. Leinwand, seconded by Mr. Cartelli, it was unanimously voted to move the meeting to executive session at 9:10 P.M.

Respectfully submitted,

Jane K. Parker

Jane K. Parker, Secretary

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