

MINUTES OF A REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD  
ON DECEMBER 6, 1977.

PRESENT: Messrs.: Achenbach, Chairman  
Reier, Vice Chairman  
Kelsey, Secretary  
Cartelli  
Misenti  
Parker  
Mayor Marino, ex-officio

ALSO

PRESENT: Haze  
Cienava  
Dunn  
LaBella  
Snow, Legal Counsel  
Comstock, Chamber  
Weiss, Courant  
Leinwand, Ad Hoc Committee  
Levy, Press  
Bronson  
Weitzman, Pelton's  
Mandack, WCNX  
Loffredo, Councilman

ABSENT: Novicki  
Davis  
Passanisi (resigned)  
Schmidt (resigned)

The meeting was called to order by the Chairman, Mr. Achenbach, at 6:08 P.M.  
A quorum was present.

Upon motion of Mr. Kelsey, seconded by Mr. Misenti and passed by all present,  
the minutes of the November 1, 1977 meeting were approved.

Mr. Haze reported on the South Green Historical Review Procedure. He further  
noted, that in direct opposition to HUD's determination of effect regarding  
Plan "A" as prepared by our consultants, Raymond, Parish & Pine, that Mr.  
Shannahan, the State Historical Preservation Officer, has recommended elimina-  
tion of the proposed 18 parking spaces in the expanded area of the Green  
at the end of old Church Street. Following a lengthy discussion and upon  
motion of Mr. Cartelli, seconded by Mr. Reier, it was unanimously voted not  
to deviate from the Agency's July 6, 1977 approval of Plan "A" with respect  
to the 18 parking spaces which were specifically required by the institutions  
in their endorsement of the Plan "A" change.

Mr. Bronson appeared before the Agency and requested a refund of his cash  
deposit. Upon motion of Mr. Cartelli, seconded by Mr. Reier, it was unani-  
mously voted to refund Mr. Bronson's \$21,650 deposit provided he enters into  
an agreement guaranteeing completion of the project.

Mr. Haze reported on meetings held with HUD area officials in Boston and  
Hartford. They are recommending a complete independent and professional  
analysis and structural survey for the Mansion Block. Proposals were sub-  
mitted by Raymond, Parish & Pine, Mr. Herman Spiegel, \$5,000 to \$6,000 with  
30 days for completion and Mr. Robert Goodel, \$3,000 with 14 days for com-  
pletion.

Upon recommendation of the staff, Mrs. Parker moved to retain Mr. Robert Goodel at an amount not to exceed \$3,000. The motion was seconded by Mr. Kelsey and approved by all members present.

Mr. Robert Byrne, developer of Parcel Al-c, Taylor Rental, has requested return of his \$4,420 deposit. It has been noted that a staff inspection has verified substantial completion of the project. Upon motion of Mr. Cartelli, seconded by Mr. Reier, it was unanimously voted to retain \$1,000 and refund the remainder to Mr. Byrne until a final certificate of completion is issued.

Upon recommendation by Mr. Dunn, Mr. Misenti moved to award the snow plowing contract to T & T Service Station at a rate of \$15.00/hr. Mr. Reier seconded the motion and it was unanimously approved by all members present.

Upon recommendation of Cahn Engineers and Mr. Haze, Mr. Misenti moved to terminate Demolition Contract D-11 with Associated Wreckers provided proper releases are secured by our legal counsel. Mrs. Parker seconded the motion and it was unanimously approved.

Mr. Misenti moved to ratify the action taken by the Agency by telephone poll to provide temporary sidewalks along Main Street, in front of Pelton's development. Proposals were submitted by Butler's Construction, \$2,860 and Dwayne Darley, \$2,500 and awarded to Dwayne Darley for \$2,500 as recommended by Mr. Cienava. Mr. Kelsey seconded the motion and it was unanimously approved.

Mr. Weitzman appeared before the Agency and requested a waiver for the three bid requirement regarding his relocation claim for telephone and alarm system. Following discussion, Mr. Achenbach recommended that a telephone poll be taken for specific approval.

Mr. Haze reported that a HUD area staff visit has found security at the Douglas Mather House to be suitable and sufficient. A letter stating so is forthcoming.

Mayor Marino commented on the future composition of the Redevelopment Agency. He indicated that he would like to have some input and comment from Agency members regarding any restructuring of the board. It was determined that an analysis of the workload would be performed with subsequent recommendations to follow.

Upon motion of Mr. Reier, seconded by Mr. Cartelli, it was unanimously voted to approve the contract with the Middlesex Memorial Hospital for the sale of land as approved by the Common Council.

There being no further business to come before the Agency, it was unanimously voted to move the meeting to executive session at 7:38 P.M.

Respectfully submitted,

  
Wallace A. Kelsey, Secretary

MINUTES OF EXECUTIVE SESSION OF REGULAR MEETING OF THE MIDDLETOWN REDEVELOPMENT AGENCY HELD ON DECEMBER 6, 1977.

PRESENT: Messrs.: Achenbach, Chairman  
Reier, Vice Chairman  
Kelsey, Secretary  
Cartelli  
Misenti  
Parker  
Mayor Marino, ex-officio

ALSO

PRESENT: Haze  
Cienava  
Dunn  
LaBella

ABSENT: Novicki  
Davis  
Passanisi (resigned)  
Schmidt (resigned)

The executive session was called to order at 7:43 P.M. A quorum was present.

A report was made on the status of the City Tire relocation claim approval by HUD.

Mr. Haze reported on the deficiencies at the Coleman dump site. He also requested permission to authorize Cahn to prepare a scope of service to rectify the situation. The board indicated a favorable attitude toward the request.

There being no further business to come before the executive session, it was unanimously voted to adjourn the meeting at 8:05 P.M.

Respectfully submitted,

*Wallace A. Kelsey*  
Wallace A. Kelsey, Secretary