

**CITY OF MIDDLETOWN
CITIZENS' ADVISORY COMMITTEE**

MINUTES

December-16-2009

Present

A. Marino, Vice Chair
D. Kleckowski
G. Faulkner Jr.
R. Pelletier
B. Plum
A. Watson
M. Wynn
P. Murray
R. Bantum

Absent

L. Wallace, Chair
E. Noglow
D. Mitkoski
V. Amato

Also Present

M. Wackers
A. Meyers
S. Cubeta

Tony Marino called the meeting to order at 5:10pm.

Tony Marino called on the Committee to review the minutes. Deborah Kleckowski noted that her name needed to be corrected. Seeing that the Committee was still missing quorum, Tony Marino tabled the approval of the minutes until later in the meeting.

Tony Marino opened the floor up for member of the public wishing to speak about items on the agenda.

Arthur Meyers from the Russell Library spoke about changes in the grant that they received to allow the Russell Library Company, the Library's non-profit arm, to accept the grant rather than the Russell Library, City agency.

Tony Marino opened the public hearing for the Consolidated Planning process. Seeing no public comments, the hearing was closed.

Michiel Wackers briefed the Committee on the Consolidated Plan progress, including stakeholder meetings, and presented the draft plan. Grady Faulkner suggested other stakeholders that should be contacted, such as the Middletown NAACP and the Middletown Youth Service Bureau.

Tony Marino seeing that the Committee had achieved quorum asked the committee to vote on the minutes.

Barbara Plum motioned to accept the minutes with proposed corrections. Richard Pelletier seconded and the motion was approved.

Tony Marino asked the committee to vote on the request to have the grant administered by the Russell Library Company.

Barbara Plum motioned to accept the Russell Library Company as the recipient of the Jobs and Career Services grant. Richard Pelletier seconded and the motion was approved.

Meeting adjourned at 6:00pm.

Respectfully submitted,

Michiel Wackers, Deputy Director of Planning, Conservation and Development