

TOWN OF EAST HAVEN
Candlelight by the Sea Ad Hoc Committee
Special Meeting Minutes
January 24, 2008

MEMBERS PRESENT:

Chairman Douglas Mac Donald
Committee Member Cofrancesco
Committee Member DePalma
Schlegel

MEMBERS ABSENT:

Committee Member Moscato
Committee Member Carbo
Committee Member

Committee Member Vellali
Committee Member Deko

Chairman Douglas MacDonald called the meeting to order at 7:12 p.m.

Roll was called and a quorum was not met.

There were no representatives in attendance tonight from the Sub Committee of the Town Council.

There were 11 members of the public present.

APPROVAL OF MINUTES

MOTION made by Committee Member Cofrancesco to accept the minutes, Committee Member DePalma seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DISCUSSION FOR FUTURE PLANS OF 147 COSEY BEACH AVENUE

Chairman MacDonald stated that technically since there is no quorum, any business that is discussed can only be what is placed on the agenda. The meeting went on with public discussion and a rehash of what was said at last meeting.

Topics discussed were the different categories and proposals involved with the property including the suggestions from several members of the public with regard to what they would like seen done to the property and the different options that the Town had to go about proceeding with those options, a copy of which is attached courtesy of Mr. Anthony Pileggi.

Erica Berg from the Mayor's office spoke regarding grants that she would like to apply for and answered questions from the public. Chairman MacDonald stated that the next meeting would be held on February 7th at a site to be determined. A notice will be emailed to all with regards to the site. After speaking with the public in attendance, it was decided that the committee would start meeting twice a week to facilitate business in a more timely manner so as to take advantage of possible grant funds.

There being no further business to come before the committee, Chairman Doug McDonald closed the meeting at 8:15 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk