

TOWN OF EAST HAVEN
Candlelight by the Sea Ad Hoc Committee
Special Meeting Minutes
February 20, 2008

MEMBERS PRESENT:

Chairman Douglas MacDonald

MEMBERS ABSENT:

Committee Member Moscato
Committee Member Carbo
Committee Member Deko
Committee Member Cofrancesco
Committee Member Schlegel
Committee Member DePalma
Committee Member Vellali

Chairman Douglas MacDonald called the meeting to order at 7:10 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 and there were several members of the public present.

APPROVAL OF MINUTES

Tabled as there are no other members from the Committee present.

DISCUSSION FOR FUTURE PLANS OF 147 COSEY BEACH AVENUE

Due to the fact that there is no quorum, an informal discussion was held with Chairman MacDonald and the members of the public that were in attendance. Chairman MacDonald stated that the facilitation is coming to a close. At last night's meeting, Erica Berg from the Mayor's office presented the plan that she had drawn up which included most of the ideas from the flipcharts that were made during the last few meetings. Members of the public were very much in favor of this plan. Chairman MacDonald stated that he would get in touch with the committee to get their opinion on the plan and get back to everyone at the next meeting so that the committee could present it to the Mayor for her approval.

Chairman MacDonald stated that the next meeting would be held on March 6th at the Beach House at 7:00 p.m. At this meeting, the Mayor and members of her staff will be present to go over this plan and also explain to the Committee and the public about the plans for demolition.

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