

**Town of East Haven, CT**  
**Urban Renewal Agency Special Meeting 2 Minutes**  
**November 15, 2011**  
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**MEMBERS PRESENT:**

Chairman Moscato  
Commissioner Midolo  
Commissioner Dynderski  
Vice-Chairman Fucci  
Commissioner Riccio

**STAFF PRESENT:**

Megan McAuliffe, CDC  
Paul Hongo, Dir.

Chairman Moscato called the meeting to order at 8:20 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made by Commissioner Midolo and seconded by Commissioner Riccio to approve the minutes of the October 25<sup>th</sup> meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT**

Director Hongo stated he didn't have anything to report at this time.

**SMALL CITIES PROGRAM**

CDC McAuliffe handed out an example of a contract between the resident and the contractor so that the commission could look at what the program participants receive. Discussion was held with regard to the Quinney application. Vice-Chair Fucci asked about lead and asbestos testing. Peter Testa from L. Wagner & Associates sent over the scope of work. It will total over \$25,000 to complete. Commissioner Midolo made a **MOTION** to send out to bid. Commissioner Riccio seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Vice Chair Fucci asked that CDC McAuliffe print out field cards for all meetings for applicants, so that the commission can see the information. Application 211 is being considered an emergency for the roof only. The cost is estimated at around \$8-10,000.00 Peter Testa went out to inspect and it absolutely needs to be done. **MOTION** made by Commissioner Riccio and seconded by Vice Chair

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Fucci to approve emergency roof repair. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

CDC McAuliffe stated that the Pomerico project went out to bid and was awarded to a contractor. The homeowner looked over the scope and decided it wasn't what they wanted and withdrew their application. The Friello project was complete, and the Messina project is still being worked on. Megan then handed out copies of all the bank statements from the different accounts for the commission to look over to see where and how grant monies were disbursed.

**BILLS**

None

**OTHER BUSINESS**

The commission went over the dates for the following year and agreed to keep the meeting date and time the same. A list of meeting dates will be filed in the Town Clerk's office. Vice Chair Fucci made a **MOTION** to cancel the December 27<sup>th</sup> meeting due to the Christmas holiday and hold a special meeting on December 20<sup>th</sup>. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner Midolo and seconded by Commissioner Riccio to adjourn the meeting at 8:45 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna  
Clerk