

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
June 27, 2017  
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**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner DeMayo

**STAFF PRESENT:**

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made to approve the minutes of the April 25<sup>th</sup> meeting by Commissioner DeMayo and seconded by Vice-Chair Fucci. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

**DIRECTOR'S REPORT/SMALL CITIES**

Director Brancati informed the commission that there is approximately \$65,941 in the repayment account available for assistance to residents who have applied to the program. Another \$29,000 looks promising as one grant should be coming in as the property is now on the market as the residents have passed away.

There is an application for a roof on Navarro Road. The only income is Social Security and the residents are income qualified. They received a series of responses to the bids and Pete Testa from L. Wagner interviewed the contractors. He went with Nanfrito which was \$300 higher than the lowest bid but he felt there were better qualified and a better contractor to do the work. The Town would be 1<sup>st</sup> mortgagee and the roof is estimated to cost \$4,700.00. There is plenty of equity in the home. **MOTION** made by Commissioner DeMayo to accept the application and go forward with the repair. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

**BILLS**

Linda S. LaLuna	\$100.00 Clerk Fee for June
L. Wagner & Associates	\$900.00 for quarterly billing

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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OLD BUSINESS

None

NEW BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Vice-Chair Fucci to adjourn the meeting at 7:22 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

*Linda S. LaLuna*

Clerk