MEMBERS PRESENT:
Chairman Moscato
Vice-Chair Fucci (phone)
Commissioner DeMayo

STAFF PRESENT:
Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:20 p.m. Roll was called and a quorum was present.

Item #1
“To consider and act upon approval of the acceptance of $825.00 in full and final payment of a mortgage in the original principal amount of $825.00 recorded in volume 2078 at page 107 of the East Haven Land Records affecting 51 Martin Road.”

After an explanation from Director Brancati a MOTION was made by Commissioner DeMayo to accept the $825 in full and final payment for 51 Martin Road. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. MOTION CARRIED

Item #2
“To consider and act upon approval of the acceptance of $5175.00 in full and final payment of a mortgage in the original principal amount of $29,800.00 (modified to $33,000.00) recorded in volume 2107 at page 243 of the East Haven Land Records affecting 51 Martin Road.”

After an explanation from Director Brancati a MOTION was made by Commissioner DeMayo to accept $5175.00 as full and final payment for 51 Martin Road. 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 January Special Meeting
Commissioner DeMayo made a MOTION to pay the clerk fee. Vice-Chair Fucci 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 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