

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
August 26, 2014
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MEMBERS PRESENT:

Chairman Moscato

Vice-Chair Fucci
Commissioner DeMayo

STAFF PRESENT:

Sal Brancati, Executive

Director

MEMBERS ABSENT:

Commissioner Dynderski
Commissioner Constantinople

Chairman Moscato called the meeting to order at 7:10 p.m. Roll was called and a quorum was present. Chairman Moscato then welcomed Director Brancati who was introduced to the commission.

APPROVAL OF MINUTES

MOTION made by Commissioner DeMayo and seconded by Vice-Chair Fucci to approve the minutes of the June 24th, 2014 meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director Brancati stated that the 2010 Small Cities Grant has officially been closed out properly. It was signed off by the State, the Mayor and DECD. Director Brancati also created a list of all recipients of grants from 2010 to the present. He is making sure that all liens were placed properly on the properties as well as receiving insurance certificates from homeowners showing the property is insured.

Director Brancati stated that he had received a bill from L. Wagner for \$2,700.00 for monitoring. Director Brancati called L. Wagner to get a breakdown of the bill. Commissioner DeMayo made a **MOTION** that until a breakdown is received the bill is not to be paid. Upon receipt of the breakdown with all information requested, and to the satisfaction of Director Brancati, the bill will then be okay to pay. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Director Brancati also stated that he had a bill from Attorney Zullo which he stated will be held until he can find funds to pay the invoice. The past due portion of the bill was approved to be paid in March but apparently had not been paid. Director Brancati also updated the commission on the Chamberlain case. Attorney Zullo is requested to be in attendance at the next meeting to discuss the current status with the commission members.

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SMALL CITIES PROGRAM

As stated above in the Director's Report. Peter Testa from L. Wagner was not in attendance this evening.

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for August

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

OTHER BUSINESS

Vice-Chair Fucci asked about the status of the running of the office. Director Brancati stated that the employee is still out on FMLA and he had some floaters assisting with the phones so that there is someone in the office part of the day.

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 8:00 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk