

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
November 25, 2014
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner Dynderski
Commissioner Constantinople, Jr.

STAFF PRESENT:

Sal Brancati, Dir.
Peter Testa

Chairman Moscato called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Vice Chair Fucci and seconded by Commissioner Constantinople to approve the minutes of the August 26th meeting. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director Brancati stated that we will be filing a new application for funding. They have already posted in the paper an RFP for a consultant. The application is due in April and he is hoping that L. Wagner re-submits his proposal as a consultant. There are some funds available due to Director Brancati tracking down some closings on properties with liens from the Town as recipients of the loans. The office is taking names and applications. Emergencies are being placed on the top of the list.

Director Brancati stated that thanks to Larry Wagner, the Chamberlain case has been settled which is why we are able to apply for new funds. A release was sent to Larry Wagner which was prepared by the Town Attorney.

There was discussion held with regard to a possible emergency furnace replacement for an 83 year old resident who meets all requirements of the program. Peter Testa went out and inspected the furnace and it indeed is not working. Director Brancati stated that with the colder weather coming, he would like to see this taken care of immediately if possible. After discussion, Vice- Chair Fucci made a **MOTION** to replace the unit with a comparable one, after getting three quotes. Commissioner Constantinople seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

SMALL CITIES PROGRAM

See Director's Report

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BILLS

Linda S. LaLuna	\$100.00 Clerk Fee for November
L. Wagner	\$1275.00 for 3 months of monitoring

Commissioner Constantinople, Jr. made a **MOTION** to pay the clerk fee. Commissioner Dynderski seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Vice-Chair Fucci made a **MOTION** to pay the L. Wagner bill. Commissioner Constantinople, Jr. seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

OTHER BUSINESS

None

There being no further business to come before the commission, **MOTION** made by Commissioner Constantinople, Jr. and seconded by Vice-Chair Fucci to adjourn the meeting at 7:45 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna
Clerk