

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
April 25, 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 7:00 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made to approve the minutes of the January 31st 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 one pending HW heater replacement project. He is just waiting to hear back from Pete Testa from L. Wagner. He also received a request for a roof from a resident on Navarro Road. However the resident repaired the roof before it came to the commission for approval and he had a title search done so we will need to pay that. Sal stated that he has received \$6,000 from the Martin Road project and the issue is now concluded and all releases were given. Residents of a home on Eldred Drive, who received approximately \$27,000 from the program, have both passed away and the daughter of the applicant asked that the Town relieve them of the lien. Director Brancati told them there is no relief from it and it needs to be paid.

BILLS

Linda S. LaLuna	\$100.00 Clerk Fee for April
Zullo and Jacks	\$46.25 Martin Road Fees
L. Wagner & Assoc.	\$994.00 Quarterly Billing and Title Search on Navarro Road

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

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 7:27 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk