

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
January 23, 2018  
Page 1

**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner DeMayo

**STAFF PRESENT:**

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:02 p.m. Roll was called, and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made to approve the minutes of the October 24<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 \$141,000 in the repayment account available for assistance to residents who have applied to the program. Director Brancati stated that the service contract with L. Wagner is no longer in force as Larry retired and is no longer providing services for us. Director Brancati did an RFP and received two. One from Lisa Lowe & Associates and one from A&E Servicing Group, LLC. He had staff review both proposals and A&E was recommended as Peter Testa, who worked for L. Wagner for many, many years went out on his own and opened this company and is very familiar with how things run in the program for us. His bid also came in lower than the other bid. The cost is comparable to what the agency was paying L. Wagner as well. Chairman Moscato agreed with the recommendation. **MOTION** made by Vice-Chair Fucci and seconded by Commissioner DeMayo to go with A&E Servicing Group as the new consulting company for the URA Rehab program. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

**DISCUSS & TAKE ANY NECESSARY ACTION ON 64 ROSE STREET**

An application came in from a resident at 64 Rose Street. They were asking for a variety of issues to be resolved for their home including a roof, framing, plumbing, sidewalk repair and tree removal. Director Brancati recommended to the board the roof as it was leaking badly which would cost approximately \$6,860. A discussion was held with the members regarding the other requests and Commissioner DeMayo stated he had no issue with fixing the copper pipe for the plumbing in the bathroom as it is a minimal cost to perform the work (\$350). Vice-Chair Fucci agreed. Commissioner DeMayo asked if the Town were to be in second position on the deed besides the mortgage company. Director Brancati stated yes and the first mortgage wasn't large. **MOTION** made by Commissioner DeMayo and seconded by Vice-Chair Fucci to repair only the roof and plumbing subject to meeting all qualifications of the Urban Renewal program guidelines. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
January 23, 2018  
Page 2

**BILLS**

Linda S. LaLuna                      \$100.00 Clerk Fee for January

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**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

There being no further business to come before the commission, **MOTION** made by Vice-Chair Fucci and seconded by Commissioner DeMayo to adjourn the meeting at 7:14 p.m. All were in favor, none were opposed, and none abstained. **MOTION CARRIED**

Respectfully Submitted,

*Linda S. LaLuna*

Clerk