

Town of East Haven, CT
Urban Renewal Agency Meeting Minutes
October 23, 2018
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci
Commissioner DeMayo
Commissioner Sand

STAFF PRESENT:

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:05 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made to approve the minutes of the June 26th meeting by Commissioner DeMayo and seconded by Commissioner Sand. 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 \$150,000 in the repayment account available for assistance to residents who have applied to the program. A loan had been paid from a former recipient in the amount of \$15,450. Commissioner Sand asked how much money in loans was still out. Director Brancati stated about \$250-300,000. He also explained how the state has passed regulations now stating that Towns can't give more than \$30,000 to one applicant without State approval.

An application was received from a resident on 264 Mill Street for a roof replacement, a boiler, windows and gutters. Pete Testa went out and stated it should cost around \$9000 for the boiler (which also could contain asbestos in which case the cost would skyrocket as the asbestos would have to be abated) and the roof would come in around \$10,000. There are multiple holders on the land records so Director Brancati will check with Peter Testa to see if it's the occupant's income or all 3 owners. **MOTION** made by Commissioner DeMayo to table the application until the commission gets the information from Peter and it would only be for the roof. Commissioner Sand seconded. All were in favor, none were opposed and none abstained. **MOTION TABLED**

Another application was received from a resident on 218 Foxon Boulevard for a roof and electrical upgrades. There is an 87% loan to value ratio, the income is within limits. There is an issue with tax payments. The roof estimate came in at \$7200 but the owners will have to upgrade the electrical if they choose, it's not a necessity within the program guidelines. **MOTION** made by Vice-Chair Fucci to approve the roof only pending the investigation into the tax payments. Commissioner DeMayo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

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BILLS

Linda S. LaLuna \$100.00 Clerk Fee for October

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 Commissioner DeMayo and seconded by Commissioner Sand to adjourn the meeting at 8:03 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk