

200 TYLER STREET SUBCOMMITTEE
(BLUE RIBBON COMMISSION)
REGULAR MEETING MINUTES
THURSDAY, DECEMBER 17, 2015

The 200 Tyler Street Subcommittee held a regular meeting on Thursday, December 17, 2015 at 7:00 P.M. at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512

Mr. Paul Carbo called the meeting to order at 7:00 P.M. and proceeded to ask everyone to stand for pledge of allegiance.

Item #1:
Roll Call:

4 members present (1 absent –Steven DeLucia).

Item #2:

Appointment of a Temporary Clerk of the 200 Tyler Street Subcommittee:
Mr. Carbo asked for a motion to appoint a temporary clerk.

Ms. Asid made a motion to appoint Ms. Stacy Gravino temporary clerk, Mr. Carbo seconded the motion.

Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Item #3:

Appointment of a Permanent Chairperson of the 200 Tyler Street Subcommittee.
Mr. Carbo asked for a motion to appointment a permanent chairperson.

Mr. Limoncelli made a motion to appoint Mr. Paul Carbo permanent chairperson, Mr. Lang seconded the motion.

Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Item #4:

Appointment of a Permanent Vice-Chairperson of the 200 Tyler Street Subcommittee.
Chairman Carbo asked for a motion to appoint a permanent vice-chairperson.

Chairman Carbo made a motion to appoint Mr. Robert Limoncelli permanent vice-chairperson, Ms. Asid seconded the motion.

Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Item #5:

Appointment of a Permanent Clerk of the 200 Tyler Street Subcommittee.
Chairman Carbo asked for a motion to appoint a permanent clerk.

Chairman Carbo made a motion to appoint Ms. Stacy Gravino permanent clerk, Mr. Lang seconded the motion.

Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Item #6:

To consider and act upon a Resolution Approving the Regular Meeting Schedule of the 200 Tyler Street Subcommittee

Date	Time	Place
Dec. 17, 2015	7:00 P.M.	East Haven Senior Center
Dec. 23, 2015	7:00 P.M.	East Haven Senior Center
Dec. 29, 2015	7:00 P.M.	East Haven Senior Center
Jan. 07, 2016	7:00 P.M.	East Haven Senior Center
Jan. 12, 2016	7:00 P.M.	East Haven Senior Center
Jan. 20, 2016	7:00 P.M.	East Haven Senior Center
Jan. 25, 2016	7:00 P.M.	East Haven Senior Center

A Resolution setting the Regular Meeting Schedule of the 200 Tyler Street Subcommittee (Blue Ribbon Commission)

WHEREAS, the 200 Tyler Street Subcommittee believes that a predictable meeting schedule will improve the commission's dialogue with the public and promote efficiency and transparency;

NOW, THEREFORE BE IT RESOLVED that the following shall be the dates for meetings of the 200 Tyler Street Subcommittee:

Date	Time	Place
Dec. 17, 2015	7:00 P.M.	East Haven Senior Center
Dec. 23, 2015	7:00 P.M.	East Haven Senior Center
Dec. 29, 2015	7:00 P.M.	East Haven Senior Center
Jan. 07, 2016	7:00 P.M.	East Haven Senior Center
Jan. 12, 2016	7:00 P.M.	East Haven Senior Center
Jan. 20, 2016	7:00 P.M.	East Haven Senior Center
Jan. 25, 2016	7:00 P.M.	East Haven Senior Center

BE IT FURTHER RESOLVED that this resolution shall be construed as to limit the discretion of the commission to schedule additional meetings, as necessary, to accomplish its goals.

Chairman Carbo read the dates out for the public to hear. A member of the public asked why there was a meeting scheduled on December 23, 2015 which was so close to the holiday. Chairman Carbo stated at these meetings, there will be no public comment; these meetings are being held for transparency and informational purposes. Chairman Carbo went on to state he would answer this one question concerning the December 23, 2015 meeting date. Chairman Carbo stated the Subcommittee has to hold to a very tight meeting schedule and must use every available date, even if it is near a holiday.

Chairman Carbo asked for a motion to approve a Resolution setting the Regular Meeting Schedule of the 200 Tyler Street Subcommittee.

Ms. Asid made a motion to approve a resolution setting the Regular Meeting Schedule of the 200 Tyler Street Subcommittee, Mr. Lang seconded the motion. Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Item #7:

General discussion of subcommittee priorities, assignments, and steps for keeping the public informed as to the progress of the subcommittee.

Chairman Carbo stated all meetings will be held in the public eye, and will hold public hearings. Vice-Chairman Limoncelli asked if there were any tasks which could be assigned, Chairman Carbo responded not at this meeting, but by the next meeting assignments will be given out.

Town Attorney Joseph Zullo stated in order to help facilitate the subcommittee, he would ask Sal Brancati, East Haven Economic Development Coordinator, to get packets together containing all research gathered for the 3 alternative uses for the building; education, municipal conversion, private developer.

Chairman Carbo stated this subcommittee would not be making the final decision; it is only here to make a recommendation to the East Haven Board of Finance and the East Haven Town Council.

Town Attorney Zullo stated the East Haven Zoning Dept. to get the addresses of homes which abut 200 Tyler Street so as to facilitate sending out meeting information to those residents.

Chairman Carbo asked Mr. Brancati if the property could be used for education since the East Haven Board of Education turned the building over to the Town of East Haven. Mr. Brancati responded the Town does indeed own the building and the Town would have to ask the Board of Education if they felt the need for the building. Mr. Brancati stated he would contact the Board of Education.

Vice-Chairman Limoncelli stated on the general meeting topics sheet, it states the January 12, 2016 and January 20, 2016 are to be public hearing meetings. Vice-Chairman Limoncelli went on to ask the clerk of the subcommittee to publish when the public hearings will be held.

Ms. Asid asked Mr. Brancati if the packet will include monies available for each of the 3 alternatives, Mr. Brancati stated it will.

Chairman Carbo asked the subcommittee members if there were any other comments, concerns, or questions, there were none.

Chairman Carbo asked for a motion to adjourn the meeting.

Vice-Chairman Limoncelli made a motion to adjourn the meeting, Ms. Asid seconded the motion.

Voice Vote: All in favor, none opposed, no abstentions, motion carried.

Meeting adjourned at 7:15 P.M.

Respectfully Submitted,

Stacy Gravino
200 Tyler Street Subcommittee, Clerk