# EAST HAVEN TOWN COUNCIL PUBLIC HEARING MINUTES THURSDAY, AUGUST 13, 2015

In accordance with Chapter III, Section 6 of the East Haven Town Charter, the East Haven Town Council Hearing Committee held a public hearing meeting Thursday, August 13, 2015, at 7:00PM at the Mario Giaimo Conference Room - East Haven Town Hall, 250 Main Street, East Haven, CT 06512.

Chairman Richard Anania calls the meeting to order at 7:06PM.

# Item #1-

Roll Call for Hearing Committee-8 present- 7 absent (Palladino, Thompson Jr., Badamo, Spaduzzi, Riolino, Mansi and Butler III).

A quorum is present.

# Item #2

To conduct Public Hearing #1 regarding an "Ordinance Authorizing the Conveyance of 77 Borrmann Road to Brian F. Banning or His Assigns for \$55,000.00 Dollars."

# AUTHORIZING ORDINANCE OF THE East Haven Town Council

An "Ordinance Authorizing the Conveyance of 77 Borrmann Road to Brian F. Banning or His Assigns for \$55,000.00 Dollars"

**WHEREAS**, the Town of East Haven is the present owner of real property known at 77 Borrmann Road in East Haven, Connecticut, better known by the following Map, Block, and Lot Number: "340/4326/016:"

**AND WHEREAS,** the Town's Planning and Zoning Commission, at its regular meeting on January 7, 2015, issued a favorable 8-24 referral with respect to the sale of said property;

**AND WHEREAS**, on January 13, 2015, the East Haven Legislative Town Council, by resolution entitled "A Resolution Authorizing Mayor Joseph Maturo, Jr. to execute a Contingent Real Estate Contract for the sale of real property located at 77 Borrmann Road, East Haven, Connecticut" authorized the Mayor to execute a contract with respect to the sale of said property;

**AND WHEREAS**, on July 7, 2015, the East Haven Legislative Town Council, by resolution entitled "A Resolution Authorizing Mayor Joseph Maturo, Jr. to execute a Listing Agreement for the sale of real property located at 77 Borrmann Road, East

Haven, Connecticut" authorized the Mayor to list said property for sale with "Realty World Clayton;"

**AND WHEREAS,** on July 7, 2015, the East Haven Legislative Town Council, by resolution entitled "A Resolution Waiving the Town Charter's Competitive Bidding Requirements for the Limited Purpose of Listing 77 Borrmann Road with 'Realty World Clayton'" waived the competitive bidding requirements with respect to the sale of said property;

**AND WHEREAS**, on July 14, 2015, Mayor Joseph Maturo, Jr., pursuant to the authority granted by this council, entered into a Residential Real Estate Contract with Brian F. Banning for the sale of said property for the price of \$55,000.00 dollars, subject to the approval of this Council;

**AND WHEREAS**, all conveyances of real property owned by the Town of East Haven must be authorized by ordinance;

**AND WHEREAS**, based on the lack of success with selling this property through the competitive bidding process and the comparative success of soliciting offers on the property through the listing process, it is in the best interests of the Town to convey said property as contracted by the Mayor;

**NOW THEREFORE, BE IT ORDAINED,** that the Town of East Haven, acting by its Mayor and/or his designee, is hereby authorized to convey its interests in 77 Borrmann Road, East Haven, Connecticut to Brian F. Banning or his Assigns.

**BE IT FURTHER ORDAINED** that Mayor Joseph Maturo, Jr., or his designee, is authorized to execute any and all documents in connection with said conveyance.

This ordinance shall become effective in accordance with the provisions of the East Haven Town Charter.

Submitted by:	Danelle Feeley, Council Clerk	Date:
Approved by:	Joseph Maturo, Jr., Mayor	Date:
Received by:	Stacy Gravino, Town Clerk	Date:

Councilman Joseph Santino makes a motion to waive the reading of the full Ordinance. Councilman Fred Parlato seconds the motion.

Roll call vote: all in favor-none oppose-none abstain. Motion carries.

#### Item #3

Adjournment of Public Hearing #1.

Councilman Santino makes a motion.

Councilman Parlato seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

# Item #4

Hearing Committee report to the full Town Council and recommendation of action on Public Hearing #1.

Councilman Robert Sand makes a motion.

Councilman Ken Mckay seconds the motion.

Vote: all in favor-none oppose-none abstain. Motion carries.

### Item #5

Adjournment of Hearing Committee.

Councilman Santino makes a motion.

Councilman Parente seconds the motion.

Voice vote: all in favor-none oppose-none abstain. Motion carries.

Meeting is adjourned at 7:08PM

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council