

**EAST HAVEN TOWN COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, AUGUST 13, 2015**

The East Haven Town Council held a special 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 7:08PM.
He asks all to stand for the pledge of allegiance.

Item #1

Roll Call-8 present- 7 absent (Palladino, Thompson Jr., Badamo, Spaduzzi, Riolino, Mansi and Butler III).
A quorum is present.

Item #2

To consider and act upon 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 Ken Mckay makes a motion.
Councilman Joseph Santino seconds the motion.

No public comment.

Council comment:

- Councilman Mckay states for the record that they put it out to bid a few months ago and got no bids on it. They had an auction on it and nobody came for the auction. They are trying to get it back on the tax rolls and collect taxes on it. Someone has offered to rehab the house and refresh the neighbors and neighborhood.
- Councilman Santino says the Assessor addressed the Council on it and said it was the right value.
- Clayton Janer of Realty World Clayton states that he believes there were two auctions where nobody bid on the house and then there were three bids that came into him with this being the highest one. It is self evident that this is good for the neighborhood and good for the Town.
- Vice Chairman Robert Parente makes a correction that the second auction there was a \$5,000 bid that came before the Council who threw out the \$5,000 bid and elected to turn it over to Clayton for sale for \$55,000.

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

Item #3

Adjournment of Regular Meeting.

- Councilman Parente asks if there will be any contingencies on the property for this owner in so far as they can't put up a 10 family apartment complex.
- Councilman Santino says they will have to abide by whatever the zoning rules are. They would have to go before zoning like everything else.

Councilman Santino makes a motion to adjourn.

Councilman Mckay seconds the motion.

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

Meeting is adjourned at 7:11PM.

Respectfully Submitted,

Danelle Feeley, Clerk, East Haven Legislative Town Council