

EAST HAVEN TOWN COUNCIL
PUBLIC HEARING MINUTES
TUESDAY, JANUARY 3, 2017

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TOWN CLERK

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 Tuesday, January 3, 2017, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512 in order to transact the following:

Chairman Fred Parlato calls the meeting to order at 7:00PM.

Item #1

Roll Call for Hearing Committee-13 present – 2 absent (Spaduzzi and Butler III)
A quorum is present.

Item #2

To conduct Public Hearing #1 regarding an "Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School (6 Maple Street, East Haven)."

An "Ordinance Approving and Authorizing Mayor Joseph Maturo, Jr. to sign a master lease with the Foxon Recreation League, Inc. for the former R. Vernon Hays School (6 Maple Street, East Haven).

WHEREAS, the Town of East Haven is the owner of certain real property located at 6 Maple Street, East Haven, Connecticut 06512, known by the following map, block, and lot number: 430/5332/001 (hereafter, the "premises" or "property");

AND WHEREAS, in light of the Town's decision to sell the former Reggie Hatch Community Center, the Foxon Recreation League, Inc., along with all of the associated groups who previously utilized the Reggie Hatch Community Center, are in need of a new facility at which to host their operations;

AND WHEREAS, the Town desires to lease the property to the Foxon Recreation League, Inc. through a master lease on a year-to-year basis at the rate of \$1.00 per year for use by said league and by other subtenants;

AND WHEREAS, on October 5, 2016, the East Haven Planning and Zoning Commission issued a favorable 8-24 referral to the Legislative Town Council approving such a lease arrangement;

NOW, THEREFORE BE IT ORDAINED that the Town Council hereby approves, and authorizes Mayor Joseph Maturo, Jr. or his designee to execute, a lease with the Foxon

Recreation League, Inc. with a maximum term of ten years and at a fee of \$1.00 per year for the first term and for each renewal term;

BE IT FURTHER ORDAINED, that Mayor Joseph Maturo, Jr., or his designee, is authorized to execute any and all documents necessary to give effect to this ordinance or the lease contemplated herein.

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

No public comment.

Item #3

Adjournment of Public Hearing #1.

Councilman Ken McKay makes a motion.

Councilman Joseph Santino 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.

Vice Chairman Robert Sand makes a motion.

Councilman Santino seconds the motion.

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

Item #5

Adjournment of Hearing Committee.

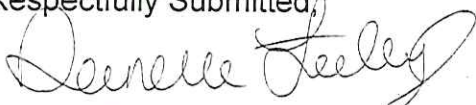
Councilman Robert Parente makes a motion.

Councilman Nicholas Palladino seconds the motion.

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

Meeting is adjourned at 7:04PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Danelle Feeley".

Danelle Feeley, Clerk, East Haven Legislative Town Council