

Town of East Haven, CT
Urban Renewal Agency Special Meeting Minutes
January 31, 2017
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MEMBERS PRESENT:

Chairman Moscato
Vice-Chair Fucci (phone)
Commissioner DeMayo

STAFF PRESENT:

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:20 p.m. Roll was called and a quorum was present.

Item #1

"To consider and act upon approval of the acceptance of \$825.00 in full and final payment of a mortgage in the original principal amount of \$825.00 recorded in volume 2078 at page 107 of the East Haven Land Records affecting 51 Martin Road."

After an explanation from Director Brancati a **MOTION** was made by Commissioner DeMayo to accept the \$825 in full and final payment for 51 Martin Road. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Item#2

"To consider and act upon approval of the acceptance of \$5175.00 in full and final payment of a mortgage in the original principal amount of \$29,800.00 (modified to \$33,000.00) recorded in volume 2107 at page 243 of the East Haven Land Records affecting 51 Martin Road."

After an explanation from Director Brancati a **MOTION** was made by Commissioner DeMayo to accept \$5175.00 as full and final payment for 51 Martin Road. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

BILLS

Linda S. LaLuna \$100.00 Clerk Fee for January Special Meeting
Commissioner DeMayo made a **MOTION** to pay the clerk fee. Vice-Chair Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Vice-Chair Fucci to adjourn the meeting at 7:22 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

Linda S. LaLuna

Clerk