## Town of East Haven, CT Urban Renewal Agency Meeting Minutes May 10, 2012 Page 1

### **MEMBERS PRESENT**:

Chairman Moscato Commissioner Midolo Commissioner Dynderski Vice-Chair Fucci

#### **STAFF PRESENT:**

Arthur L. DeSorbo, Dir. Francine Gaglione

## MEMBERS ABSENT:

Commissioner Viola

PUBLIC PRESENT: Robert Parente

Chairman Moscato called the meeting to order at 7:10 p.m. Roll was called and a quorum was present.

#### **DISCUSS & TAKE ANY NECESSARY ACTION ON FARM RIVER RD PROJECT**

Director DeSorbo stated that Peter Testa had completed what needed to be done with regard to the conflict of interest with this particular applicant. The homeowner is in a critical situation right now. At the last meeting, there was a concern about the furnace (whether it was required or not) and there is as it supplies hot water as well as heat, which might not be needed at this time in the season.

At this time the homeowner spoke about the conflict of interest and all the steps he has taken according to law. He was under the understanding that the insurance company was going to be taking care of everything. However now that the home has been open and exposed to elements for such a lengthy time, the cost factor has risen because of that. His wife has moved out of the home but he is still there. It is now infested with flies (thousands) because the floors are open to the ground. Both he and his wife were getting sick because of the problems with the home. His wife is now at the daughter's home. Pictures were passed around to the commission members of all the flies in the home. The homeowner is pleading to the commission to expedite the approval and bid process because he simply needs help. Director DeSorbo stated that he doesn't want the homeowner penalized because of the position he holds in the Town.

The homeowner has stated that he has followed all the proper procedures and has agreed to all the steps necessary to receive the assistance. Director DeSorbo stated

# Town of East Haven, CT Urban Renewal Agency Meeting Minutes May 10, 2012 Page 2

that the Mayor was informed and said that as long as the homeowner followed all State requirements, he would have no problem signing off on the project.

Chairman Moscato stated that he agreed with Peter Testa and that as long as the requirements of all the conflict of interest have been met, then he suggested they start the bidding process so that by the time all the conflict of interest paperwork issues are resolved, they can proceed immediately. The homeowner stated that he requests the commission approve the bid process begin immediately. Director DeSorbo stated that the commission can direct Peter Testa to start the bid process concurrently once all the requirements for the conflict of interest are met and approved.

Vice-Chair Fucci made a **MOTION** that the commission follows the recommendation of Director DeSorbo and make sure all the requirements set forth by the CDBG with reasonable form of publication notice for the conflict of interest are met. Commissioner Midolo seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED** 

The homeowner apologized for his wife not being here this evening as she was attending their grandson's induction into the National Junior Honor Society.

Chairman Moscato asked Director DeSorbo about the next scheduled meeting. Director DeSorbo will speak with Peter Testa and see what needs to be discussed. Director DeSorbo also reminded those in attendance about the CONN NAHRO outing tomorrow and that he was looking forward to seeing those who would be in attendance.

There being no further business to come before the commission, **MOTION** made by Vice-Chair Fucci and seconded by Commissioner Dynderski to adjourn the meeting at 7:32 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED** 

Respectfully Submitted,

Linda S. LaLuna Clerk