

Stacy Gravano, CTC  
TOWN CLERK

Town of East Haven, CT  
Urban Renewal Agency Meeting Minutes  
May 28, 2019  
Page 1

**MEMBERS PRESENT:**

Chairman Moscato  
Vice-Chair Fucci  
Commissioner DeMayo  
Commissioner Sand

**STAFF PRESENT:**

Sal Brancati, Director

Chairman Moscato called the meeting to order at 7:00 p.m. Roll was called and a quorum was present.

**APPROVAL OF MINUTES**

**MOTION** made to approve the minutes of the October 23, 2018 meeting by Commissioner Moscato and seconded by Commissioner Sand. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

\*The Board spoke of approving minutes from a November 27, 2018 meeting. The undersigned clerk could not locate meeting minutes from November 27, 2018, there are no minutes from that date filed in the Town Clerk's office and the minutes were not found on the East Haven Town website where the minutes are filed. The undersigned reached out to the regular Urban Renewal Agency Clerk, Linda LaLuna, and inquired about such minutes. Linda does not have anything from November.

**DIRECTOR'S REPORT/SMALL CITIES**

Sal stated there are no new applications right now and it is not unusual for this time of the year. Usually we start getting requests in when the weather starts to change, they notice their roofs are leaking, boilers are shot, their hot water heaters are gone or that a pipe broke. We will get calls at that point. We had \$154,000.00 at our last meeting. We closed the two loans for Sharon Cifarelli and Pangie McCotter. Those came to approximately \$20,000.00 for funding those. We have approximately \$135,489.00 still in our account. We have not had any payments made in last few months, nobody is in default and nobody is selling their house or refinancing. Sal stated he is working on, and hoping to get to the board by next meeting, is to purge the list of the people that we still have that are current on our books. The list we were left with was a skeleton kind of record keeping. Sal is going through that to see which ones are still legitimate and on our books. He wants to get a total of what is actually outstanding and bring

**Town of East Haven, CT**  
**Urban Renewal Agency Meeting Minutes**  
**May 28, 2019**  
**Page 2**

everything current. He wants to get a handle on who the recipients of those funds are and what the outstanding balances are. Commissioner DeMayo asked if all the loans have been recorded on the land records. Sal said yes that Joe checked that a while back. The fund is revolving the way it is supposed to.

We can hopefully appeal to the general assembly. (regarding the grant money). Desay is the one who really stuck it to us per Commissioner Moscato. Sal said it was in the rules that if you returned money you did get penalized. That was one of the conditions. They (Desay) told the Board that we would not be penalized but we were.

There was a discussion on how often this Board should meet. The Board agreed they should at least meet quarterly.

Lastly Sal stated there is an issue on the industrial park. They brought a new owner in and there may be a meeting next week. They can't get a certificate of occupancy

**BILLS**

Susan Mauro \$100.00 Clerk Fee for May, 2019.

Commissioner DeMayo made a **MOTION** to pay the bills as stated. Commissioner Fucci seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED.**

**OLD BUSINESS**

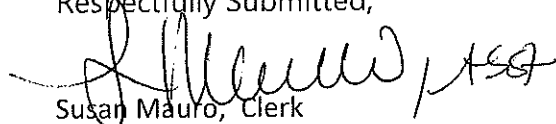
None

**NEW BUSINESS**

None

There being no further business to come before the commission, **MOTION** made by Commissioner DeMayo and seconded by Commissioner Moscato to adjourn the meeting at 7:21 p.m. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

Respectfully Submitted,

  
Susan Mauro, Clerk