

**Town of Cromwell
Redevelopment Agency**

***Regular Meeting
6:30 PM Wednesday November 18, 2020
Room 222 Cromwell Town Hall 41 West Street***

Meeting Minutes

Present: Chairman Joseph Fazekas, Richard Nobile, Bob Donahue, Ann Halibozek and Paul Warenda.

Absent:


Also Present: Director of Planning and Development Stuart Popper

1. Call to Order

Richard Nobile called the meeting to order at 6:31 p.m.

2. Roll Call

The presence of the above members was noted.

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JoAnn Doyle
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3. Approval of Agenda

Motion made by Paul Warenda to approve the Agenda; seconded by Bob Donohue. *All in favor, motion passed.*

4. Public Comments

There were none.

5. Old Business

a. Cromwell Landing - Pier/Walkway

Mr. Popper said work had begun on the park improvements the last week of October and work continues. He said work will continue as long as the weather allows.

b. Tank Farm - Chevron cleanup

Mr. Popper said that work continues on the cleanup of the tank farm. He said as mentioned at the last meeting they are testing and analyzing the soil further inland towards the railroad tracks where the actual tanks were. Mr. Popper said at this time we have no schedule as to when the work will be completed.

c. 60 and 61 River Road RFQ/RFP

Mr. Popper said that we had met with the selected developer in early November and it was agreed to give them until February 1, 2021 to submit a final proposal.

6. New Business:

- a. Approve meeting dates for 2021.

The Agency members discussed the idea of changing the meeting time from 6:30 pm to 6:00 pm on the third Wednesday of the month.

A Motion made by Paul Warendra to approve the amended calendar with the meeting time starting at 6:00 pm; seconded by Dick Nobile. All in favor, motion passed.

Mr. Popper offered the following updates:

- The Planning and Zoning Commission approved a number of applications at their November 5, 2020 meeting including: A Request to Modify the Site Plan at 153 West Street to permit a Salon; a Request to modify the Site Plan for Cromwell Villages to allow for a communications tower and a Request for a Special Permit under Section 3.3.C.4 of the Zoning Regulations to allow for the accessory sales of alcoholic beverages at 77 Berlin Road (Wooster Street Pizza.)
- The Town and the Developer for 60 and 61 River Road have agreed to continue the discussion regarding a possible contract for the development of the properties.
- Work continues on the Cromwell Village multi-family development (the Nike Site) and the expansion of Covenant Village.
- There is no news on the status of the Red Lion.

7. Approval of Minutes:

a. October 21, 2020

Motion made by Bob Donohue to approve the minutes of October 21, 2020; Seconded by Paul Warendra. *Chairman Fazekas and Ann Halizobek abstained, motion passed.*

8. Commissioner's Comments:

The Commission members all wished each other a Happy Thanksgiving.

9. Adjourn

Motion made by Ann Halizobek to adjourn at 6:50 PM; Seconded by Paul Warendra. *All in favor, motion passed.*

Respectfully submitted,



Stuart B. Popper
Acting Recording Clerk