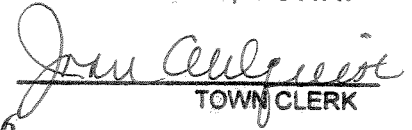


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**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING**


TOWN CLERK

**6:30 pm WEDNESDAY MARCH 16th, 2016
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joeseph Fazekas, Vice Chairman Ann Halibozek, Paul Warendas, and Richard Nobile

Absent: Jennifer Donohue

Also Present: Director of Planning and Development Stuart Popper

1. Call to Order

The meeting was **called to order** by Chairman Joseph Fazekas at 6:31 pm.

2. Roll Call

The presence of the above members was noted.

3. Approval of Agenda

A **motion** was made by Ann Halibozek to approve the agenda. Paul Warendas **seconded** the motion. *All were in favor; the motion passed.*

4. Public Comments

No public comments at this time.

5. New Business:

- a. Discussion of Request to Town Council for Funding of Riverfront Study

Stuart Popper reported that the Town Council approved funding for the Riverfront Access Study requested by the Redevelopment Agency. He noted that the Council denied the funding for the Phase II Study of Frisbee Park requested by the Economic Development Commission.

Stuart Popper said he and Town Engineer Jon Harriman met with the staff at the Mattabassett Sewer District to discuss a possible road over the sanitary sewer easement. He explained that the use of the easement was very difficult due to the fact that it is in the 100 Flood Plain is in the wetlands and a road cannot be built over the sewer discharge pipe. Stuart Popper said Jon Harriman has been working on an alternative design and showed the Commissioners a sketch of a road on the north side of Frisbee Park.

The Commission members and Stuart Popper discussed the need to formally map the wetlands as part of the project as we move forward. The Commission members discussed the Town's purchase of 60 and 61 River Road and the future plans for the COA boat launch area after the lease runs out.

Stuart Popper asked that if possible that members of the Redevelopment Agency attend the Board of Finance Meeting on April 5th in order to advocate that the BOF keep the funding for the Riverfront Study in the budget.

6. Approval of Minutes

a. February 17th, 2016

Ann Halibozek made a **motion** to approve the meeting minutes for 2/17/16. Paul Warena **seconded** the motion. *3 were in favor, 1 abstained; the motion passed.*

7. Commissioner's Comments:

No comments at this time.

8. Adjourn

Ann Halibozek made a **motion** to adjourn the meeting. Richard Nobile **seconded** the motion. *All were in favor; the motion passed.*

The meeting was **adjourned** at 6:56 pm.

Respectfully Submitted,



Abby Marchinkoski
Recording Clerk