

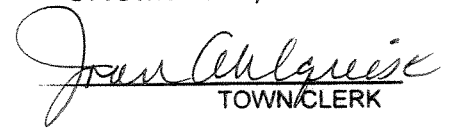
**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING
6:30 pm WEDNESDAY FEBRUARY 17th, 2016
ROOM 222 CROMWELL TOWN HALL 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joseph Fazekas, Vice Chairman Ann Halibozek, Paul Warena, and Jennifer Donohue

Absent: Richard Nobile

Also Present: Director of Planning and Development Stuart Popper

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2-24 2016 at 1:53 MP
TOWN CLERK'S OFFICE
CROMWELL, CONN.


TOWN CLERK

1. Call to Order

The meeting was called to order by Chair 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 Jennifer Donohue to approve the agenda. Paul Warneda **seconded** the motion. *All were in favor; the motion passed.*

4. Public Comments

No public comments.

5. New Business:

Discussion of Request to Town Council for Funding of Riverfront Study

Stuart Popper reported that the request had been submitted and would be considered in the budget by the Town Council. The Town Council will start discussing their budget agenda at their next meeting on February 29th. Mr. Popper stated that he would keep everyone updated about the process.

Stuart Popper reported that initial research had been done by Town Staff and the Mattabassett Sewer District which found issues with using the Mattabassett point as a potential road. Mr. Popper explained that there were a number of limiting factors rendering that access point not feasible and therefore eliminated. New access points are being considered along the roadway and will require more research. A brief discussion ensued about possible alternatives and possible issues with those alternatives.

In regards to Cromwell Landing, Stuart Popper reported that he had two different firms generating proposals. Mr. Popper explained that he had received a proposal from one firm already. Mr. Popper added that there was still more research that needs to be performed, especially regarding possible problems with the development, notably, the strong current.

Paul Warendt asked whether there was a time frame for the Chevron clean up. Stuart Popper responded that tests were performed over the summer but the status of the inquiry had not been made known to him. Mr. Popper continued to explain that Chevron will be taking care of it and that they must determine what is there and how they plan to remove it.

Richard Nobile located the deed to Pierson Park and sent the information it contained to Stuart Popper. Mr. Popper explained that the land was gifted to the town for the explicit purpose of being used as a park. Mr. Popper also explained that this does not disqualify the use of the town garage, parking lot, sewer facility, and steel building. Stuart Popper and Jennifer Donohue reported that the Town Council was discussing the Town Garage concept in their executive sessions.

6. Approval of Minutes: January 20th, 2016

No amendments

Ann Halibozek made a **motion** to approve the 1/20/16 meeting minutes. The motion was **seconded** by Paul Warendt. No discussion or questions. *All were in favor; the motion passed.*

7. Commissioner's Comments:

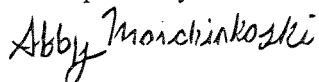
None

8. Adjourn

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

The meeting was **adjourned** at 6:53 pm.

Respectfully Submitted,



Abby Marchinkoski
Recording Clerk