

**TOWN OF CROMWELL
REDEVELOPMENT AGENCY
REGULAR MEETING
6:30 PM WEDNESDAY FEBRUARY 19, 2020
ROOM 222, CROMWELL TOWN HALL, 41 WEST STREET
MINUTES AND RECORD OF VOTES**

Present: Chairman Joseph Fazekas, Richard Nobile, Robert Donohue, Paul Warenda and Kevin Nolan

Absent: Ann Halibozek

Also Present: Director of Planning and Development Stuart Popper, Town Council Liaison Al Waters

1. Call to Order:

The meeting was called to order by Chairman Fazekas at 6:29 p.m.

2. Roll Call:

The presence of the above members was noted.

3. Approval of Agenda:

Richard Nobile made a motion to approve the agenda; seconded by Kevin Nolan.

All in favor, Motion passed

4. Public Comments:

None.

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JoAnn Doyle
TOWN CLERK
CROMWELL, CT



5. Old Business:

Mr. Popper gave updates on the following items appearing on the agenda:

- a. Cromwell Landing – Pier/Walkway
 - We have gotten the necessary permits from Connecticut Department of Energy and Environmental Protection (DEEP), we are waiting on the final letter. We hope to go out to bid in the Spring. The work could be done in the Fall during the low river season.
- b. Tank Farm – Chevron Cleanup
 - They had all their necessary permits from the Town, as well as DEEP.
 - The building has been demolished and clean up continues around the site. The foundation was left and eventually it will be removed. They will repair and reseed and the area of the pipeline R-O-W through the Cromwell Landing Park in the Spring.
- c. Access Rd to River Rd. from Main Street
 - Per the Agency's request I put in the budget a request of \$10,000 for professional services to continue study of a possible access road.
- d. 60 and 61 River Road RFQ/RFP
 - We are working on a contract with the preferred developer which will eventually be submitted to the Town Council.

e. Town Wide map of Vacant Properties

- No update.

6. New Business:

Mr. Popper discussed a number of topics under new business. He noted the Town is working with a party that is interested in bringing in a trailer kitchen to have a temporary restaurant from Memorial Day to Labor Day at the Kayak boat launch.

Mr. Popper said that the building at 120 County Line Drive has been leased and we expect site work interior work to start over the next few weeks. The building permit applications are currently being reviewed by the building officials and the fire marshal.

Mr. Popper said the work on the new Marriott Hotel at 74 Berlin Road is moving along. He noted that the work on Covenant Village is also progressing noting the good weather we have had for construction this year. Mr. Popper said that there are two model homes up at Arbor Meadows and the first sold house is under construction. They expect to construct 15 homes per year for a total of 75 new homes. He also noted that work is continuing on the new Ice Cream shop on Main Street.

Mr. Popper and the Agency members discussed the Redevelopment Budget specifically the \$10,000 request for the new access road to River Road from Main Street. The Agency members and Mr. Popper concluded that with the proposed development on the north end of River Road still pending this road study may not be necessary at this time.

Motion to remove the \$10,000 professional services for a River Road access study from the 2020-2021 budget made by Richard Nobile; Seconded by Paul Warenda. *All in favor, motion passed.*

7. Approval of Minutes:

- a. January 15, 2020 - Motion made by Robert Donohue to approve the minutes; seconded by Kevin Nolan. *All in favor, motion passed.*

8. Commissioner's Comments:

None.

9. Adjourn

Motion made by Robert Donohue to adjourn; seconded by Richard Nobile.
All in favor, motion passed. Meeting adjourned at 6:59p.m.

Respectfully Submitted,



April Armetta
Commission Clerk