

## Town of Cromwell Redevelopment Agency

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### REGULAR MEETING 6:30 P.M. WEDNESDAY NOVEMBER 18, 2015 ROOM 222 CROMWELL TOWN HALL 41 WEST STREET MINUTES

**Present:** Chairman Joseph Fazekas, Jennifer Donohue, Paul Warenda, Thomas Tokarz, Richard Nobile

**Absent:** Vice Chairman Ann Halibozek, Richard Duffy

**Also Present:** Director of Planning and Development Stuart Popper

**1. Call to Order**

Chairman Joseph Fazekas called the meeting to order at 6:30 PM.

**2. Roll Call**

The above noted members were present.

It was noted that Thomas Tokarz, as a result of his appointment to the Town Council, would be giving his resignation notice for the Redevelopment Agency.

**3. Approval of Agenda**

Richard Nobile made a motion to approve the agenda, 2<sup>nd</sup> by Paul Warenda.

All in Favor. Motion Passed.

**4. Public Comments**

None

**5. New Business:**

- a. Discussion of Request to Town Council for Funding of Riverfront Study (see attached RFP language and Motion).

Stuart Popper read the draft memo, for presentation, to the Town Council from the Redevelopment Agency regarding Access to Cromwell's Riverfront. The members agreed to review it further for additions and deletions and discuss it at the December meeting to then be presented at the January 13, 2016 Town Council meeting by members of the Agency.

Discussion was held on the cleanup of the Tank Farm property. Stuart popper said that Chevron is responsible for the remediation of the site. It was noted that Chevron became responsible when they purchased Texaco and with that came the Tank Farm ownership. He also said that Arcadis is finishing up the remediation plans for the site. He noted that the Tank Farm site in an important component in the redevelopment plans for the riverfront.

A more detailed discussion was held on requesting funds from the Town Council for a Phase 1 Study of the best plan of access to the riverfront. The Agency discussed that the cost is

undetermined and that they would leave it in the hands of the Town Council to determine the best course for funding the study.

Discussion was held on a Phase 2 Study. Stuart Popper said that a Phase 2 Study would be about \$25,000, but that step would come after the completion of a Phase 1 Study.

**Richard Nobile made a motion to present a request for funding for a Phase 1 Study of Access to Cromwell's Waterfront at the January 13, 2016 Town Council meeting, 2<sup>nd</sup> by Paul Warena.**

**All in Favor. Motion Passed.**

- b. Approval of 2016 Meeting Calendar.

The members reviewed the meeting schedule as presented.

**Jennifer Donahue made a motion to approve the 2016 Meeting Calendar, 2<sup>nd</sup> by Paul Warena.**

**All in Favor. Motion Passed.**

**6. Approval of Minutes:**

- a. October 21, 2015

**Richard Nobile made a motion to approve the minutes as presented, 2<sup>nd</sup> by Paul Warena.**

**Vote: Yes: Joseph Fazekas, Paul Warena, Richard Nobile, Thomas Tokarz**

**Abstain: Jennifer Donohue** (not present at minutes meeting)

**7. Commissioner's Comments:**

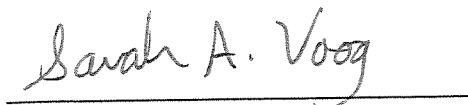
Thomas Tokarz commented that he regrets needing to resign as the agency is working on valuable stuff, but that he will return as the Town Council Liaison and he looks forward to serving the Board in that capacity.

**8. Adjourn**

**Jennifer Donahue made a to motion adjourn the meeting at 7:00 PM, 2<sup>nd</sup> by Richard Nobile.**

**All in Favor. Meeting Adjourned.**

Respectfully Submitted By:



Sarah A. Voog  
Redevelopment Agency Clerk