

*Robert J. Clark*

2015 SEP 21 P 2:30

TOWN COUNCIL MAJORITY OFFICE

REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE

TOWN CLERK  
WATERBURY, CT

SEPTEMBER 17, 2015

PRESENT Linda Russo, Chair and Councillors Bill Horan and Anita Morrison

ALSO Rich Gentile, Assistant Corporation Counsel

PRESENT Mike Walsh, Finance Director  
Joseph Regan, EHHA Finance Director  
Prescille Yamamoto, EHHA Commissioner  
Kevin McFarland, Architect, Quisenberry Arcari Architects LLC  
Jackie Kaufman, Attorney, Carmody Torrance Sandak Hennessey LLP  
Reginald Thibault, 42 Chester Street

CALL TO ORDER

Chair Russo called the meeting to order at 5:35 p.m.

APPROVAL OF MINUTES

August 4, 2015 Meeting Minutes

MOTION By Anita Morrison  
seconded by Bill Horan  
to **approve** the minutes of the August 4, 2015 Real Estate Acquisition &  
Disposition Committee meeting.  
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Reginald Thibault, 42 Chester Street, discussed his desire to see 53 Chester Street remain vacant, but if it's on the market for sale he would like to purchase it.

MOTION By Anita Morrison  
seconded by Bill Horan  
to take item 4. B. 53 Chester Street, out of order to  
accommodate those present.  
Motion carried 3/0.

NEW BUSINESS

53 Chester Street

Finance Director Mike Walsh initiated a general discussion of the history on 53 Chester Street. The Town is no longer interested in partnering with Habitat for Humanity on this property. Corporation Counsel recommends no further action on 53 Chester Street.

MOTION      By Anita Morrison  
                 seconded by Bill Horan  
                 to take no further action on 53 Chester Street based  
                 on the Administration's request.  
                 Motion carried 3/0.

*At this point, the committee returns to the order of the agenda.*

#### Columbus Circle Extension

Assistant Corporation Counsel Rich Gentile initiated a discussion regarding the Columbus Street Extension. Kevin McFarland, the architect from Quisenberry Arcari, and Jackie Kaufman, the attorney from Carmody & Torrance, discussed the proposed renovations to Veterans' Terrace – see attachments. Incorporating Columbus Circle Extension into the site proposal is essential to meeting goals of making the property safe and complete. Columbus Circle Extension would no longer be a roadway but rather part of the renovations including building structure(s) and parking. A general discussion followed.

No further action taken at this time pending further information on the cost and timing of an approval.

#### OLD BUSINESS

##### 9-11 Moore Avenue

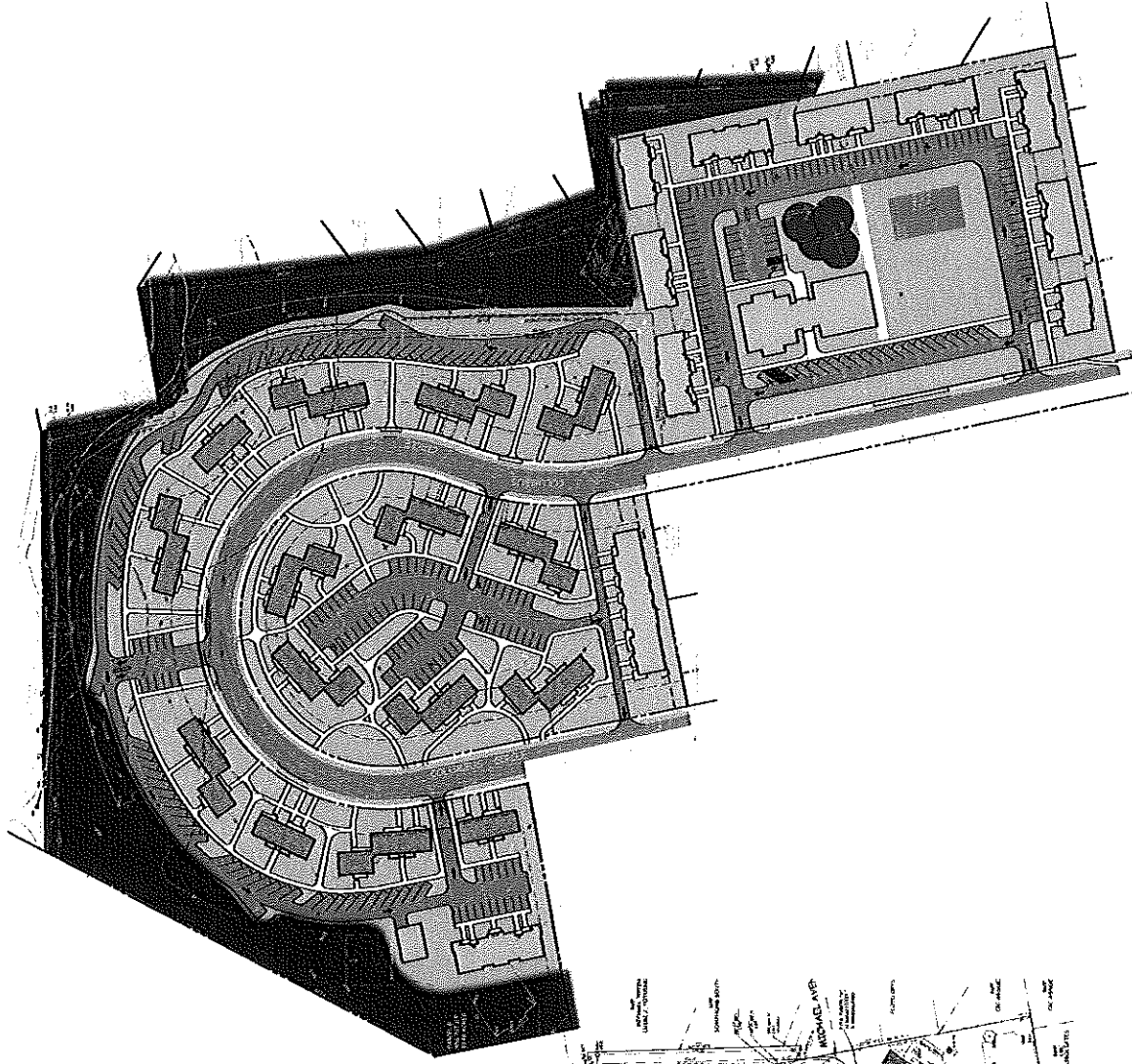
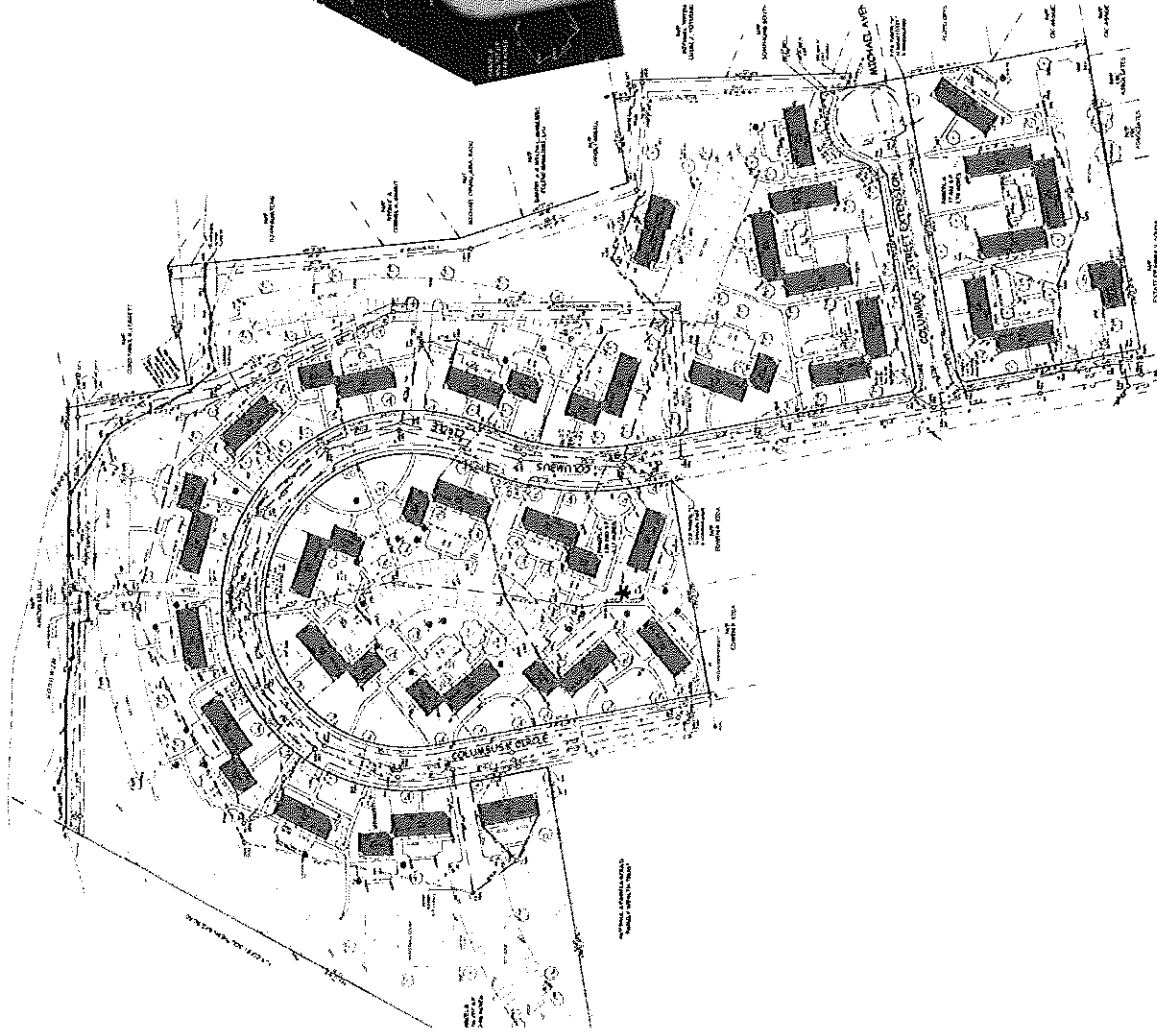
Finance Director Mike Walsh initiated a general discussion and provided a brief history of the property at 9-11 Moore Avenue. The Town is working to get the property vacant because Habitat for Humanity cannot develop this property with a tenant in it.

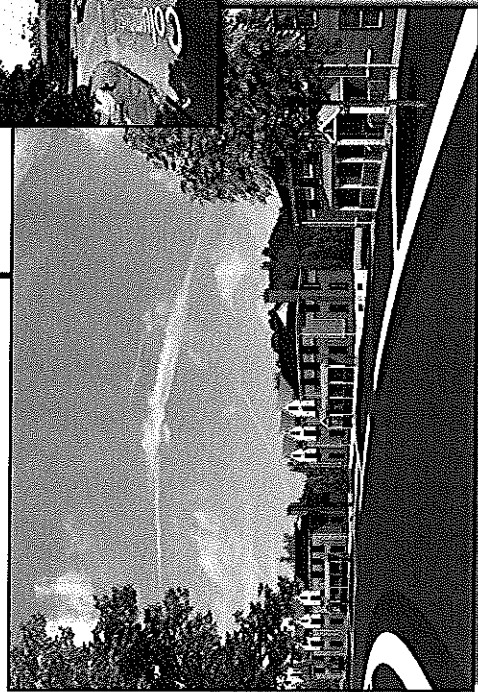
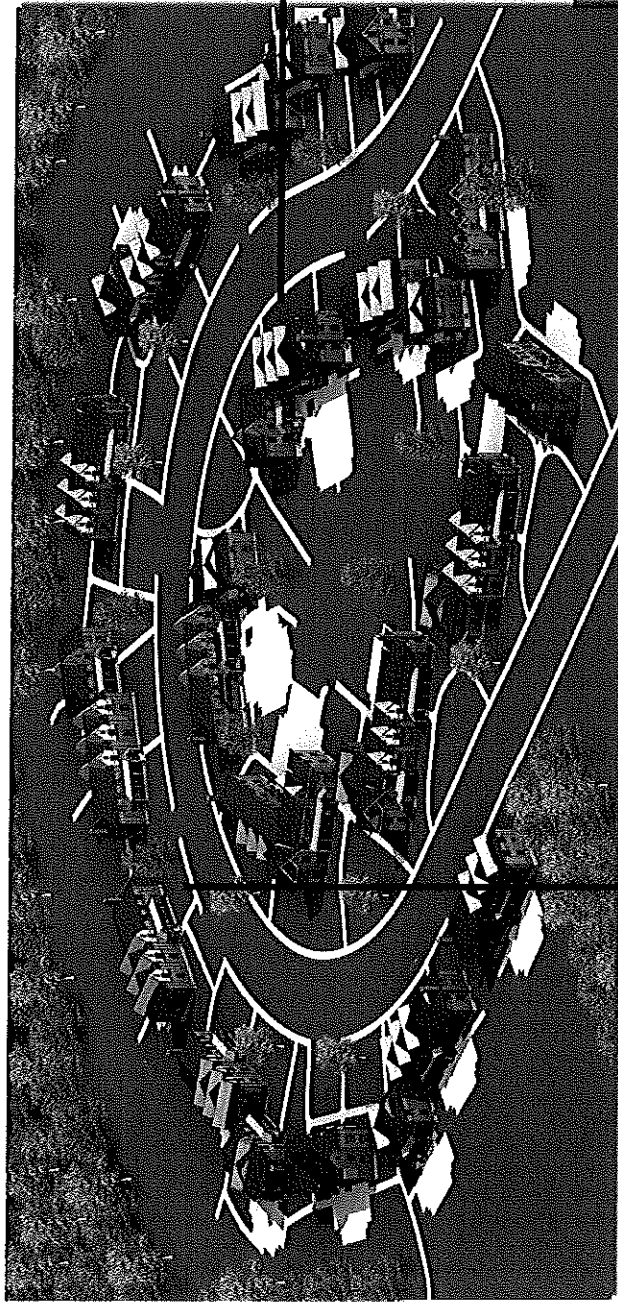
No further action taken this time.

#### ADJOURNMENT

MOTION      By Bill Horan  
                 seconded by Anita Morrison  
                 to adjourn (6:35 p.m.)  
                 Motion carried 3/0.

cc:      Town Council  
            Marcia Leclerc, Mayor  
            Rich Gentile, Assistant Corporation Counsel  
            Mike Walsh, Finance Director  
            Deb Bouchard, Executive Director, EHHA  
            Joe Regan, Finance Director, EHHA



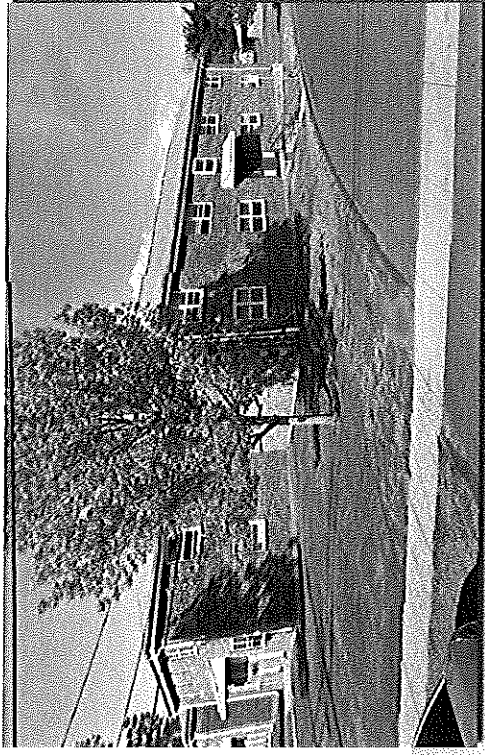


QuisenberryArcari  
ARCHITECTS

# REDEVELOPMENT CONCEPTS

East Hartford Housing Authority | Veteran's Terrace & Veteran's Terrace Extension

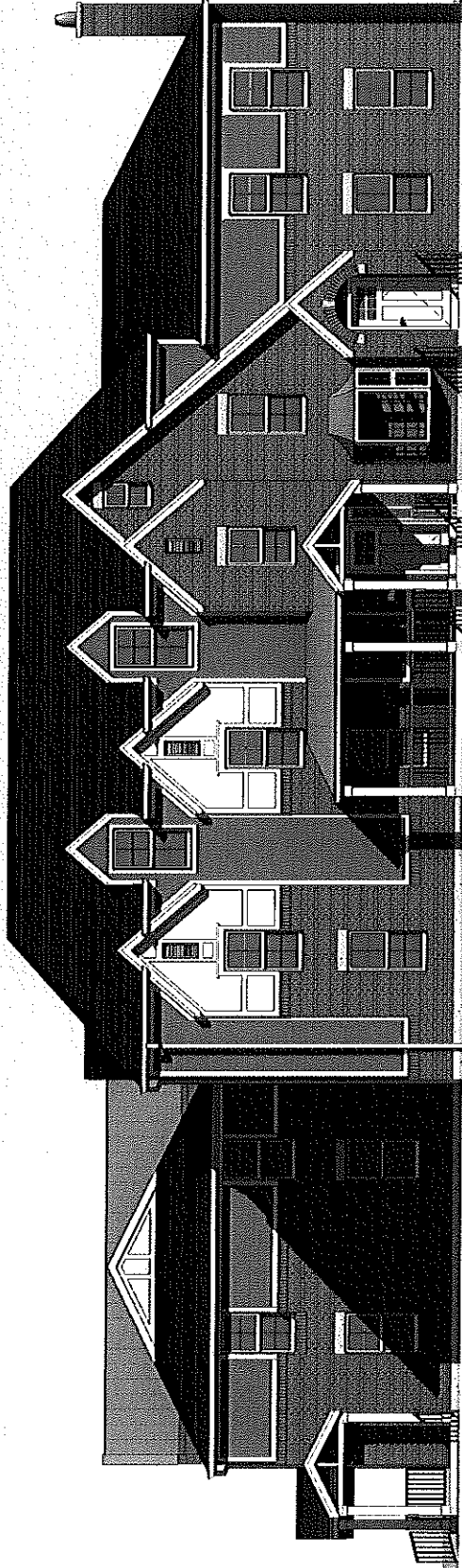




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## BUILDING IMPROVEMENTS

East Hartford Housing Authority | Veteran's Terrace & Veteran's Terrace Extension



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# BUILDING IMPROVEMENTS

East Hartford Housing Authority | Veteran's Terrace & Veteran's Terrace Extension