

Robert J. Back

TOWN COUNCIL MAJORITY OFFICE

2018 SEP 14 A 8:30

REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE
TOWN CLERK
EAST HARTFORD

SEPTEMBER 11, 2018

PRESENT Linda Russo, Chair; Councillors Joseph Carlson and Caroline Torres

ALSO Marcia Leclerc, Mayor

PRESENT Rich Gentile, Assistant Corporation Counsel
Doug Wilson, Interim Town Engineer

CALL TO ORDER

Chair Russo called the meeting to order at 5:31 p.m.

APPROVAL OF MINUTES

July 9, 2018 Regular Meeting

MOTION By Joe Carlson
seconded by Caroline Torres
to **approve** the minutes of the July 9, 2018 Meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

State Land along Governor Street and the Governor/Main Street Intersection

MOTION By Joe Carlson
seconded by Caroline Torres
that this Committee (1) recommends that the East Hartford Town Council accept from the State of Connecticut the rights, easements and rights-of-way on, over and under the parcels of property abutting Governor Street described in the attached quit-claim deed from the State of Connecticut Department of Transportation dated December 11, 2017, for the state-mandated release fee; and (2) **waive** the acquisition requirements set forth in §10-18(b) of the Town Ordinances, such waiver being in the Town's best interests since the rights, easements and rights-of-way being conveyed are necessary for the Town-owned portion of Governor Street to continue to be utilized as a Town Road.
Motion carried 3/0.

OLD BUSINESS

41-43 Village Street

MOTION By Joe Carlson
 seconded by Caroline Torres
 that this Committee: (1) **recommends** that the East Hartford Town Council approve the acquisition of the property known as 41-43 Village Street for the sum of \$80,000, a valuation consistent with the Town's appraised assessment value of the property, and (2) **waive** the survey requirement for the property, such waiver being in the best interests of the Town since the Town already has general surveys of the levee system and such survey is not needed for the future use of the property which will be integrated into the levee system.
 Motion carried 3/0.

1252-1256 Main Street

The increasingly complex status of the property at 1252-1256 Main Street was updated to the Committee by Assistant Corporation Counsel Rich Gentile. He indicated that the property has been conveyed to a new owner and the Town is working to add that owner to a proposed court stipulation that would ensure the redevelopment of the property.

ADJOURNMENT

MOTION By Joe Carlson
 seconded by Caroline Torres
 to **adjourn** (5:48 p.m.)
 Motion carried 3/0.

cc: Town Council
 Marcia Leclerc, Mayor
 Rich Gentile, Assistant Corporation Counsel
 Doug Wilson, Interim Town Engineer