

105 and 122 CHESTNUT STREET SALE MEETING MINUTES
Wednesday, October 26, 2016
5:00 PM

Members Present: Alderman H. Tucker Braddock Jr., James M. Quarto, Sofee Noblick, Gary Schnip and James Troeger (City Staff)

Members Absent: None

Others present: Alderwoman Stacy Gould, James Heist, Darrell Wickham and Sylvia Little

1. Call to Order: Tucker Braddock called the meeting to order at 5:17 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Sofee Noblick, the Committee unanimously voted to approve the minutes of August 24, 2016.
4. Communications: None
5. Discussion: Discussion ensued regarding the walk-through done by the Committee earlier in the day. There was discussion of the curtain drains. Jim Troeger reported they are around the perimeter. Mel Weiss worked with Pat McLaughlin to design the drains. Runoff from the driveway was considered, as well.

Jim T reported to the Committee that at a recent meeting of the Southeastern Connecticut Council of Governments, it was agreed that all of the cities and towns reduce drainage by 1% per year starting in 2017. The City leaders need to keep this in mind when considering future projects.

Gary asked about Certificate of Occupancy. Jim T reported he issued a CO for storage occupancy only. Alderman Braddock noted that the site was retail before and will be retail again. Jim T said that once it is leased, it will need to go through zoning at that time.

All Committee members said they were impressed with how well the project turned out.

Jim Quarto made a motion to draft a letter to the City Council requesting to transfer the property to Mel Weiss and to dissolve committee. Sofee seconded. Gary abstained due to non-attendance at the walk-through. The motion passed.

If there needs to be a 2017 meeting schedule, it will be voted on at the next meeting.

6. Public Comments: None

7. Other: The next regularly scheduled meeting is Wednesday, November 30, 2016, at 5 PM.

8. Adjournment: Upon a motion by Jim Quarto, seconded by Alderman Braddock, the Committee unanimously voted to adjourn at 5:26 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*