

**MINUTES OF THE
REAL ESTATE COMMITTEE
CITY HALL
COUNCIL CHAMBERS
111 NORTH MAIN STREET
FEBRUARY 19, 2019
5:00 p.m.**

ATTENDEES: Chairman Dave Preleski
Councilman Greg Hahn
Councilman Dave Mills

OTHER ATTENDEES: Jeffrey R. Steeg, Assistant Corporation Counsel
Tom DeNoto, Assessor
Roger Rousseau, Purchasing Agent
Ray Rogozinski, City Engineer
Dave Oakes, Facilities Manager
Noelle Bates, Recording Secretary

ABSENT: Robert Flanagan, City Planner

ITEM #1 – CALL TO ORDER

Chairman Preleski called the Tuesday, February 19, 2019 Real Estate Committee meeting to order at 5:00 p.m.

ITEM #2 – APPROVE THE MINUTES OF THE REAL ESTATE COMMITTEE MEETING OF JANUARY 15, 2019.

IT was MOVED by Councilman Mills and **SECONDED** by Councilman Hahn to **approve the minutes of the Real Estate Meeting of January 15, 2019.**

ITEM #3– PUBLIC PARTICIPATION

None.

ITEM #4 – NEW BUSINESS

Attorney Steeg stated that the Chamber of Commerce is requesting the use of the property in Forestville (Lauretti property) which has been a documented brownfield site. The Chamber would like to have vendors set up on the property for the upcoming Duck Race.

The Committee expressed concern about putting any kind of stakes into the ground since it is a brownfield site.

IT was MOVED by Councilman Mills and SECONDED by Councilman Hahn to approve the Chamber of Commerce's request to use the Lauretti Property for vendors to set up for the Duck Race. The Chamber of Commerce must provide a Certificate of Insurance to the Corporation Counsel's Office for sign off by the Comptroller.

ITEM #5 – OLD BUSINESS

ITEM #5A – PAPER STREET AND UNACCEPTED STREETS - STATUS

Attorney Steeg stated that he wrote a letter to the Mayor on this subject and has been taken care of.

No action taken.

ITEM #5B – PA-TED SPRING COMPANY, LLC – POTENTIAL PROPERTY TRANSITION TO THE CITY OF UNUSED PROPERTY FOR FUTURE USE BY THE DEPARTMENT OF PUBLIC WORKS

Director of Public Works, Ray Rogozinki addressed the Committee stating that he is having conversations with the owners and Fuss & O'Neill and are working through issue regarding the property. However, the owners are still interested in conveying the property.

No action taken.

ITEM #5C – 14-16 LINCOLN PLACE – STATUS OF ADJOINING NEIGHBOR ACQUIRING PROPERTY

Attorney Steeg stated that, as reported last week, Public Works has gone in and cleaned up the property. The Cat Hutch was left and they City is working on relocated this structure so as to not upset the farel cat situation.

No action taken.

ITEM #5D – DISCONTINUANCE OF A PORTION OF WILLIS STREET

Roger Rousseau stated that have been engaged in dialogue with Engineering, Public Works and Associated Springs. A meeting has been scheduled for Friday to meet with the Memorial Boulevard School team.

No action taken.

ITEM #5E – LOT 35C GLENN STREET – STATUS FROM REALTOR

Attorney Steeg stated that it was previously decided at the last meeting to let the listing expire and relist it in March at \$29,900.

No action taken.

ITEM #5F – LOT 35D – GLENN STREET – STATUS FROM REALTOR

Attorney Steeg stated that it was previously decided at the last meeting to let the listing expire and relist it in March at \$29,900.

No action taken.

ITEM #5H – 12 MARCONI AVENUE – STATUS

Chairman Preleski stated that the property has been on the market for over two years and suggested to add it to Corporation Counsel's list of orphan properties, and property for sale.

No action taken.

ITEM #5H – 64 LAWNSDALE AVENUE – EXECUTIVE SESSION TO ADDRESS PENDING LITIGATION AND POTENTIAL SALE

IT was MOVED by Councilman Mills and **SECONDED** by Councilman Hahn to enter into Executive Session at 5:16 p.m. **Invited into Executive Session were:** Chairman Preleski, Councilman Mills, Councilman Hahn, Attorney Jeffrey Steeg, Director of Public Works - Ray Rogozinski, Purchasing Agent - Roger Rousseau, Facilities Manager - David Oakes, Assessor – Tom DeNoto, Assistant Corporation Counsel – Richard Lacey.

IT was MOVED by Councilman Mills and **SECONDED** by Councilman Hahn to back into regular session at 5:47 p.m. **It was stated that no votes were taken during Executive Session.**

IT was MOVED by Councilman Mills and **SECONDED** by Councilman Hahn to refer 64 Lawnsdale to the Building Department for an inspection of the property and to take action on the Request For Proposal that was approved by the City Council in February.

ITEM #6 – ADJOURN

IT was MOVED by Councilman Mills and **SECONDED** by Councilman Hahn to adjourn at 5:50 p.m.

Dave Preleski, Chairman
Real Estate Committee

cc: Ellen Zoppo-Sassu Mayor
Members of the Bristol City Council
Wyland Dale Clift, Corp. Counsel
Jeffrey R. Steeg, Assistant Corp. Council
Therese Pac, Town & City Clerk
Thomas DeNoto, Assessor
Roger Rousseau, Purchasing Agent
Robert Flanagan, City Planner
Ray Rogozinski, City Engineer
Robert Longo, Superintendent Water Department

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