

**MINUTES OF THE
SPECIAL REAL ESTATE COMMITTEE
CITY HALL
COUNCIL CHAMBERS
111 NORTH MAIN STREET
MAY 9, 2019
4:45 p.m.**

ATTENDEES: Chairman Dave Preleski
Councilman Greg Hahn
Councilman Dave Mills

OTHER ATTENDEES: Jeffrey R. Steeg, Assistant Corporation Counsel
Tom DeNoto, Assessor
Robert Flanagan, City Planner
Ray Rogozinski, Director of Public Works
Roger Rousseau, Purchasing Agent
Noelle Bates, Recording Secretary

ITEM #1 – CALL TO ORDER

Chairman Preleski called the Wednesday, May 9, 2019 Special Real Estate Committee meeting to order at 4:45 p.m.

ITEM #2 – APPROVE THE MINUTES OF THE REAL ESTATE COMMITTEE MEETING OF APRIL 16, 2019 AND TO TAKE ANY ACTION AS NECESSARY.

IT was MOVED by Councilman Mills and SECONDED by Councilman Hahn to approve the minutes of the Real Estate Committee meeting of April 16, 2019.

ITEM #3 – STOP & SHOP BUS SHELTER AND TO TAKE ANY ACTION AS NECESSARY.

Ray Rogozinski stated that the Department of Public Works has been working with the owners of Bristol Plaza (Federal Realty Investment Trust) to install a bus shelter on their property adjacent to Hefbern Road. In order to proceed the Department of Public Works request a motion from the Real Estate Committee to the City Council for the Mayor to approve

IT was MOVED by Councilman Hahn and SECONDED by Councilman Mills to authorize the Mayor to sign a License Agreement with Federal Realty Investment Trust, a Maryland real

estate investment trust (owners of Bristol Plaza) allowing the City to install a bus shelter adjacent to Hefbern Road.

ITEM #4 – RIVERSIDE AVENUE – LEASE TO THE BOYS & GILRS CLUB AND TO TAKE ANY ACTION AS NECESSARY.

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills to move Item #4 Riverside Avenue to the end of the Agenda.

ITEM #5 – DISCONTINUANCE A PORTION OF WILLIS STREET AND TO TAKE ANY ACTION AS NECESSARY.

Ray Rogozinski stated that he has had several meetings with the Board of Ed and Associated Springs and have come to a resolution of the discontinuance and would need a motion from the Real Estate Committee to the City Council

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills to **discontinue a portion of Willis Street from Memorial Boulevard to South Street, subject to retaining easements for all public utilities.**

IT was MOVED by Councilman Hahn **and SECONDED** by Chairman Preleski to move Item #4 Riverside Avenue up on the Agenda. Councilman Mills recused himself at 4:50 p.m. and waited in the Executive Room until the Executive Session.

ITEM #4 – RIVERSIDE AVENUE – LEASE TO THE BOYS & GILRS CLUB AND TO TAKE ANY ACTION AS NECESSARY.

Chairman Preleski stated that the Code Enforcement Committee is in need of space to store items from tenants that have been relocated and would like to use this space on Riverside Avenue.

IT was MOVED by Councilman Hahn **and SECONDED** by Chairman Preleski to **terminate the lease with the Family Center, Inc. for the premises known as 296 Riverside Avenue and provide 180 day notice pursuant to the Lease.**

ITEM #6 – TO GO INTO EXECUTIVE SESSION REGARDING 64 LAWNSDALE AVENUE AND TO TAKE ANY ACTION AS NECESSARY.

IT was MOVED by Councilman Hahn **and SECONDED** by Chairman Preleski to go into Executive Session at 4:52p.m. **Invited into Executive Session were:**

Councilman Preleski, Councilman Hahn, Councilman Mills, Roger Rousseau, Attorney Jeff Steeg. (Tom DeNoto entered in at 4:55 p.m.)

ITEM #7 – TO CONVENE INTO REGULAR SESSION REGARDING 64 LAWNSDALE AVENUE AND TO TAKE ANY ACTION AS NECESSARY.

IT was MOVED by Councilman Mills **and SECONDED** by Chairman Hahn to convene into regular session at 4:57p.m. **NO VOTES WERE TAKEN IN EXECUTIVE SESSION.**

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills to rescind the offer made by Nicholas DeManuele for the purchase of 64 Lawndale for \$65,000.00 and to return his deposit.

IT was MOVED by Councilman Hahn **and SECONDED** by Chairman Mills to accept the offer from Elkon Properties to purchase 64 Lawndale Avenue for \$42,000.00.

ITEM #6 – ADJOURN

IT was MOVED by Chairman Preleski **and SECONDED** by Councilman Hahn to adjourn the meeting at 4:59 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