

**MINUTES OF THE
REAL ESTATE COMMITTEE
CITY HALL
COUNCIL CHAMBERS
111 NORTH MAIN STREET
APRIL 16, 2019
5:00 p.m.**

ATTENDEES: Chairman Dave Preleski
Councilman Greg Hahn (entered at 5:10 p.m.)
Councilman Dave Mills

OTHER ATTENDEES: Jeffrey R. Steeg, Assistant Corporation Counsel
Tom DeNoto, Assessor
Robert Flanagan, City Planner
Noelle Bates, Recording Secretary

ITEM #1 – CALL TO ORDER

Chairman Preleski called the Tuesday, April 16, 2019 Real Estate Committee meeting to order at 5:05 p.m.

ITEM #2 – APPROVE THE MINUTES OF THE REAL ESTATE COMMITTEE MEETING OF MARCH 19, 2019.

IT was MOVED by Councilman Mills and SECONDED by Chairman Preleski to approve the minutes of the Real Estate Committee meeting of March 19, 2019.

ITEM #3 – PUBLIC PARTICIPATION

Bob Getz, 55 Bedford Street requested the use of the Lauretti property for the Forestville Memorial Day Parade as a congregating area on May 26, 2019 (Rain Date: May 27, 2019).

IT was MOVED by Councilman Mills and SECONDED by Chairman Preleski to approve the use subject to a determination from Public Works at their meeting coming up on Thursday, April 18, 2019.

ITEM #4 – NEW BUSINESS

ITEM #4A – LOT 6, 7, 8 WITCHES ROCK ROAD – WATER DEPARTMENT STATUS

This item came up on the Real Estate agenda previously. It was determined by Public Works that this property is not entirely in a wetland zone and suggested disposing of the property.

IT was MOVED by Councilman Mills **and SECONDED** by Councilman Hahn to send Lot 6, 7, & 8 Witches Rock Road to the Planning Commission for an 8-24 review.

ITEM #4B – DISCUSSION OF TERMINATING RIVERSIDE AVENUE LEASE WITH THE FAMILY CENTER

Attorney Steeg stated that the Family Center is currently leasing space at 296 Riverside Avenue as a storage area. Councilman Mills stated that the Family Center was using St. Vincent's for storage until they closed. Once they closed, they started leasing the property at Riverside Avenue as they needed the space. Councilman Mills suggested looking for other property for the Family Center to rent.

Attorney Steeg stated the City is now looking for space to store tenant's possessions when they have been relocated from their homes under the Relocation Program. We are currently paying to store these possessions and the Mayor is looking to utilize City owned property.

Attorney Steeg stated that the lease provides for a termination clause with 180 days' notice.

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills to table Item 4B to the next meeting.

ITEM #5 – OLD BUSINESS

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

Attorney Steeg reported that the City authorized an environmental study be conducted on the property which will take a few months to receive the report back. Once the report is concluded it will be shared with the Committee.

No action taken. Keep on the agenda.

ITEM #5B – DISCONTINUANCE A PORTION OF WILLIS STREET – MEMORIAL BOULEVARD - STATUS

No action taken. Keep on the agenda.

ITEM #5C – LOTS 35C AND 35D GLENN STREET – STATUS

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills to convene into Executive Session to discuss the sale of Lots 35C and 35D Glenn Street and also 64 Lawndale Avenue.

EXECUTIVE SESSION TO DISCUSS THE SALE OF 64 LAWNDALE AVENUE

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills **to convene into Executive Session at 5:27 p.m. Invited into Executive Session for Lots 35C and 35D Glenn Street were:**

Chairman Dave Preleski
Councilman Dave Mills
Councilman Greg Hahn
Assistant Corporation Counsel, Jeffrey Steeg
Assessor, Tom DeNoto
City Planner, Robert Flanagan

Robert Flanagan left the Executive Session at 5:37 p.m.

Invited into Executive Session for 64 Lawndale Avenue were:

Chairman Dave Preleski
Councilman Dave Mills
Councilman Greg Hahn
Assistant Corporation Counsel, Jeffrey Steeg
Assessor, Tom DeNoto

TO CONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY WITH RESPECT TO 35C AND 35D GLENN STREET AND 64 LAWNDALE AVENUE

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills **to convene back into Regular Session at 5:48 p.m.**

The Committee reconvened into regular session at 5:48 p.m. and stated that no votes were taken in Executive Session.

ITEM #6 – ADJOURN

IT was MOVED by Councilman Hahn **and SECONDED** by Councilman Mills **to adjourn the meeting at 5:49 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

Real Estate Committee
Minutes: April 16, 2019

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