

NHPA Minutes Meeting 154 September 3, 2020  
held *virtually*

**Commissioners Present:** Matt Desfossess, Chair, Patricia Drax, Treasurer; Jody Ortiz, Vice Chair,  
John Abbagnaro; Giovanni Zinn, Katherine Goodbody

**Staff Present:** Maggie Targove, Judith Sheiffele, Kayla Wallace

**Public:** none present

Chair Matt Defossess called the meeting to order at 5:30 PM

1. Minutes of the August 6<sup>th</sup> meeting were approved. Commissioner John Abbagnaro made a motion to accept and Commissioner Zinn seconded the motion. Commissioner Drax abstained. Board voted to approve.
2. Financial: Treasurer Drax reviewed the July 2020 reconciled bank statements and found all to be in good financial order.
3. Treasurer Drax also reviewed Balance sheet and P&L for July 2020 and found to be in good order. She did question what the \$771.69 was in other assets and response was fuel amount held for the fire boat.
4. CT. Port Authority- Ms. Sheiffele reported that a new Director was chosen and in place. Mr. John Henshaw from Maine. He oversaw 3 of the deep-water ports in Maine. Judy thinks this will be a good fit.
5. CMC: no report
6. ACOE-Dredging Update: Is in the WRDA bill and identified as a feasibility study. It has passed the House and sent on to the Senate where it now sits waiting for Senate approval. Once authorized will need federal appropriation next year. Still have not heard on the cable waiver request.
7. Old Business: Atty Wallman is drawing up new license agreement with Gateway for Parcel D & E. Mr. Dillman of Gateway has requested the term be extended to 5 years with an order to vacate, if requested, from the NHPA, 90 days. The electrification equipment also needs to be cleared on parcel d. A motion was made by Commissioner Drax to approve the new license with the following provisions: a) Extend the term to 5 years, b) If requested to vacate premises must do so in 90 days, c) tenant is responsible for any applicable federal, state or local permits and/or fees needed. Chair Desfossess made a motion to accept the terms of new license agreement with the above provisions. Vice Chair Ortiz seconded the motion.
8. Commissioner Zinn suggested the City may be of assistance with clearing above parcel. If a contractor is needed would the NHPA be in a position to offer monetary help. He doesn't have a price in mind and nothing was voted on. The City of New Haven would get a quote for clearing the electrification area.

9. New Business: The City has asked all Boards that need new members because of terms being up, to think about candidates and to submit new forms to Mayor's Office.
10. Website: Kayla Wallace will be updating and revising the NHPA website. Take a look and please forward her with any suggestions.

No public comment

ED Report: Maggie will be working with City to hire a consultant to update the 2007 Strategic Land use Plan. We have \$500,000 allocated through CT Port Authority, as our sponsor, to fund. Tropical storm impact in the port resulted in long lines waiting for fuel. It also prompted a few terminals to look into purchasing their own generators.

At 6:17pm Chair Desfossess made a motion to adjourn and Commissioner Drax seconded that motion.