

NHPA Minutes Regular Meeting, #155, October 1, 2020
held *virtually*

Commissioners Virtually Present: Matt Desfosses, Chair; Patricia Drax, Treasurer.
John Abbagnaro; Katharine Goodbody, Giovanni Zinn

Staff Present: Maggie Targove, Judith Sheiffele, Malinda Figueroa

Public: Bill Gash, CMC; Carolyn Cone, Attorney, Representative Al Paolillo,
Attorney Holly Winger

Chairman Matt Desfosses called the meeting to order at 5:35 PM.

Maggie amended agenda as set forth on website as revised #3.

1. Minutes: Approval of minutes was tabled until next month (November) due to spelling. Commissioner Katherine Goodbody also asked to clarify what parcels D & E (Gateway new license agreement) are before approving. Maggie will send documentation to Katherine. Vote will be taken at next meeting for September and October minutes.

2. Financial Report: Treasurer Drax reported reconciliations on bank accounts were complete and in good order.

3. Balance Sheet and Profit and Loss statements are on Website and were also given to Treasurer Drax.

4. CPA update: New Director, Mr. Henshaw, is in place at CPA and will attend our next meeting.

5. CMC: Bill Gash was in attendance; no new report at this time.

6. ACOE- Dredging: Project has reached the Senate floor but no vote has taken place. There are new personnel in place, but all remain confident that project will move forward. The bonding has already been approved. Possibly an October 2022 start date. Giovanni noted that the City may be interested in 200,000 cy of the dredging material. Timeline fits with the City's. Cable waiver is still on the table also. ...The difference in the BCA from 2.0 to 2.8 still will keep us in the running.

7/8. Giovanni will get quotes on the removal of the electrification equipment on parcel D. He will then let the Board know the results and vote

9. Suggestions on potential Board members forward to

Kwallace@newhavenct.gov

10. There was concern over who would have control of the \$500,000 funding designated to NHPA through CPA. Judy noted that a single audit would have to be performed. Giovanni didn't think that was too big a price to pay for control of \$500,000. Judy will talk to Joe Salvatore, CPA and update Board at next meeting.

Public Comment....at this point Attorney Cone interjected that we need to

identify ourselves, for the record, which is being recorded and will be posted.

11. Exec Director Report -Murphy Rd Recycling is in front of the City Plan Commission again later in the month. Maggie requested Board's approval to write letter to CPC reaffirming our original position against the permit. Motion was made by Commissioner Patricia Drax approving the letter and Commissioner John Abbagnaro seconded that motion. Giovanni Zinn abstained.

12. A motion was made by Chair Desfosses stating the purpose of Executive Session is to discuss the selection of a site or purchase of real estate by the NHPA when publicity regarding such site or purchase would adversely impact the price of such site or purchase and also to discuss a written legal opinion regarding the same. Commissioner Drax made a motion to invite Judy Sheiffele, Representative Al Paolillo, Atty Holly Winger and Atty Carolyn Cone into Executive Session. Commissioner Katherine Goodbody seconded it. A motion was made by Chair Matt Desfosses to enter into Executive Sessions and Giovanni Zinn seconded that motion. The motion passed and all voted in favor of moving into Executive Session.

Chair Desfosses made a motion to move out of Executive Session at 6:47pm. Commissioner Drax moved to adjourn at 6:49 and seconded by Commissioner Goodbody.

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