

TOWN COUNCIL MAJORITY OFFICE

FEES COMMITTEE

OCTOBER 22 2014

PRESENT Marc Weinberg, Chair; Councillors Ram Aberasturia and Pat Harmon

ALSO Marcia Leclerc, Mayor
Ted Fravel, Parks and Recreation Director
Paul O'Sullivan, Grants Administrator
Anita Morrison, Town Councillor

CALL TO ORDER

Chair Weinberg called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

July 14, 2014

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **approve** the minutes of the July 14, 2014 Fees Committee meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

OLD BUSINESS

Dial-A-Ride and ADA Transportation Services

Discussion followed on ADA transportation services in surrounding towns. One of the issues talked about was the fact that ADA services in those towns only provide transportation within their town – they do not cross into another town.

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **table** this item.
Motion carried 3/0.

NEW BUSINESS

ERASE

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **recommend** that the Town Council approve a 3-year lease for ERASE (East of the River Action for Substance-Abuse Elimination) for 1,343.5 SF located at the former McCartin School, beginning on August 18, 2014 through August 17, 2017 as follows:

08/18/14 – 08/17/15	\$3.79/SF	\$5,091.08 annually
08/18/15 – 08/17/16	\$3.99/SF	\$5,360.57 annually
08/18/16 – 08/17/17	\$4.19/SF	\$5,629.27 annually

and reimburse the Town of East Hartford for a portion of the cost of utilities based on the amount of leased space.
Motion carried 3/0.

YMCA Day Care Center

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **recommend** that the Town Council approve a 3-year lease for the YMCA Day Care Center of 5,144 SF located at the former McCartin School beginning August 18, 2014 through August 17, 2017 as follows:

08/18/14 – 08/17/15	\$2.87 SF	\$14,763.68 annually
08/18/15 – 08/17/16	\$3.07 SF	\$15,792.08 annually
08/18/16 – 08/17/17	\$3.27 SF	\$16,820.88 annually

and to reimburse the Town of East Hartford for a portion of utilities based on the amount of leased space.
Motion carried 3/0.

Friends of Center Cemetery

MOTION By Ram Aberasturia
seconded by Pat Harmon
to **recommend** that the Town Council approve the renewal of the lease for the Friends of Center Cemetery, Inc. for 763 SF located at the former McCartin School beginning August 1, 2014 through July 31, 2017 for \$1.00 per year, with no charge for utility consumption.
Motion carried 3/0.

Parking Lot: St. Isaac Jogues Church

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **recommend** that the Town Council approve the renewal of the
 lease between St. Isaac Jogues Church and the Town of East
 Hartford for a parcel of land (.6488 acres) on the corner of Community
 Street and Home Terrace used as a paved parking lot, for a term of one
 year, expiring August 31, 2015, for the amount of \$1.00.
 Motion carried 3/0.

ADJOURNMENT

MOTION By Ram Aberasturia
 seconded by Pat Harmon
 to **adjourn** (5:43 p.m.).
 Motion carried 3/0.

cc: Town Council
 Mayor Leclerc
 Ted Fravel, Parks and Recreation Director
 Paul O'Sullivan, Grants Administrator