

TOWN COUNCIL MAJORITY OFFICE

REAL ESTATE ACQUISITION AND DISPOSITION COMMITTEE

JANUARY 15, 2015

PRESENT Linda Russo, Chair and Councillors Bill Horan and Anita Morrison

ALSO Marcia Leclerc, Mayor
PRESENT Rich Gentile, Assistant Corporation Counsel
Councillors Marc Weinberg and Ram Aberasturia

CALL TO ORDER

Chair Russo called the meeting to order at 6:00 p.m.

APPROVAL OF MINUTES

September 16, 2014 Meeting Minutes

MOTION By Anita Morrison
seconded by Bill Horan
to **approve** the minutes of the September 16, 2014 Real Estate Acquisition
& Disposition Committee meeting.
Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

Traffic Signal Easement: 740 Main Street

Assistant Corporation Counsel Rich Gentile initiated a general discussion of the traffic signal easement which would allow the State of Connecticut access to the traffic control signal which is on town property.

MOTION By Bill Horan
seconded by Anita Morrison
that this Committee recommend that the Town Council: (1) waive the requirements of §10-19 of the Town Ordinances; and (2) grant to the State of Connecticut an easement for purposes of the location and maintenance of traffic structures under, over and across portions of property of the Town of East Hartford located at 740 Main Street, as more particularly set forth on the attached proposed Defined Traffic Easement.
Motion carried 3/0.

OLD BUSINESS

118 Main Street Update

Attorney Gentile initiated a discussion updating the Committee on the issues concerning 118 Main Street, and he shared correspondence from the DOT regarding the State's records but the Town has still not been provided with a Certificate of Title. Attorney Gentile will further update the Committee as additional information and documentation is received.

No further action taken at this time.

ADJOURNMENT

MOTION By Anita Morrison
 seconded by Bill Horan
 to **adjourn** (6:18 p.m.)
 Motion carried 3/0.

cc: Town Council
 Marcia Leclerc, Mayor
 Rich Gentile, Assistant Corporation Counsel
 Tim Bockus, Public Works Director