

**Town of East Haddam Redevelopment Agency
Meeting Minutes
November 14, 2024**



Call to Order

The meeting was called to order by Chair Andrew Lord at 7:00 p.m. at the Municipal Office Complex, Meeting Room 1.

Attendance

Redevelopment Agency Members: Andrew Lord, Randy Dill, William DiCristofaro, James Curtin, Caitlin Taylor, Jacquelin Nowell, John Cotter, and Harvey Thomas - BOF Liaison.

Absent Members: Cameron Hendry and Thomas Sevigny.

Other(s): James Ventres (Land Use Administrator)

Approval of Minutes

The minutes of the October 10, 2024, meeting were reviewed.

Motion: To approve the minutes of the October 10, 2024, meeting.

DiCristofaro/Curtin

Passed unanimously.

Village Water Supply Discussion

Mr. Ventres researched the neighboring wells and found that the amount of water in the wells ranges from 20-100 gallons per minute. The Gelston House and Goodspeed can reach up to 6,000 gallons per minute at times. Plenty of water exists. The town of East Haddam is a water provider. Mr. Ventres reviewed the Water Utility Coordinating Committee process with the Agency.

SHPO Grant Status Report

An update was provided on the SHPO grant. The RFP is being reviewed by the Town's insurance company.

Financial Report

The financial subcommittee reported on budget allocations and ongoing expenditures.

Motion: To approve UKS invoice #432953 for \$250.00 for professional services.

Dill/Curtin

Passed unanimously.

Environmental Investigation Status Report

An update was given on the DECD environmental investigation. Final approval was received to move forward with VHB as a consultant. Contract details were discussed, and the agreement is currently under review by the town attorney.

Community Outreach Report

The community engagement strategy was highlighted, with an emphasis on the importance of public input sessions.

Other Business

- **Meeting Schedule Adjustment:** The Agency agreed to meet twice per month starting January 2025. A proposed schedule was reviewed and approved.

Motion: To adjust the meeting schedule to twice per month beginning January 2025.

DiCristofaro/Taylor

Passed unanimously.

- **Filling Vacancies:** The process for filling the Agency's vacant position was reiterated. Members were encouraged to submit recommendations for potential candidates.

Public Comment

There were no public comments.

Adjournment

Motion: To adjourn the meeting at 8:12 p.m.

Dill/Taylor

Passed unanimously.

Respectfully Submitted,

E. Ruth Ziobron