

REVISED AGENDA

COMMITTEE ON LANDS AND BUILDINGS

May 19, 2009
Aldermen Smith, Gatsas,
M. Roy, J. Roy, Osborne

4:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Smith calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Linda C. Connell of McLane, Graf, Raulerson & Middleton Professional Association requesting acceptance of the proposed easement from the Boys & Girls Club of Manchester.
Gentlemen, what is your pleasure?
4. Communication from Kevin Sheppard, Public Works Director, advising that the City purchase a certain tract of land adjacent to their current property, on Maple and Valley Street, parcel ID 859-2.
Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove any item off the table.

5. Communication from Chuck DePrima, Acting Director of Parks & Recreation, requesting approval to enter into an agreement with Trinity High School for the Al Lemire Field at Derryfield Park.
(Note: The Committee has requested that the Parks & Recreation Department submit an itemized list for the \$80,000 proposal, Tabled 5/5/09. Communication from Chuck DePrima regarding the agreement attached. Additional information to be provided by the City Solicitor, if available.)
6. Communication from John Gimás, Gimás Electric, requesting permission to leave an existing sign pole on City property adjacent to his property at 60 Beech Street.
(Note: The Committee has requested a recommendation come from the City Solicitor, Tabled 5/5/09. Communication from the Highway Department attached.)

7. Report of the Board of Mayor and Aldermen advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2nd mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and Chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

(Note: The Committee has requested clarification from Finance as to whether financials from 1984 – 2001 have been provided; Solicitor to provide a fair market value for the property as established by the Superior Court in October; Tabled 8/04/08; The Committee requests the Solicitor to provide an updated Certificate of Insurance for the property; Retabled 12/2/08. Information to be provided by the Assessor.)

On file for viewing with Office of the City Clerk, One City Hall Plaza.

8. There being no further business, a motion is in order to adjourn.