

60 6th Street Committee of Sale Meeting Minutes
Wednesday, March 27, 2019
5:00 PM

Members Present: Chair Darryl Wickham, Tucker Braddock Jr., James Heist, Jim Quarto and Gary Schnip

Members Absent: Alderwoman Stacy Gould

Others present: Building Official James Troeger, Blight Officer Brittany Williams and Jeff Warcholik of JPW Building

1. Call to Order: Chair Darryl Wickham called the meeting to order at 5:11 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Gary Schnip, seconded by Tucker Braddock, the committee unanimously approved the minutes of February 27, 2019 as presented.
3. Public Comments: None
4. Communications: None
5. Discussion: Darryl reported that the roof is done. It looks good and complete. Jeff reported that the plumber is working at the property now. An electrician will be in when the plumber is done. Discussion of sewer connection fee was held. Jim T noted that the building officials cannot issue the Certificate of Occupancy until the sewer fee has been paid. Jim T referred Jeff to Norwich Public Utilities.

Jeff will try to have the property complete by summer. He asked about the potential process for turning over the title before the property is completely renovated in order to obtain financing. Jim T will look into it and get back to Jeff.

On a motion by Tucker Braddock, seconded by Jim Quarto, a three month extension was unanimously approved.

6. Next Meeting: The next regular meeting will be Wednesday, April 24, 2019, at 5 PM.
7. Adjournment: On a motion by Jim Heist, seconded by Jim Quarto, the Committee unanimously voted to adjourn at 5:29 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*