

MAYOR
DAVID R. MARTIN



BOARD OF FINANCE

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GEOFF ALSWANGER
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June 25 2020

SPECIAL MEETING OF THE BOARD OF FINANCE

MINUTES

This meeting was held via webinar on Tuesday, June 23, 2020.

CALL TO ORDER: Chair Richard Freedman called the meeting to order at 7:07 p.m.

MEMBERS PRESENT: CHAIR RICHARD FREEDMAN AND VICE CHAIR MARY LOU RINALDI;
MEMBERS GEOFF ALSWANGER, FRANK CERASOLI, DAVID MANNIS AND KIERAN RYAN

OTHERS PRESENT: MAYOR DAVID MARTIN, SANDY DENNIES, KATHRYN EMMETT, ESQ.,
CYNTHIA ANGER, ESQ., JAMES TRAVERS AND GARRETT BOLELLA

1. ACQUISITION BY NEGOTIATED AGREEMENT OR EMINENT DOMAIN OF PROPERTY
LOCATED ON PULASKI STREET AND WASHINGTON BOULEVARD

Request for approval of acquisition by negotiated agreement or eminent domain of property located at 4 Pulaski Street, 21 Pulaski Street, 256 Washington Boulevard and 274 Washington Boulevard in connection with the Washington Boulevard and Pulaski Street Widening Project.

Mayor Martin gave a brief background on activity that has occurred since this subject was last discussed with the Board of Finance. He then left to attend a meeting of the Board of Education.

As the Board had already received a presentation on this matter, Interim Director of Administration Sandy Dennies briefly described the different aspects of the proposed agreement. She was assisted by Jim Travers, and Garrett Bolella.

Following the discussion, Chair Freedman outlined the terms of the acquisition and called for a motion to approve the acquisition in accordance with Interim Director of Administration Dennies' report. The motion to approve was made by Ms. Rinaldi, seconded by Mr. Alswanger. The motion passed with a vote of 4-2-0 with Messrs. Cerasoli and Ryan opposed. ([Report is attached.](#))

ADJOURNMENT: On a motion by Ms. Rinaldi, seconded by Mr. Freedman, the meeting adjourned at 7:49 p.m.

[*This meeting is on video.*](#)

Cynthia Winterle
Clerk of the Board