

**NHPA Minutes Meeting #161 April 1, 2021**

**held *virtually* at 5:30 pm on zoom**

**Commissioners Present:** John Abbagnaro, Chair, Patricia Drax, Treasurer; Chuck Mascola, Secretary; Giovanni Zinn, Joseph Wraithwall

**Staff Present:** Maggie Targove, Judith Sheiffele, Kayla Wallace

**Public:** Issac Yu, Rep. Al Paolillo, Atty Caroline Cone

Chair John Abbagnaro called the meeting to order at 5:31 PM

A. Minutes of the March: Commissioner Drax made a motion to approve and Commissioner Wraithwall seconded the motion. Motion passed and March minutes were unanimously approved.

B. Financial: Treasurer Drax reviewed the February 2021 reconciled bank statements and found all to be in good financial order. Commissioner Mascola made a motion to approve the report and seconded by Commissioner Wraithwall. Financial report was approved unanimously.

C. Old Business: Attorney Cone reported the transfer deed for Parcel 3, from DOT back to NHPA is in the signature stage for sign off. She gave a brief history of the events of Parcel 3, since 2006 when DOT took an easement of the .8 acre site for building the Q bridge. The parcel should have been returned to NHPA upon completion of the Q Bridge in 2017.

D. 1. CT Port Authority – no report. They did not meet in March. They also canceled the April meeting.

D2. Ct. Maritime Coalition – no report

D3. Dredging Project - Ms. Sheiffele reported that Army Corps has decided the Cross Sound Cable relocation will not be included in our projects budget. This should make our dredging project more fundable. However we are waiting on the federal budget.

E. New Business: 1. Chairman Abbagnarro formally welcomed Commissioner Joseph Wraithwall to the Board.

E2. Ms Targove gave a brief report on Safety Kleen's permit process and approval for the tanks. Safety Kleen has been a good partner in the port. They have done what they said they would do; example is the rail spur.

E3. Ms Targove was briefed by NH police on the motorcycle rally in July and the continuing problems of ATVs and cycles in different pockets of the City. Lt Rentkowicz talked of PD planning efforts for both instances and we will be kept up to date monthly on their planning. Right now, many plans and directions are being considered.

Chairman Abbagnaro reported that he was invited to attend the zoom, on April 7<sup>th</sup>, for Environmental Advisory Council group, to discuss a plan to manage the idling of truckers waiting for road salt. Maggie reported the garbage in the port has become a big problem. She will meet with LCI specialist this week for a walk through to determine whose property it is on.

Chairman Abbagnaro stated that the Board should go into a Executive Session to discuss potential acquisition and price of port real estate. Commissioner Mascola made such motion and Commissioner Zinn seconded. It was unanimously approved. The Board went into Executive Session at 6:07

Chairman Abbagnaro made a motion to end Executive Session at 6:20. It was moved by Commissioner Zinn and seconded by Commissioner Drax.

Chairman Abbagnaro asked for a motion to adjourn at 6:20pm. Commissioner Mascola moved the motion and it was seconded by Commissioner Drax. Unanimously voted to adjourn.

