

MINUTES  
SPECIAL MEETING  
COMMUNITY DEVELOPMENT ADVISORY COMMITTEE  
Wednesday, April 19, 2017, 12:00 P.M.  
TOWN HALL ANNEX – CR 3

I. ROLL CALL

Present: Eames, Schoolcraft, Vincent  
Absent: Hespeler, Sherman  
Staff: Cullen

II. APPROVAL OF THE MINUTES OF January 11, 2017 special meeting

MOTION: To approve the minutes of January 11, 2017  
Motion made by Vincent, seconded by Schoolcraft; so voted unanimously.

III. PUBLIC COMMUNICATIONS: None

IV. STAFF REPORT: Susan Cullen noted that she has 17 years of service with the Town of Groton. She reported that OPDS has closed out their 2013 grants, meaning all accountability documentation has been completed. The state will come and audit the account in May. Files can be released after seven years. Personal financial information submitted by property owners to qualify for loans must be protected.

The 2014 grant is also ready to be audited, because all of the money has been expended. Meanwhile, Groton is now out of rehabilitation funds, but some will come in when active probate cases are finished.

Groton's grant application for 2017 has been completed with the assistance of a contract consultant.

Groton Housing Authority's executive director, Capeletti, is shared with Meriden.

V. NEW BUSINESS: None

VI. ADUOURNMENT: Meeting adjourned at 12:52.

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Lee D. Vincent, Secretary  
Community Development Advisory Committee