

West Haven City Council

PUBLIC LANDS COMMITTEE Meeting August 31, 2022

NOTICE/AGENDA

Notice

In accordance with Rule #12 of the Rules Governing the actions of the City Council, Chairman Peter Massaro and Councilman Gary Donovan, Chairman of the Public Lands Committee have called a Committee Meeting of the West Haven City Council Public Lands Committee to be held at **6:00 p.m. on Wednesday, August 31, 2022 at the 2nd Floor, Harriet North Court Room, City Hall, 355 Main Street, West Haven, CT.**

The entire Council as a Whole is invited to attend.

The purpose of this Committee Meeting is as follows:

AGENDA

6:00 p.m. **PUBLIC LANDS COMMITTEE MEETING**

- 1.) Call to Order
- 2.) Pledge
- 3.) Roll Call
- 4.) Clerk to read call of Committee Meeting
- 5.) **EXECUTIVE SESSION**

Discussion with Corporation Counsel Lee Tiernan, regarding the terms of the leasing contract of West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St., West Haven (Conference Center) between the City of West Haven and Rock Street Brewery, LLC.

- 6.) **COMMITTEE MEETINGS:**

PUBLIC LANDS COMMITTEE: Councilman Gary Donovan, Chairman, Councilmembers: Robbin Watt Hamilton, Ronald Quagliani, Robert Bruneau & Colleen O'Connor.

Communication J – from the August 22, 2022 Agenda, from Lee Tiernan, Corporation Counsel, regarding approval of leasing West Haven Pump House Parcel on Kelsey Ave. (for parking purposes) and 6 Rock St., West Haven (Conference Center) to Rock Street Brewery LLC.

- 7.) Action by the Public Lands Committee.
- 8.) Adjournment

Peter Massaro
Chairman of the City Council

Stacy Riccio
Clerk of the Council

Diane Ascenzia
Administrative Assistant

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2022 AUG 26 PM 3:32
Patricia C. Hervey
TOWN AND CITY CLERK