



# City of New Haven

## Meeting Minutes Finance Committee

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Monday, August 30, 2021

6:00 PM

online

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### Aldermanic Notice New Haven

The Finance Committee will hold a public hearing on Monday, August 30, 2021, at 6:00 P.M, via video conference. Meeting can be viewed at <https://bit.ly/3srBieA> or by phone at ((312) 626-6799 or (301) 715-859. Meeting Webinar ID: 987 1325 3900. Phone pass code: 081819197.

1. [LM-2021-0309](#)

**ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN  
APPROVING AN AMENDED AND RESTATED LEASE AND OPERATING  
AGREEMENT BY AND BETWEEN THE CITY OF NEW HAVEN AND TWEED  
NEW HAVEN AIRPORT AUTHORITY AND ORDINANCE AMENDMENT  
REPEALING SECTION 4-70 OF THE CODE OF GENERAL ORDINANCES**

**Attachments:** [1-Checklist - Tweed Amended and Restated Lease - July 6 2021](#)  
[2-Cover Letter - Tweed Amended Lease July 6 2021](#)  
[3-Prior Notification Form -Tweed Amended Lease July 6 2021](#)  
[4-Fiscal Impact Statement - Tweed Amended Lease July 6 2021](#)  
[5a-Order and Ordinance Amendment - Tweed Amended Lease](#)  
[5b-HVN Lease and Operating Agreement July 6 2021 \(BOAFN\)](#)  
[6a-Supplemental Information - Background on Tweed Amended Lease  
July 6 2021](#)  
[6b-Supplemental Information - Tweed Master Plan Update  
Presentation January, 2021](#)  
[6c-Supplemental Information - Redline Comparison to Original Lease  
July 6 2021 \(FN\)](#)  
[public testimony part 3](#)  
[public testimony part 2](#)  
[testimony for Airport meeting - August 30 2021](#)

**This Order was Favorable Report to the Board of Alders**

This item is filed with the City Clerk and may be inspected at Room 202, 200 Orange St., New Haven. Per order: Hon. Evette Hamilton, Chair. Attest: Michael Smart, City Clerk.

If you need a disability related accommodation, please call three business days in advance 946 7651 (voice) or 946 8582 (TTY).

**Public may join the meeting and may send public comment to [publictestimony@newhavenct.gov](mailto:publictestimony@newhavenct.gov). Meeting can be viewed at <https://bit.ly/3srBieA> or by phone at ((312) 626-6799 or (301) 715-859. Meeting Webinar ID: 987 1325 3900. Phone pass code: 081819197.**

**Note: Since the meeting is remote, participation by a quorum of members is expressly prohibited at the physical location and will not be present, however any member of the public may request, in writing, a physical location and “any electronic equipment necessary” to attend the meeting in real time no later than twenty four (24) hours prior to the meeting. Said individual shall have the “same opportunities to provide comment or otherwise participate” in the meeting as would be afforded if the meeting was held in person with the following exception: Under law, if such person loses the ability to participate because of an interruption, failure or degradation of such person’s connection to the meeting by electronic equipment the committee is not required to adjourn or postpone the meeting.**

Meeting Minutes

*Alder Hamilton called the meeting to order at 6:00 p.m., August 30, 2021 via webinar. Present were Aids. Marchand, Santiago, DeCola, Morrison, Walker-Myer, Festa, Furlow, E. Rodriguez, and Hurt. Also present were Aids. Edwards, Roth, Winter, Sabin, Douglass, and Santana.*

**1. ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN APPROVING AN AMENDED AND RESTATED LEASE AND OPERATING AGREEMENT BY AND BETWEEN THE CITY OF NEW HAVEN AND TWEED NEW HAVEN AIRPORT AUTHORITY AND ORDINANCE AMENDMENT REPEALING SECTION 4-70 OF THE CODE OF GENERAL ORDINANCES.**

*Sean Scanlon, Executive Director of the Airport Authority, John Ward, Counsel for Economic Development, Michael Gormany, Acting Controller, Michael Piscitelli, Administrator of Economic Development, Giovanni Zinn, City Engineer, and Mary Francoeur, PFM Financial Advisor. Mr. Piscitelli went over a power point presentation for the committee, Mr. Scanlon went over part of the presentation.*

*Alder Marchand asked if after the 20-year performance review if changes could be made. Mr. Scanlon answered this question.*

*Alder Marchand asked if the airport would require flood insurance. Mr. Ward answered yes.*

*Alder DeCola asked if the properties surrounding the airport would loose value. Mr. Scanlon spoke on this.*

*Alder DeCola asked if the noise mitigation area would be increased. Mr. Scanlon answered.*

*Alder DeCola asked if the Airport Authority would remove Eminent Domain from the agreement. Mr. Scanlon spoke on this.*

Alder Morrison asked that if something happened in year 1 through 20 what would be done. Mr. Scanlon spoke on this.

Alder Festa asked about a Community Benefit Plan> Mr. Piscitelli spoke on this.

Alder Festa asked how much money New haven & East Haven were getting. Mr. Scanlan spoke about this.

Alder Festa asked how this agreement could come before the environmental study. Mr. Scanlan explained.

Alder Rodriguez asked why other airlines were interested in Tweed. Mr. Scanlon answered this question.

Alder Hurt said that they were looking for the Community Benefits Plan before the full board votes on this.

No further questions were asked.

Alder Marchand told the committee that they had received email testimonies and read off the list.

1. Alana Haroskewicz
2. Alana Haroskewicz (#2)
3. Auguste Fortin
4. Claudia Bosch
5. Deborah Amato
6. Frank Hird
7. Jean Edwards-Chieppo
8. Jessica Wysocki
9. Joan Eichorn
10. Juiles Scanley
11. Kevin Buterbaugh
12. Kevin Hellyar
13. Nan Birdwhistell
14. Nicholas Jacobellis
15. Peggy Hackett
16. Robert Bergner
17. Robert Krietler
18. Susan Champion
19. Toni Ginnetti & Ron Arena
20. Vincent Perilli
21. William P. Villano
22. Lorena Vengas
23. Tina Evans
24. Dennis G. Bollier
25. Paul Cox
26. Rachel Heerma
27. Dawn Hocevar
28. Ginny Kozlowski
29. Melissa Mason
30. Petrina Yoxall
31. Devin Tichy
32. tania Giacomini

Alder Marchand asked if there was anyone from the public wishing to testify. The following spoke.

1. Garrett Sheehan, of 34 Montelane Drive, West Haven
2. Dawn Hocesvar, of 12 West point Road, Branford
3. Robert Ellis, of 365 Mather Street, Hamden
4. Sarah Miller, of 29 Clinton Avenue
5. Vin Petrini, of 88 Pratt Street, Clinton
6. Toni Criscuolo, of 223 Townsend Avenue
7. Adrian Huq, of Derby
8. Anthony DePonte, of 22 Munson Street
9. Claudia Bosch, of 222 Lighthouse Road
10. Tim Holahan, of 404 Yale Avenue
11. James Berger, of 109 Woodbridge Avenue
12. Patricia Kane, of 731 Quinnipiac Avenue
13. Christopher Zurche, of 425 Lighthouse Road
14. Gabriela Campos, of 44 Stewart Street
15. Lisa Basiani, of 11 Nelson Street
16. Nora Heaphy, of 430 Humphrey Street
17. Leslie Bateau, of 410 Greenwich Avenue
18. Lynne Bonnett, of 675 Townsend Avenue
19. Melissa Mason, of 165 Kohery Drive
20. Anne Marie Rivera-Berrios, of 19-21 Chester Street
21. Julia McFadden of 818 Townsend Avenue
22. Lee Cruz, of 29 Clinton Avenue
23. Corence Venegas, of 73 George Street, East Haven
24. Kevin Buterbaugh, of 222 Lighthouse Road
25. Andrew Inorio, of 11 Denere Drive, East Haven
26. Bob Berger, of 30 Linden Street
27. Winfield Davis, 39 Beardsley Parkway, Trumbull
28. Jules Scanley, of 485 Lighthouse Road
29. Rachel Heerena, of Lighthouse Road
30. Kat Calhoun, of 288 Eastern Street

Alder Marchand asked two more times if there was anyone else wishing to testify. No one came forward.

Alder Hamilton closed the public testimony.

Alder Hamilton asked if the presenters had anything else to add. Mr. Piscitelli and Mr. Scanlon spoke to the committee.

Alder DeCola asked about flooding in the airport in the future. Mr. Zinn spoke on the safety measures that are in place.

Alder Festa asked if there were any local residents on the Airport Authority board. Mr. Scanlan said he didn't think so.

Alder Festa asked what the annual costs were for the airport bonds. Mr. Gormany said that he would have to get back with this amount.

Alder festa asked if the poll numbers of the local residents were available. Mr. Scanlan said they were done by AvPorts and only they could release them.

*No questions were asked by the committee.*

*At 10:18 PM, a motion by Marchand, seconded by Festa, was made to close the public portion of the meeting. The motion was unanimously approved.*

*Committee Action:*

*1. Alder Marchand, seconded by Santiago, to move the item for discussion. Alders Marchand, Walker-Myers, Morrison, Festa, Rodriguez, Furlow Hurt, DeCola, and Hamilton spoke that they would vote favorably on this item.*

*Alder Hamilton, seconded by Furlow, made a motion to move the item favorably to the full board. The committee voted unanimously to approve this action.*

*At 10:42 PM, on a motion by Marchand, seconded by Santiago, the Committee voted to close the meeting.*

*The meeting was recorded. The recording is found online at <https://bit.ly/3jzyZTW>.*

*Respectfully submitted,*

*Donald A. Hayden  
Fiscal Analyst*