

**BUREAU OF PUBLIC WORKS  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, January 11, 2016**

**Present:** Commissioners Andrew Adil, Luis Caban, Donald Currey, Allen Hoffman, Joseph Kronen, Maureen Magnan, Alphonse Marotta, Hector M. Rivera, Raymond Sweezy, Richard W. Vicino and District Chairman William A. DiBella (11)

**Absent:** Commissioners Janice Flemming, William Horan, Joseph Klett and J. Lawrence Price (4)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
Christopher R. Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Sue Negrelli, Director of Engineering  
Kelly Shane, Director of Procurement  
Robert Schwarm, Director of Information Technology  
Robert Zaik, Manager of Labor Relations  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Assistant District Counsel Christopher R. Stone called the meeting to order at 4:30 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**ELECTION OF CHAIRMAN**

Attorney Stone called for nominations for Chairman.

Commissioner Magnan nominated Commissioner Richard Vicino for Chairman of the Bureau of Public Works. There were no other nominations.

***On motion made by Commissioner Magnan and duly seconded, Commissioner Vicino was elected Chairman of the Bureau of Public Works by unanimous vote of those present.***

**ELECTION OF VICE CHAIRMAN**

Commissioner Sweezy nominated Commissioner J. Lawrence Price for Vice Chairman of the Bureau of Public Works. There were no other nominations.

*On motion made by Commissioner Sweezy and duly seconded, Commissioner Price was elected Vice Chairman of the Bureau of Public Works by unanimous vote of those present.*

**APPROVAL OF MEETING MINUTES**

*On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of December 14, 2015 and revised minutes of November 18, 2015 were approved.*

*Commissioner Magnan abstained.*

*Commissioner Adil entered the meeting at 4:36 P.M.*

**CONDEMNATION PROCEEDINGS AGAINST 365 MAPLE STREET, WETHERSFIELD CT  
IN FURTHERANCE WITH THE CLEAN WATER PROJECT**

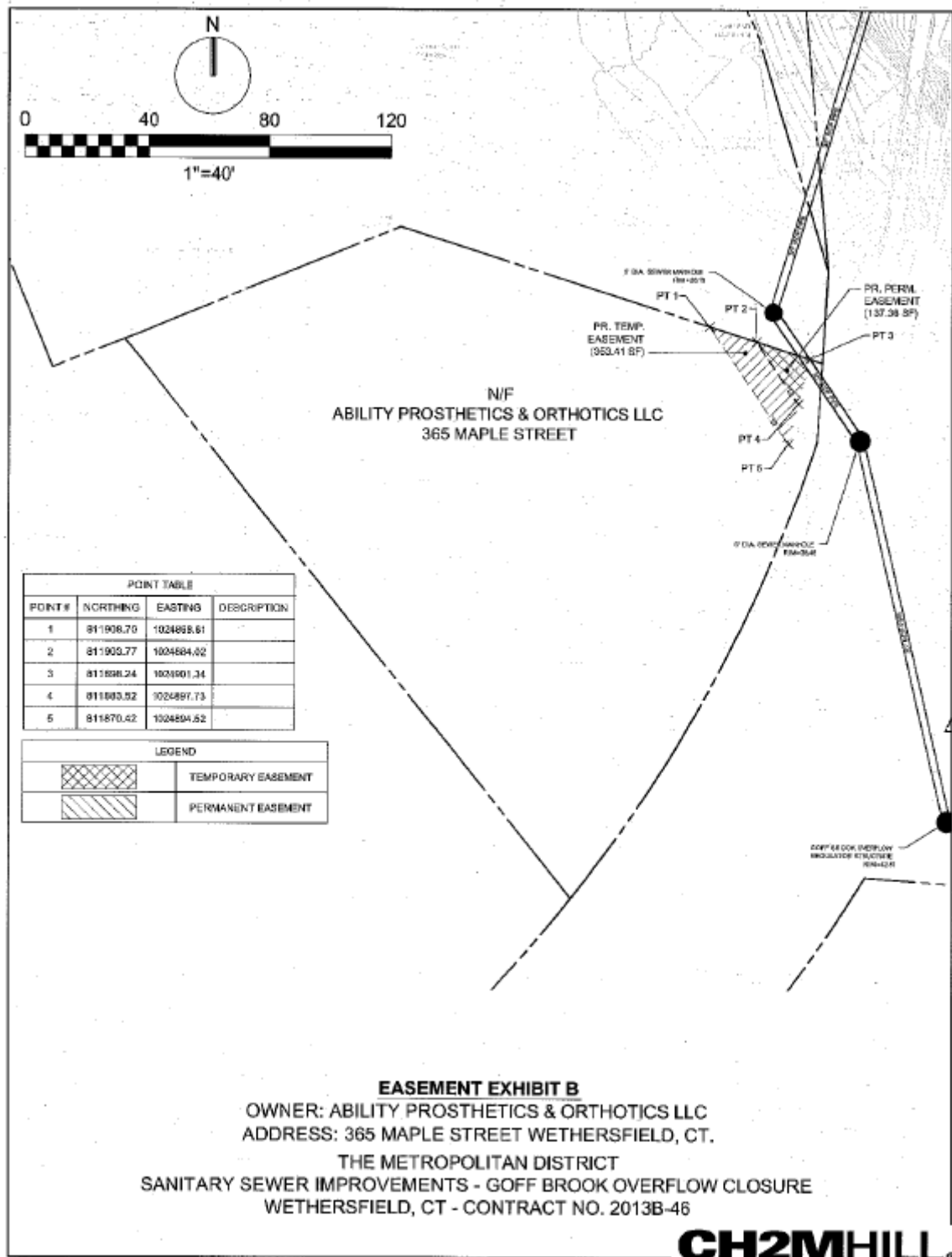
To: Bureau of Public Works for consideration on January 11, 2016

**Be It Hereby Resolved** that, pursuant to Conn. Gen. Stat. § 48-12, and Sections 1-1, 1-2f and 1-4 of the Metropolitan District Charter, the Board of Commissioners of the Metropolitan District hereby authorizes District staff to proceed with the condemnation proceeding to obtain an approximately 353 square foot temporary easement and approximately 137 square foot permanent easement on a portion of the property owned by Maher Kasabji and Zorica Englehardt located at 365 Maple Street, Wethersfield, Connecticut, as more particularly set forth in the attached map. Said easements are necessary for the installation, use, maintenance and repair of a sanitary sewer within Maple Street, Wethersfield, Connecticut in furtherance of the Clean Water Project and particularly the Goff Brook Overflow Closure Project.

The amount of compensation to be awarded pursuant to said condemnation proceeding shall be the average value of the property rights acquired, as independently determined by two Connecticut licensed appraisers.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer



*On motion made by Commissioner Sweezy and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.*

**CONDEMNATION PROCEEDINGS AGAINST 311-353 MAPLE STREET, WETHERSFIELD CT IN FURTHERANCE WITH THE CLEAN WATER PROJECT**

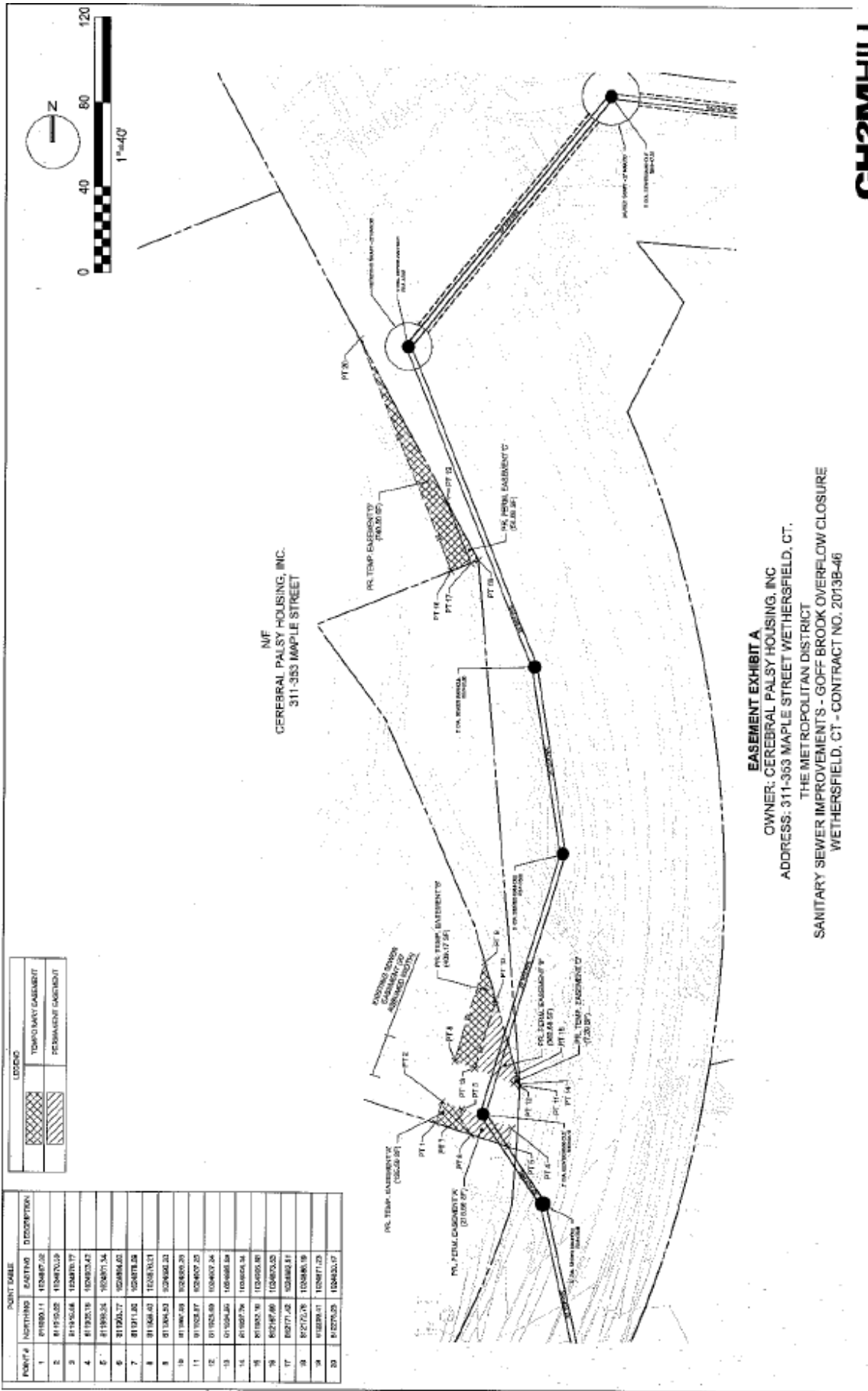
To: Bureau of Public Works for consideration on January 11, 2016

**Be It Hereby Resolved** that, pursuant to Conn. Gen. Stat. § 48-12, and Sections 1-1, 1-2f and 1-4 of the Metropolitan District Charter, the Board of Commissioners of the Metropolitan District hereby authorizes District staff to proceed with the condemnation proceeding to obtain approximately 1,283 square feet of temporary easements and approximately 656 square feet of permanent easements on a portion of property owned by Cerebral Palsy Housing, Inc. and located at 311-353 Maple Street, Wethersfield, Connecticut, as more particularly set forth in the attached map. Said easements are necessary for the installation, use, maintenance and repair of a sanitary sewer within Maple Street, Wethersfield, Connecticut in furtherance of the Clean Water Project and particularly the Goff Brook Overflow Closure Project.

The amount of compensation to be awarded pursuant to said condemnation proceeding shall be the average value of the property rights acquired, as independently determined by two Connecticut licensed appraisers.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer



LEGEND

[Hatched Box]	TEMPORARY EASEMENT
[Cross-hatched Box]	PERMANENT EASEMENT

POINT TABLE

POINT #	NORTHING	EASTING	DESCRIPTION
1	819304.11	123487.02	
2	819302.08	123470.19	
3	819302.08	123470.17	
4	819302.19	123482.42	
5	819302.24	123487.34	
6	819302.77	123484.02	
7	819311.02	123487.02	
8	819348.42	123487.02	
9	819348.23	123482.23	
10	819447.29	123482.29	
11	819328.87	123487.23	
12	819328.89	123487.24	
13	819328.82	123486.84	
14	819328.79	123486.34	
15	819328.76	123485.87	
16	822187.69	123482.23	
17	822177.42	123482.81	
18	822172.78	123481.19	
19	822169.11	123481.29	
20	822162.25	123482.17	

**EASEMENT EXHIBIT A**  
 OWNER: CEREBRAL PALSY HOUSING, INC  
 ADDRESS: 311-353 MAPLE STREET WETHERSFIELD, CT.  
 THE METROPOLITAN DISTRICT  
 SANITARY SEWER IMPROVEMENTS - GOFF BROOK OVERFLOW CLOSURE  
 WETHERSFIELD, CT - CONTRACT NO. 2013B-46



***On motion made by Commissioner Sweezy and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.***

**ADJOURNMENT**

The meeting was adjourned at 4:41 PM

ATTEST:

John S. Mirtle  
District Clerk

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Date of Approval