

**BUREAU OF PUBLIC WORKS  
SPECIAL MEETING**

555 Main Street, Hartford  
Monday, March 7, 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, Byron Lester, J. Lawrence Price and Kennard Ray and (6)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Brendan Fox, Assistant District Counsel  
Christopher R. Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer

**CALL TO ORDER**

Chairman Vicino called the meeting to order at 5:10 P.M.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Currey and duly seconded, the meeting minutes of February 17, 2016 and February 24, 2016 were approved.***

***Commissioner Magnan abstained.***

**FINAL ASSESSMENT DECLARED DUE AND PAYABLE  
777 MAIN STREET HARTFORD**

To: Bureau of Public Works for consideration on March 7, 2016

On November 5, 2015, a preliminary schedule of assessment for the above supplemental assessment was mailed to the property owner. A public hearing was held on November 18, 2015, chaired by Commissioner Vicino. The property owner attended the hearing and spoke in opposition to the supplemental assessment.

District staff and the Commissioners present at the public hearing recommend levying the supplemental assessment.

Subsequent to the public hearing, at a meeting held on December 14, 2015 the Bureau of Public Works ordered publication of a schedule of assessments.

On December 23, 2015, the schedule of assessments was published as ordered by the Bureau of Public Works. An appeal was filed in Hartford Superior Court on January 12, 2016 by 777 Residential LLC. A copy of the schedule of assessments is on file in the office of the District Clerk.

On February 17, 2016 the District Board authorized the Supplemental Assessment. In accordance with Bureau of Public Works policy, the assessments will be billed on March 15, 2016.

It is therefore recommended that it be:

**Resolved:** That the supplemental assessment for 777 Main Street, Hartford, is declared due and payable to the Assessable Sewer Fund; to direct the District Clerk to publish same on a date to be fixed in a conference with the Treasurer; and to direct the District Clerk to file liens to secure any and all assessments or parts thereof which remain unpaid within the time limit set by law.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

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

**BRIGHTON PARK PHASE 2, BLOOMFIELD  
RELEASE OF RIGHT-OF-WAY**

To: Bureau of Public Works for consideration on March 7, 2016

On February 16, 2016, the District received a request from Attorney Thomas M. Daniells of Murtha Cullina LLP, for The Metropolitan District (the "District") to release an existing sanitary sewer easement within the properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC (collectively, the "Developer"), as shown on the accompanying map. The purpose of this request is to release the original easement obtained in Phase 1 of this project in order to construct new buildings within the area of such easement.

The Developer intends to install a new sanitary sewer on this property under a Developer's Permit Agreement for Phase 2 of this project and in January, 2016 granted the District a new 20-foot permanent sanitary sewer easement along the proposed sewer. The original easement was acquired by the District through the Developer's Permit-Agreement process for Brighton Park Phase 1 on October 3, 2007.

From an engineering standpoint and taking into account the granting of the new 20-foot permanent water easement to the District by Developer, the release of the original easement will not have a negative impact on the wastewater collection system, and no hardship or detriment would be imposed on others.

It is therefore RECOMMENDED that it be

Voted: That the Bureau of Public Works recommends to the District Board passage of the following resolution:

Resolved: That the Chairman or Vice Chairman of the District Board be authorized to execute the release of the original sanitary sewer easement on properties owned by Bloomfield Realty Partners, LLC and Realty Investors VII Bloomfield, LLC, as shown on the accompanying map and as recorded in the Town of Bloomfield land records, Volume 1485, Page 89. The release shall be subject to approval by District Counsel as to form and content.

Respectively submitted,

Scott W. Jellison  
Chief Executive Officer

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

### **ADJOURNMENT**

The meeting was adjourned at 5:13 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date of Approval