BUREAU OF PUBLIC WORKS SPECIAL MEETING

The Metropolitan District 555 Main Street, Hartford

Monday, December 14, 2015

Present: Commissioners Andrew Adil, Donald Currey, Allen Hoffman, Joseph

Kronen, Maureen Magnan, Alphonse Marotta, J. Lawrence Price, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor, Richard W. Vicino and

District Chairman William A. DiBella (12)

Absent: Commissioners Luis Caban, Janice Flemming, William Horan and Joseph

Klett (4)

Also

Present: Scott W. Jellison, Chief Executive Officer

John M. Zinzarella, Deputy Chief Executive Officer, Business Services

Christopher R. Stone, Assistant District Counsel

Carl Nasto, Assistant District Counsel

John S. Mirtle, District Clerk

Sue Negrelli, Director of Engineering Kelly Shane, Director of Procurement Robert Zaik, Manager of Labor Relations Jennifer Ottalagana, Project Manager Allen King, Real Estate Technician II

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

Chairman Vicino called the meeting to order at 4:04 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Rivera and duly seconded, the meeting minutes of November 18, 2015 and Public Hearing minutes of November 18, 2015 were approved.

Commissioners Adil and Magnan abstained.

REPORT OF HEARING AND SUPPLEMENTAL ASSESSMENT 777 MAIN STREET HARTFORD

To: Bureau of Public Works for consideration on December 14, 2015

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.

After consideration of the above and any other comments by the Commissioners present at the public hearing, it is RECOMMENDED that it be

VOTED:

That a schedule of supplemental assessment for 777 Main Street Hartford, be published using the schedule of flat rates adopted and effective June 21, 1995, at \$53.40 per front foot or adjusted front foot; \$1,275.00 per inlet or lateral; and, in addition, for property used or zoned for single residential dwelling units at \$1,655.00 per dwelling unit allowed by zoning on a buildable lot, with notice to any property owner aggrieved by these proceedings that he or she may appeal from the actions of The Metropolitan District and its Bureau of Public Works to the Superior Court.

Respectfully submitted,

Scott W. Jellison Chief Executive Officer

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

<u>ADJOURNMENT</u>

The meeting was adjourned at 4:21 PM	I
ATTEST:	
John S. Mirtle District Clerk	 Date of Approval