BUREAU OF PUBLIC WORKS
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, December 14, 2015


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.

ADJOURNMENT

The meeting was adjourned at 4:21 PM

ATTEST:

John S. Mirtle
District Clerk

Date of Approval