



**STATE OF CONNECTICUT
DEPARTMENT OF AGRICULTURE
CONNECTICUT MARKETING AUTHORITY**



Steven K. Reviczky
Chairman

Linda Piotrowicz
Executive Director

**MINUTES OF SPECIAL MEETING HELD AUGUST 8, 2016
Department of Agriculture, 165 Capitol Avenue, 161, Hartford, CT 06106**

MEMBERS PRESENT: Chairman Steven Reviczky. Participating by phone: Bruce Benedict, Randall Fiveash, Alexis Gazy, Frank Musto, Joseph Ruffini.

MEMBERS ABSENT: David Morse.

ALSO PRESENT: Linda Piotrowicz, Connecticut Department of Agriculture (DoAg) and Connecticut Marketing Authority (CMA). Participating by phone: Paul Muniz, Environmental Partners, LLC.

CALL TO ORDER: Chairman Steven Reviczky called the meeting to order at 1:03 p.m.

MDC REQUEST: Chairman Reviczky introduced Paul Muniz of Environmental Partners, LLC, who provided an overview of the proposal he submitted to CMA on behalf of Carlin Contracting Co., Inc., a contractor working on a \$150 million, multi-year project to upgrade the Metropolitan District (MDC)'s storm water control and wastewater treatment infrastructure and operations.

He explained Carlin has proposed using a portion of the dirt parking area at the Regional Market adjacent to Reserve Road for temporary storage of certified clean fill associated with the MDC project for a period of no more than 18 months, for a fee of \$1,800 per month. A discussion ensued about the details of the proposal, which CMA members received in advance of the meeting.

Members agreed that use of the area in question would (1) result in revenue of up to \$32,400 that could be used toward maintenance and operation of the Regional Market, (2) would not interfere with normal operation of or activities at the Regional Market, and (3) would support this important public storm/waste water project.

Randy Fiveash moved to accept the proposal and authorize DoAg, acting on behalf of CMA, to enter into an agreement with Carlin Contracting Co., Inc., to use the area in question for a period of no more than 18 months at a rate of \$1,800 per month. Bruce Benedict seconded, and the motion carried unanimously.

DoAg will work with the Office of the Attorney General to draft an agreement that meets the State of Connecticut's statutes, regulations, and policies, and forward to Paul Muniz for Carlin's review and signature and execution per state requirements.

NEXT MEETING(S): The next meeting regular meeting is scheduled for October 12, 2016. A special meeting will be scheduled in September to review the appraisal findings.

ADJOURNMENT: There being no further business, Commissioner Reviczky adjourned the meeting at 1:29 p.m.

Respectfully submitted: Linda Piotrowicz
August 28, 2016