

**METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
COMMITTEE ON ORGANIZATION
MONDAY, FEBRUARY 5, 2018
4:45 P.M.**

Location

Board Room
District Headquarters
555 Main Street, Hartford

Commissioners

Buell	Hoffman
Caban	Kowalshyn
Camilliere	Sweezy (VC)
Currey (C)	Taylor
DiBella (Ex Officio)	Vicino
Fitzgerald	

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF JANUARY 8, 2018
4. CONSIDERATION OF AND POTENTIAL ACTION RE: COMMISSIONER APPOINTMENT TO STRATEGIC PLANNING COMMITTEE
5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
6. ADJOURNMENT

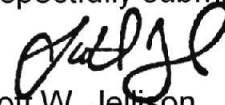
**APPOINTMENT OF COMMISSIONER PANE
TO STRATEGIC PLANNING COMMITTEE**

To: Committee on Organization for consideration on February 5, 2018

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the appointment of Commissioner Dominic M. Pane to replace Commissioner Daniel Camilliere on the Strategic Planning Committee.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer