

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING**

The Metropolitan District

555 Main Street, Hartford

Monday, January 8, 2018

Present: Commissioners Clifford Avery Buell, Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Fitzgerald, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (11)

Absent: (0)

Also

Present: Citizen Member Ron Angelo
Citizen Member Martin Courneen
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
Nick Salemi, Special Services Administrator
John Bourgoin, Assistant Superintendent of Operations
John Fleming, Superintendent of Operations
James Riley, Assistant Superintendent of Operations
Dave Ruddy, Superintendent of Command Center
Nefertere Whittingham, Administrative Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Chairman Caban called the meeting to order at 5:50PM

ELECTION OF CHAIRMAN

District Chairman William A. DiBella called for the election of the Chairman. Commissioner Camilliere placed Commissioner Donald M. Currey's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Donald M. Currey was elected Chairman of the Committee on Organization for 2018 and 2019. Chairman Donald M. Currey assumed the Chair and thanked the Committee on Organization.

ELECTION OF VICE CHAIRMAN

Chairman Currey called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Raymond Sweezy's name in nomination, and the nomination was duly seconded by Commissioner Kowalyshyn.

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Vice Chairman of the Committee on Organization for 2018 and 2019.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Caban and duly seconded, the meeting minutes of November 1, 2017 were approved.

APPOINTMENTS FOR THE YEARS 2018-2019

To: Committee on Organization for consideration on January 8, 2018

It is recommended that it be:

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2019;

Ronald F. Angelo – Board of Finance
Martin B. Courneen – Board of Finance
Linda King-Corbin – Board of Finance
Ram Aberasturia – Board of Finance
Hector Rivera – Strategic Planning Committee

**Further
Voted:**

That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2018 and 2019:

Committee on Organization

Clifford Avery Buell	Allen Hoffman
Luis Caban	Kathleen J. Kowalyshyn
Daniel Camilliere	Raymond Sweezy
Donald M. Currey	Alvin Taylor
William A. DiBella	Richard W. Vicino
Timothy J. Fitzgerald	

Water Bureau

Andrew Adil	Georgiana Holloway
Clifford Avery Buell	David Ionno
Daniel Camilliere	Kathleen J. Kowalyshyn
Mary Anne Charron	Domenic Pane
Timothy Fitzgerald	Pasquale Salemi
Peter E. Gardow	Raymond Sweezy
Denise Hall	Alvin Taylor

Bureau of Public Works

Andrew Adil	Maureen Magnan
John Avedisian	Alphonse Marotta
Luis Caban	Domenic Pane
Donald M. Currey	Bhupen Patel
James Healy	Raymond Sweezy
Allen Hoffman	Alvin Taylor
Byron Lester	Richard W. Vicino

Board of Finance

Luis Caban	Ram Aberasturia
Allen Hoffman	Ronald F. Angelo
Pasquale Salemi	Martin B. Courneen
	Linda A. King-Corbin

Personnel, Pension & Insurance Committee

Daniel Camilliere	Alphonse Marotta
Donald M. Currey	Domenic Pane
Timothy J. Fitzgerald	Bhupen Patel
Kathleen J. Kowalyshyn	Pasquale Salemi
Byron Lester	Raymond Sweezy
Maureen Magnan	Alvin Taylor

Committee on MDC Government

John Avedisian	Georgiana Holloway
Clifford Avery Buell	David Ionno
Peter Gardow	Maureen Magnan
Denise Hall	Alphonse Marotta
Allen Hoffman	Alvin Taylor

Audit Committee

Mary Anne Charron	Alphonse Marotta
Donald M. Currey	Raymond Sweezy
Peter E. Gardow	Alvin Taylor
Allen Hoffman	Richard W. Vicino
Kathleen J. Kowalyszyn	

Community Affairs

Clifford Avery Buell	Maureen Magnan
Daniel Camilliere	Raymond Sweezy
Mary Anne Charron	Alvin Taylor
Georgiana Holloway	Richard W. Vicino
David Ionno	

Commission on Regional Planning

Daniel Camilliere	Raymond Sweezy
Alphonse Marotta	

General Policy and Planning Committee

Luis Caban	Domenic Pane
Donald Currey	Pasquale Salemi
Denise Hall	Raymond Sweezy
Kathleen J. Kowalyszyn	Alvin Taylor
Maureen Magnan	

Strategic Planning Committee

Andrew Adil	Byron Lester
John Avedisian	Alphonse Marotta
Luis Caban	Raymond Sweezy
Daniel Camilliere	Alvin Taylor
Timothy J. Fitzgerald	Richard Vicino
James Healy	Hector Rivera
Allen Hoffman	

Energy Committee

Pasquale Salemi	Richard Vicino
-----------------	----------------

Farmington River Watershed Committee

Clifford Avery Buell Georgiana Holloway
James Healy Bhupen Patel

CRRRA Steering Committee

Maureen Magnan Alvin Taylor
Pasquale Salemi

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

Without objection, District Chairman DiBella moved to amend the resolution to include Commissioner John Avedisian on the Strategic Planning Committee. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.

Without objection, Chairman Currey moved to amend the motion to include the Committee on Organization Members to the resolution. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:55 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval