

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, June 25, 2018

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, Gary LeBeau, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: Commissioner David Ionno (1)

Also

Present: Commissioner Domenic M. Pane
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
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

District Counsel R. Bartley Halloran called the meeting to order at 5:06 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRPERSON

District Counsel R. Bartley Halloran called for the election of the Chairperson. District Chairman DiBella placed Commissioner Allen Hoffman's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed.

Commissioner Allen Hoffman was elected Chairman of the Committee on MDC Government for 2018 and 2019. Chairman Hoffman assumed the Chair and thanked the Committee on MDC Government.

ELECTION OF VICE CHAIRPERSON

Chairman Allen Hoffman called for the election of the Vice Chairperson. District Chairman DiBella placed Commissioner Clifford Avery Buell's name in nomination, and the nomination was duly seconded by Commissioner Magnan.

There being no further nominations, the nominations were closed.

Commissioner Clifford Avery Buell was elected Vice Chairman of the Committee on MDC Government for 2018 and 2019.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 7, 2018 were approved. Commissioner Magnan abstained.

EXECUTIVE ORDER NO. 66 REGARDING IMPLEMENTATION OF THE DRAFT STATE WATER PLAN PREPARED PURSUANT TO CGS SECTION 22A-352

District Counsel R. Bartley Halloran and Assistant District Counsel Christopher Stone spoke regarding Executive Order No. 66, Regarding Implementation of the Draft State Water Plan.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 6:05 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval