

**BOARD OF FINANCE
REGULAR MEETING
The Metropolitan District
555 Main Street
Hartford, Connecticut 06103
Monday, May 1, 2017**

PRESENT: Commissioners Allen Hoffman and Pasquale J. Salemi; Citizen Members Ron Angelo, Martin B. Courneen and Linda King-Corbin and District Chairman William A. DiBella (6)

ABSENT: Commissioners Luis Caban and William P. Horan (2)

ALSO

PRESENT: 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
Robert Zaik, Director of Human Resources
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Christopher Levesque, Director of Operations
Thomas Tyler, Director of Facilities
Marcy Wright-Bolling, Manager of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:02 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of the Board of Finance meeting of April 3, 2017 were approved. Citizen Member Courneen abstained.

ADJUSTMENT TO 2017 AD VALOREM

To: Board of Finance for consideration on May 1, 2017

It is RECOMMENDED that it be:

Voted: That the Board of Finance recommends to the District Board passage of the following resolution:

Be it resolved that upon House Bill 6008, as amended by LCO 6254, becoming effective, and notwithstanding any minor, non-substantive amendments thereto, the Contingent Amount adopted by the Board of Commissioners of The Metropolitan District at its meeting of November 22, 2016 as referenced in each of the ad valorem tax warrants issued by the District in accordance with Sections 3-12 and 3-13 of the District Charter and served upon each member town, shall thereupon be rescinded, with no further action necessary by the District Board.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Hoffman and duly seconded, the report was received and the resolution adopted by majority vote of those present. Commissioner Hoffman opposed.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Judy Allen, 25 Fowler Drive West Hartford, spoke regarding the scope of the sewer user fee.

ADJOURNMENT

The meeting was adjourned at 5:41 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval