

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**
555 Main Street, Hartford
Monday, January 6, 2020

Present: Commissioners Clifford Avery Buell, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (8)

Absent: (0)

Also

Present: Commissioner Andrew Adil
Commissioner John Avedisian
Commissioner Peter Gardow
Commissioner Denise Hall
Commissioner James Healy
Commissioner Jean Holloway
Commissioner David Ionno
Commissioner Mary LaChance
Commissioner Gary LeBeau
Commissioner Byron Lester
Commissioner Maureen Magnan
Commissioner Jacqueline Mandyck
Commissioner Alphonse Marotta
Commissioner Dominic M. Pane
Commissioner Bhupen Patel
Commissioner Pasquale J. Salemi
Commissioner Michael Solomonides
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Chief Financial Officer
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Nick Salemi, Communications Administrator
Julie McLaughlin, Communications Administrator
Carlos Cruz, Manager of Maintenance
Karyn Blaise, Controller
Carrie Blardo, Assistant to the Chief Operating Officer

Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
David Silverstone, Consumer Advocate

CALL TO ORDER

Assistant District Counsel Christopher R. Stone called the meeting to order at 5:48 PM

ELECTION OF CHAIRMAN

Assistant District Counsel Stone called for the election of the Chairman. Commissioner Sweezy placed Commissioner Avery Buell's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Avery Buell was elected Chairman of the Committee on Organization for 2020 and 2021. Chairman Avery Buell assumed the Chair and thanked the Committee on Organization.

ELECTION OF VICE CHAIRMAN

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

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Vice Chairman of the Committee on Organization for 2020 and 2021.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of October 7, 2019 were approved.

**COMMITTEE ON ORGANIZATION
APPOINTMENTS FOR THE YEARS 2020-2021**

To: Committee on Organization for Consideration on January 6, 2019

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, 2021;

Ronald F. Angelo – Board of Finance
Joan McCarthy Gentile – 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 2020 and 2021:

Water Bureau

Andrew Adil	Gary Lebeau
Clifford Avery Buell	Jackie Gorsky Mandyck
Daniel Camilliere	Domenic Pane
Peter E. Gardow	Pasquale Salemi
Denise Hall	Raymond Sweezy
Georgiana Holloway	Alvin Taylor
David Ionno	

Bureau of Public Works

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

Board of Finance

Andrew Adil	Ram Aberasturia
Donald Currey	Ronald F. Angelo

Allen Hoffman
Pasquale Salemi

Joan McCarthy Gentile
Linda A. King-Corbin

Personnel, Pension & Insurance Committee

Daniel Camilliere
Donald M. Currey
Byron Lester
Maureen Magnan
Alphonse Marotta

Domenic Pane
Bhupen Patel
Pasquale Salemi
Raymond Sweezy
Alvin Taylor

Committee on MDC Government

John Avedisian
Clifford Avery Buell
Peter Gardow
Denise Hall
James Healy
Allen Hoffman

Georgiana Holloway
Gary Lebeau
David Ionno
Maureen Magnan
Alphonse Marotta
Alvin Taylor

Audit Committee

Donald M. Currey
Peter E. Gardow
Allen Hoffman
Jackie Gorsky Mandyck
Alphonse Marotta

Dominic Pane
Raymond Sweezy
Alvin Taylor
Richard W. Vicino

Community Affairs

Clifford Avery Buell
Daniel Camilliere
Georgiana Holloway
David Ionno

Maureen Magnan
Raymond Sweezy
Alvin Taylor
Richard W. Vicino

Commission on Regional Planning

Daniel Camilliere
Alphonse Marotta

Raymond Sweezy

General Policy and Planning Committee

Donald Currey
Denise Hall
Maureen Magnan
Domenic Pane

Pasquale Salemi
Raymond Sweezy
Alvin Taylor

Strategic Planning Committee

Andrew Adil
John Avedisian

Alphonse Marotta
Domenic Pane

Daniel Camilliere	Raymond Sweezy
James Healy	Alvin Taylor
Allen Hoffman	Richard Vicino
Gary Lebeau	Hector Rivera

Energy Committee

Pasquale Salemi	Richard Vicino
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Farmington River Watershed Committee

Clifford Avery Buell	Georgiana Holloway
James Healy	Bhupen Patel

CRRA 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 James Healy on the Committee on MDC Government. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended.

On motion made by Commissioner Sweezy 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 5:54 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval