

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, February 5, 2018**

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Fitzgerald, Allen Hoffman, Kathleen J. Kowalshyn, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (10)

Absent: Commissioner Clifford Avery Buell (1)

Also

Present: Commissioner Denise Hall
Commissioner David Ionno
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 Constable, Director of Finance
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Marcy Wright-Bolling, Manager of Human Resources
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

CALL TO ORDER

Chairman Currey called the meeting to order at 5:22PM

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 January 8, 2018 were approved.

**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

On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.

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 5:25 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval