

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, February 6, 2017

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Hector M. Rivera, Raymond Sweezy and District Chairman William A. DiBella (7)

Absent: Commissioners Kathleen J. Kowalyshyn, William P. Horan and Alvin Taylor (3)

Also

Present: Scott W. Jellison, Chief Executive Officer
John S. Mirtle, District Clerk
Rob Constable, Director of Finance
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Robert Zaik, Interim Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Caban called the meeting to order at 3:33 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of November 2, 2016 were approved.

**APPOINTMENT OF COMMISSIONERS
TO COMMITTEES**

To: Committee on Organization for consideration on February 6, 2017

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the appointment of the following Commissioners to the following Committees:

Personnel, Pension & Insurance Committee

Bhupen Patel
Domenic Pane
Alphonse Marotta

Bureau of Public Works

Bhupen Patel
Domenic Pane

Community Affairs Committee

Daniel Camilliere
Jean Holloway
Alvin Taylor
Richard Vicino

Committee on MDC Government

John Avedisian

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the resolution was adopted 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 3:35 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval