

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING**

The Metropolitan District

555 Main Street, Hartford

Monday, March 4, 2019

Present: Commissioners Clifford Avery Buell, Daniel Camilliere, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (7)

Absent: Commissioner Luis Caban (1)

Also

Present: Commissioner Denise Hall
Commissioner David Ionno
Commissioner Domenic M. Pane
Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Jim Randazzo, Manager of Water Treatment
Ray Baral, Assistant Manager of Water Treatment
Alexander Cosentino, Construction Manager
Karyn Blaise, Controller
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant
Ernie Lorimer, Bond Counsel
Joe Vitale, Bond Counsel
Adam Krea, Hilltop Securities

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 5:00 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 Vicino and duly seconded, the meeting minutes of June 4, 2018 were approved.

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER

To: Committee on Organization for consideration on March 4, 2019

It is RECOMMENDED that it be

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Christopher P. Martin as the Interim Chief Financial Officer of The Metropolitan District effective March 5, 2019, to serve until a successor shall have been named and qualified.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution 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 5:16 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval