

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, June 4, 2018**

Present: Commissioners Daniel Camilliere, Donald M. Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor and Richard Vicino (7)

Absent: Commissioner Clifford Avery Buell, Luis Caban, Timothy Fitzgerald and District Chairman William A. DiBella (4)

Also

Present: Commissioner Peter Gardow
Commissioner Denise Hall
Commissioner David Ionno
Commissioner Alphonse Marotta
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Director of Operations
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Chairman Currey called the meeting to order at 5:37 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 Camilliere and duly seconded, the meeting minutes of March 12, 2018 were approved.

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on June 4, 2018

It is recommended that it be

Voted: That the Committee on Organization recommends to the District Board the appointment of Commissioner Donald Currey to the Board of Finance, and Commissioner Gary D. LeBeau to the Committee on MDC Government.

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 5:38 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval