

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Monday, August 7, 2017**

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Alvin Taylor and District Chairman William A. DiBella (6)

Absent: Commissioners William P. Horan, Kathleen J. Kowalyshyn, Raymond Sweezy and Richard Vicino (4)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Robert Zaik, Director of Human Resources
Tom Tyler, Director of Facilities
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 3:48 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen from West Hartford spoke regarding the proposed Commissioner committee appointments.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Hoffman and duly seconded, the meeting minutes of April 3, 2017 were approved.

**APPOINTMENT OF COMMISSIONERS
TO COMMITTEES**

To: Committee on Organization for consideration on August 7, 2017

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, 2017;

Ram Aberasturia – Board of Finance

Further

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

Water Bureau

Clifford Avery Buell

Peter Gardow

David Ionno

Committee on MDC Government

Clifford Avery Buell

Peter Gardow

David Ionno

Organization

Clifford Avery Buell

Community Affairs

Clifford Avery Buell

David Ionno

Audit

Peter Gardow

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

*On motion made by Commissioner Vicino 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 3:54 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval