

**THE METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING**

555 Main Street
Hartford, Connecticut 06103
Wednesday, January 23, 2019

Present: Commissioners John Avedisian, Clifford Avery Buell, Luis Caban, Daniel Camilliere, William A. DiBella, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Gary LeBeau, Byron Lester, Maureen Magnan, Domenic M. Pane, Alvin Taylor and Michael Torres (15)

Absent: Commissioners Matthew B. Galligan, Jean Holloway, David Ionno, Alphonse Marotta, Whit Osgood, Bhupen Patel, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy, Richard W. Vicino and New Britain Special Representative Michael Carrier (11)

Also

Present: Scott W. Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
Christopher Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
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
Kerry E. Martin, Assistant to the Chief Executive Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chairman DiBella at 5:30 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairman DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PLEDGE OF ALLEGIANCE

Those in attendance stood and recited the Pledge of Allegiance.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Pane and duly seconded, the meeting minutes of January 7, 2019 were approved.

REPORT FROM DISTRICT CHAIR

This report was passed.

REPORT FROM CHIEF EXECUTIVE OFFICER

This report was passed.

DESIGNATION OF DEPUTY TREASURER

To: District Board for consideration on January 23, 2019

Pursuant to Section B3i of the District By-Laws, it is recommended that the District Board designate a Deputy Treasurer. Previously, the Director of Finance acted as the Deputy Treasurer but that position has been vacant since the prior Director left the employment of the District. It is recommended that the District Board designate the Manager of Treasury position to serve as the Deputy Treasurer for The Metropolitan District.

Therefore, it is RECOMMENDED:

Voted: That the District Board approve passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3i of the District By-Laws, hereby designates the Manager of Treasury position as the Deputy Treasurer for The Metropolitan District.

Respectfully submitted,

John S. Mirtle, Esq.
District Clerk

On motion made by Commissioner Camilliere 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 5:50 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval