

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

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

Present: Commissioners Allen Hoffman, Jean Holloway, Maureen Magnan, Alphonse Marotta, J. Lawrence Price, Hector Rivera and District Chairman William A. DiBella (7)

Absent: Commissioners William P. Horan and Alvin Taylor (2)

Also

Present: Commissioner Daniel Cammielliere
Commissioner Bhupen Patel
Commissioner Whit Osgood
Citizen Member Ron Angelo
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. 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
Robert Zaik, Interim Director of Human Resources
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Price called the meeting to order at 5:03 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

Judy Allen of 25 Fowler Drive, West Hartford spoke regarding a consumer advocate.

APPROVAL OF MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of January 9, 2017 were approved.

DISCUSSION RE: 2017 LEGISLATIVE SESSION

Assistant District Counsel Christopher Stone addressed the Committee on MDC Government and reported on the pending 2017 General Assembly Legislative Session.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen of 25 Fowler Drive, West Hartford spoke to the Committee.

The meeting was adjourned at 5:40 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval