

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, July 01, 2019

Present: Commissioners Allen Hoffman, Georgiana Holloway, Gary LeBeau, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (7)

Absent: Commissioner John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, David Ionno, and Maureen Magnan (6)

Also

Present: Commissioner Dominic Pane
Commissioner Bhupen Patel
Commissioner Raymond Sweezy
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Brendan Fox, Assistant District Counsel
Christopher Stone, Assistant District Counsel
Chris Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
John S. Mirtle, District Clerk
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Karyn Blaise, Controller
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Hoffman called the meeting to order at 3:35 PM without a quorum.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

No quorum was present to vote on the Approval of Minutes.

LEGISLATIVE UPDATE

Assistant District Counsel Christopher Stone gave a legislative update.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 3:58 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval