

**PERSONNEL, PENSION AND INSURANCE COMMITTEE  
SPECIAL MEETING**

**The Metropolitan District**  
555 Main Street, Hartford  
Tuesday, September 17, 2019

**Present:** Commissioners Daniel Camilliere, Donald Currey, Maureen Magnan, Alphonse Marotta, Dominic Pane, Bhupen Patel, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella (9)

**Absent:** Commissioners Byron Lester and Pasquale J. Salemi (2)

**Also**

**Present:** Commissioner Jean Holloway  
Scott W. Jellison, Chief Executive Officer  
Christopher Martin, Chief Financial Officer  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Kelly Shane, Chief Administrative Officer  
Robert Schwarm, Director of Information Technology  
Susan Negrelli, Director of Engineering  
Robert Zaik, Director of Human Resources  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria S. Escoriza, Executive Assistant

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 12:05 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On a motion made by Commissioner Camilliere and duly seconded,  
the meeting minutes of September 4, 2019 were approved.***

**SALE OF GLASTONBURY LAND**

At 12:05 P.M., Chairperson Taylor requested an executive session to discuss the sale of Glastonbury land.

***On motion made by Commissioner Sweezy and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss the sale of Glastonbury land.***

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Donald Currey, Maureen Magnan, Alphonse Marotta, Dominic Pane, Bhupen Patel, Raymond Sweezy, Alvin Taylor and District Chairman William DiBella; Chief Executive Officer Scott W. Jellison; Attorneys Christopher Stone and John Mirtle.

**RECONVENE**

At 12:47 P.M., on motion made by Commissioner Currey and duly seconded, the Personnel, Pension and Investment Committee came out of executive session and reconvened.

To: Personnel, Pension and Insurance Committee for consideration on September 17, 2019

Be it resolved that The Metropolitan District Personnel, Pension and Insurance Committee (PPI), acting pursuant to its authority as set forth in Section 4.02(b) of the Operating Agreement of Pension Fund land, LLC, owner of approximately 570 acres of open space land in the Town of Glastonbury (Property), hereby directs the Chief Executive Officer of the MDC, and/or his designees, to continue negotiations with the Town of Glastonbury for the sale of the Property to the Town upon terms generally consistent with the directives of PPI, and further authorizes the Chairman of PPI to execute any new purchase and sale agreement resulting from said negotiations; provided, any such negotiated agreement executed by the PPI Chairman shall contain a requirement that agreement is subject to approval by PPI; and

Be it further resolved that, notwithstanding the terms of the resolution adopted by PPI at its meeting of July 1, 2019, the LLC may incur additional costs and expenses for Attorney Peter Alter, legal counsel to the LLC, to negotiate and prepare a new purchase and sale agreement with the Town of Glastonbury.

Respectfully Submitted,

Scott W. Jellison  
Chief Executive Officer

***On a motion made by Commissioner Sweezy and duly seconded, the report was received and adopted by unanimous vote of those present.***

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER QUESTIONS AND COMMENTS**

No further questions were heard.

**ADJOURNMENT**

The meeting was adjourned at 12:55 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved