

METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
COMMITTEE ON ORGANIZATION  
MONDAY, APRIL 1, 2019  
5:00 P.M.

Location

Board Room  
District Headquarters  
555 Main Street, Hartford

Commissioners

Buell	Hoffman
Caban	Sweezy (VC)
Camilliere	Taylor
DiBella (Ex Officio)	Vicino

Quorum: 6

1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MARCH 4, 2019
4. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF DISTRICT TREASURER
5. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF CHIEF OPERATING OFFICER
6. CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT

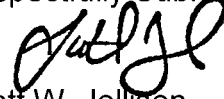
**APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER AS  
DISTRICT TREASURER**

**To:** Committee on Organization for consideration on April 1, 2019

**Voted:** That the Committee on Organization recommends to the District Board, passage of the following resolution:

**Resolved:** That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Christopher P. Martin as the District Treasurer of The Metropolitan District effective April 1, 2019, to serve until a successor shall have been named and qualified.

Respectfully Submitted,



Scott W. Jellison  
Chief Executive Officer