

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, January 6, 2014**

Present: Commissioners Daniel Camilliere, Donald M. Currey, Kathleen J. Kowalyshyn, Alphonse Marotta, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (10)

Absent: Commissioners Luis Caban, William P. Horan and Hector M. Rivera (3)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
Erin Ryan, Director of Human Resources
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Ronald F. Angelo, I., Citizen Member

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:46 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of June 3, 2013 were approved.

District Chairman DiBella made the recommendation that the Special Committee on Diversity and the Community Affairs Committee be consolidated, as Community Affairs is an outreach into the Community.

As a result, The Special Committee on Diversity was consolidated into Community Affairs. The quorum for the Community Affairs Committee will be six (6) committee members.

Organization for 2014-2015 - Report 6.

To: Committee on Organization

January 6, 2014

It is recommended that it be

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2015;

Ronald F. Angelo
William Cibes
Martin B. Courneen
Richard T. Mulready
Linda King-Corbin
Harry B. Schaechter
Jon Colman

**Further
Voted:**

That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2014 and 2015:

Water Bureau

Daniel Camilliere
Mary Anne Charron
Timothy Curtis
Joseph Klett
Kathleen Kowalyshyn

James S. Needham
Mark A. Pappa
Pasquale J. Salemi
Helene Shay
Raymond Sweezy

Bureau of Public Works

Andrew Adil
Luis Caban
Donald Currey
Janice Flemming
Allen Hoffman

Alphonse Marotta
Thea Montanez
J. Lawrence Price
Albert F. Reichin
Hector M. Rivera

William P. Horan
Joseph Klett
Joseph H. Kronen
Maureen Magnan

Raymond Sweezy
Alvin E. Taylor
Richard W. Vicino

Board of Finance

Luis Caban
Allen Hoffman
William Horan
Pasquale Salemi

Ronald Angelo
William Cibes
Martin B. Courneen
Linda King-Corbin
Richard T. Mulready

Personnel, Pension & Insurance Committee

Daniel Camilliere
Donald Currey
Timothy Curtis
Joseph Klett
Maureen Magnan
Thea Montanez

J. Lawrence Price
Albert F. Reichin
Pasquale J. Salemi
Raymond Sweezy
Alvin E. Taylor

Committee on MDC Government

Michael Gerhart
Allen Hoffman
William Horan
Maureen Magnan
Alphonse Marotta

James Needham
J. Lawrence Price
Hector Rivera
Alvin Taylor

Audit Committee

Mary Anne Charron
Donald Currey
Timothy Curtis
Allen Hoffman
Kathleen Kowalyshyn
Alphonse Marotta

Mark A. Pappa
J. Lawrence Price
Alvin E. Taylor
Richard W. Vicino
Raymond Sweezy

Community Affairs

Mary Anne Charron
Janice Flemming
Maureen Magnan
Thea Montanez
Albert F. Reichin

Hector Rivera
Helene Shay
Raymond Sweezy

Commission on Regional Planning

Daniel Camilliere	Harry Schaechter
Timothy Curtis	
Alphonse Marotta	
Raymond Sweezy	

General Policy and Planning Committee

Luis Caban	J. Lawrence Price
Timothy Curtis	Pasquale Salemi
James Needham	Raymond Sweezy
Mark Pappa	Alvin Taylor

Strategic Planning Committee

Andrew Adil	Mark Pappa
Luis Caban	J. Lawrence Price
Daniel Camilliere	Albert Reichin
Mary Anne Charron	Alvin Taylor
Janice Flemming	Richard Vicino
Thea Montanez	Timothy Curtis
Alphonse Marotta	Jon Colman

Energy Committee

Mark Pappa	Pasquale Salemi
Hector Rivera	Richard Vicino

Farmington River Watershed Committee

Timothy Curtis	Hector Rivera
Mark Pappa	

CRRA Steering Committee

William Horan	Pasquale Salemi
Maureen Magnan	Alvin Taylor

Commissioner DiBella made a motion to amend existing resolution to include the Committee on Organization, below. The motion was seconded.

Committee on Organization

Luis Caban	Kathleen J. Kowalyshyn
Daniel Camilliere	Hector Rivera
Donald M. Currey	Raymond Sweezy
William P. Horan	Alvin E. Taylor

On motion made by District Chairman DiBella and duly seconded, the report was received and the amended resolution was recommended to the District Board by unanimous vote.

ADJOURNMENT

The meeting was adjourned at 5:52 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval