

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, April 7, 2014**

Present: Commissioners Donald M. Currey, William P. Horan, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (6)

Absent: Commissioners Luis Caban, Daniel Camilliere, and Hector M. Rivera (3)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
Christopher R. Stone, Assistant District Counsel
Nick Salemi, Special Services Administrator
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Assistant District Counsel Christopher R. Stone called the meeting to order at 5:17 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 Taylor and duly seconded, the meeting minutes of March 3, 2014 were approved

**APPOINTMENT OF COMMISSIONERS HOLLOWAY AND RAY
TO THE COMMUNITY AFFAIRS COMMITTEE**

To: Committee on Organization

April 7, 2014

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the appointment of Commissioners Georgiana E. Holloway and Kennard Ray to the Community Affairs Committee.

Respectfully submitted,

Charles P. Sheehan
Chief Executive Officer

On motion made by Chairman DiBella and duly seconded, the resolution was adopted, as amended, by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:20 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval