

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, May 4, 2015**

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Alphonse Marotta, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners William P. Horan, Kathleen J. Kowalyszyn and Hector M. Rivera (3)

Also

Present: John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, 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

CALL TO ORDER

District Chairman DiBella called the meeting to order at 4:35 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 November 12, 2014 were approved.

APPOINTMENT OF DIRECTOR OF FINANCE

To: Committee on Organization for consideration on May 4, 2015

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to

conditionally appoint Robert Constable as Director of Finance for the Metropolitan District.

Therefore, it is **RECOMMENDED**:

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 B3b of the District By-Laws, hereby conditionally appoints Robert Constable as Director of Finance for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

ADJOURNMENT

The meeting was adjourned at 5:52 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval