

**SPECIAL MEETING  
COMMITTEE ON ORGANIZATION  
The Metropolitan District  
555 Main Street, Hartford  
Wednesday, November 12, 2014**

**Present:** Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, William P. Horan, Hector M. Rivera, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (8)

**Absent:** Commissioner Kathleen J. Kowalyshyn (1)

**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  
Steve Bonafonte, Assistant District Counsel  
Kelly Shane, Director of Procurement  
Sue Negrelli, Director of Engineering  
William Hogan, Project Engineer  
Stanley Pokora, Manager of Treasury  
John S. Mirtle, District Clerk  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Vice-Chairman Camilliere called the meeting to order at 6:29 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 Currey and duly seconded,  
the meeting minutes of May 12, 2014 were approved.***

**SUCCESSOR TO THE CHIEF EXECUTIVE OFFICER**

To: Committee on Organization for consideration on November 12, 2014

Be it hereby resolved that the Committee on Organization nominates Mr. Scott Jellison to be appointed Chief Executive Officer of The Metropolitan District effective February 1, 2015, subject to the execution of a mutually acceptable employment agreement negotiated by a specially created subcommittee created by the District Chairman. The specially created subcommittee shall deliver said proposed agreement to the Personnel, Pension & Insurance Committee for approval, and thereafter for consideration by the District Board, prior to the effective date of the appointment.

Respectfully Submitted,

  
Charles P. Sheehan  
Chief Executive Officer

***On motion made by Commissioner Caban and duly seconded, the resolution was adopted by unanimous vote of those present.***

**ADJOURNMENT**

The meeting was adjourned at 6:30 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval