

GENERAL POLICY AND PLANNING COMMITTEE

The Metropolitan District

555 Main Street, Hartford CT

Monday, May 2, 2016

Present: Commissioners Luis Caban, Timothy Curtis, Mark A. Pappa, Pasquale J. Salemi, Raymond Sweezy and District Chairman William A. DiBella (6)

Absent: Commissioners James S. Needham and J. Lawrence Price (2)

Also

Present: Scott Jellison, Chief Executive Officer
R. Bartley Halloran, District Counsel
John S. Mirtle, Esq., District Clerk
Rob Constable, Director of Finance
Robert Zaik, Manager of Labor Relations
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer

CALL TO ORDER

Commissioner Pasquale J. Salemi, called the meeting to order at 4:57 P.M.

ROLL CALL AND QUORUM

The District Clerk informed the General Policy and Planning Committee that a quorum was present, and the meeting was declared a legal meeting of the General Policy and Planning Committee of The Metropolitan District of Hartford County, Connecticut.

PROPOSAL TO RENAME 231 BRAINARD ROAD IN HONOR OF JOHN J. ROSSI

To: General Policy & Planning Committee

May 2, 2016

Resolved: That the District Board rename the "Greybar Building" at 231 Brainard Road, Hartford, in honor of former MDC Chairman John J. Rossi in commemoration of his many years of service to, and leadership of, The Metropolitan District.

Respectively submitted,

John S. Mirtle, Esq.
District Clerk

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 5:02 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval