

**SPECIAL MEETING
SPECIAL COMMITTEE ON CEO'S EMPLOYMENT CONTRACT
The Metropolitan District
555 Main Street, Hartford
Friday, November 21, 2014**

Present: Commissioners Andrew S. Adil, Donald M. Currey, Janice Flemming, Alvin E. Taylor and District Chairman William A. DiBella

Absent: Commissioners Mary Anne Charron and Mark A. Pappa

Also

Present: Christopher R. Stone, Assistant District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman DiBella called the meeting to order at 12:09 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

CEO'S EMPLOYMENT CONTRACT

EXECUTIVE SESSION

At 12:10 P.M., District Chairman DiBella requested an executive session to discuss the CEO's Employment Contract.

On motion made by Commissioner Currey and duly seconded, the Special Committee on CEO's Employment Contract entered into executive session to discuss the CEO's Employment Contract.

Those in attendance during the executive session:

Commissioners Andrew S. Adil, Donald M. Currey, Janice Flemming, Alvin E. Taylor and District Chairman William A. DiBella; Attorneys Christopher R. Stone and Steve Bonafonte.

RECONVENE

At 1:02 P.M., District Chairman DiBella requested to come out of executive session and on motion made by Commissioner Flemming and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 1:02 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved