

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

**Present:** Commissioners Allen Hoffman, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (4)

**Absent:** Commissioners Luis Caban, Maureen Magnan and J. Lawrence Price (3)

**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 1:05 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**DISTRICT COUNSEL'S EMPLOYMENT CONTRACT**

**EXECUTIVE SESSION**

At 1:06 P.M., District Chairman DiBella requested an executive session to discuss the District Counsel's Employment Contract.

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

Those in attendance during the executive session:

Commissioners Allen Hoffman, Raymond Sweezy, 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 Taylor and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

**ADJOURNMENT**

The meeting was adjourned at 2:10 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date Approved