

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, January 11, 2016**

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Alphonse Marotta, Hector M. Rivera, Raymond Sweezy and District Chairman William A. DiBella (6)

Absent: Commissioners William P. Horan, Kathleen J. Kowalyszyn (2)

Also

Present: Citizen Member Ronald F. Angelo, I
Citizen Member Martin B. Courneen
Scott W. Jellison, Chief Executive Officer
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
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Manager of Labor Relations
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:35 PM

ELECTION OF CHAIRMAN

District Chairman DiBella called for nominations for Chairman.

Commissioner Sweezy nominated Commissioner Camilliere for Chairman of the Committee on Organization. There were no other nominations.

On motion made by Commissioner Sweezy and duly seconded, Commissioner Camilliere was elected Chairman of the Committee on Organization by unanimous vote of those present.

ELECTION OF VICE CHAIRMAN

Chairman Camilliere called for nominations for Vice Chairman.

Commissioner Sweezy nominated Commissioner Rivera for Vice Chairman of the Committee on Organization. There were no other nominations.

On motion made by Commissioner Sweezy and duly seconded, Commissioner Rivera was elected Vice Chairman of the Committee on Organization by unanimous vote of those present.

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 September 1, 2015 were approved.

APPOINTMENTS FOR THE YEARS 2016-2017

To: Committee on Organization for consideration on January 11, 2016

It is recommended that it be

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2017;

Ronald F. Angelo – Board of Finance
Martin B. Courneen – Board of Finance
Richard T. Mulready – Board of Finance
Linda King-Corbin – Board of Finance
Albert F. Reichin – Strategic Planning Committee

Further Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2016 and 2017:

Water Bureau

Daniel Camilliere
Mary Anne Charron
Timothy Curtis
Joseph Klett
Kathleen Kowalyshyn

James S. Needham
Mark A. Pappa
Pasquale J. Salemi
Helene Shay
Raymond Sweezy

Bureau of Public Works

Andrew Adil
Luis Caban
Donald Currey
Janice Flemming
Allen Hoffman
William P. Horan
Joseph Klett
Joseph H. Kronen
Byron Lester

Maureen Magnan
Alphonse Marotta
J. Lawrence Price
Kennard Ray
Hector M. Rivera
Raymond Sweezy
Richard W. Vicino

Board of Finance

Luis Caban
Allen Hoffman
William Horan
Pasquale Salemi

Ronald Angelo
Martin B. Courneen
Linda King-Corbin
Richard T. Mulready

Personnel, Pension & Insurance Committee

Daniel Camilliere
Donald Currey
Timothy Curtis
Joseph Klett
Kathleen J. Kowalyshyn
Byron Lester

Maureen Magnan
J. Lawrence Price
Pasquale J. Salemi
Raymond Sweezy

Committee on MDC Government

Allen Hoffman
Jean Holloway
William Horan
Joseph H. Kronen
Maureen Magnan

Alphonse Marotta
James Needham
J. Lawrence Price
Hector Rivera

Audit Committee

Mary Anne Charron
Donald Currey
Timothy Curtis
Allen Hoffman
Kathleen Kowalyshyn
Alphonse Marotta

Mark A. Pappa
J. Lawrence Price
Richard W. Vicino
Raymond Sweezy

Community Affairs

Mary Anne Charron
Janice Flemming
Maureen Magnan

Hector Rivera
Helene Shay
Raymond Sweezy

Commission on Regional Planning

Daniel Camilliere
Timothy Curtis

Alphonse Marotta
Raymond Sweezy

General Policy and Planning Committee

Luis Caban
Timothy Curtis
James Needham
Mark Pappa

J. Lawrence Price
Pasquale Salemi
Raymond Sweezy

Strategic Planning Committee

Andrew Adil
Luis Caban
Daniel Camilliere
Mary Anne Charron
Janice Flemming
Byron Lester
Alphonse Marotta

Mark Pappa
J. Lawrence Price
Kennard Ray
Alvin Taylor
Richard Vicino
Timothy Curtis
Albert Reichin

Energy Committee

Mark Pappa
Hector Rivera

Pasquale Salemi
Richard Vicino

Farmington River Watershed Committee

Timothy Curtis
Mark Pappa

Hector Rivera

CRRA Steering Committee

William Horan
Maureen Magnan

Pasquale Salemi

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the report was received and the resolution adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:44 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval