

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, June 6, 2016**

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

Absent: Commissioner Kathleen J. Kowalyshyn (1)

Also

Present: Commissioner Allen Hoffman
Commissioner Bhupen Patel
Citizen Member Ronald F. Angelo, I
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Robert Schwarm, Director of Information Technology
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 4:18 PM

ELECTION OF CHAIRMAN

District Chairman DiBella called for nominations for Chairman.

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

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

ELECTION OF VICE CHAIRMAN

Chairman Caban called for nominations for Vice Chairman.

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

On motion made by Commissioner Sweezy and duly seconded, Commissioner Camilliere 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 January 11, 2016 were approved.

APPOINTMENT OF INTERIM DIRECTOR OF HUMAN RESOURCES

EXECUTIVE SESSION

At 4:22 P.M., Chairman Caban requested an executive session to discuss the appointment of Interim Director of Human Resources.

On motion made by Commissioner Sweezy and duly seconded, the Committee on Organization entered into executive session to discuss the appointment of Interim Director of Human Resources.

Those in attendance during the executive session:

Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, William P. Horan, Alphonse Marotta, Hector M. Rivera, Raymond Sweezy and District Chairman William A. DiBella, Chief Executive Officer Scott W. Jellison and Deputy Chief Executive Officer of Business Services John Zinzarella.

RECONVENE

At 4:29 P.M., Chairman Caban requested to come out of executive session and on motion made by Commissioner Camilliere and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

To: Committee on Organization for consideration on June 6, 2016

Pursuant to Section B3b of the District By-Laws, staff recommends the Committee on Organization to appoint Robert Zaik as Interim Director of Human Resources for The Metropolitan District. Over the past several months, Mr. Zaik has served in this capacity on a temporary basis, and has executed the duties of this office in a highly professional manner.

Therefore it is **RECOMMENDED**:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints Robert Zaik as Interim Director of Human Resources for the Metropolitan District.

Respectfully Submitted,

Chief Executive Officer
Scott W. Jellison

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 4:30PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval