

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Wednesday, November 2, 2016**

Present: Commissioners Daniel Camilliere, Donald M. Currey, Allen Hoffman, Kathleen J. Kowalyshyn, Hector M. Rivera, Raymond Sweezy and District Chairman William A. DiBella (7)

Absent: Commissioners Luis Caban and William P. Horan (2)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Rob Constable, Director of Finance
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Interim Director of Human Resources
Mike Curley, Manager of Technical Services
Allen King, Real Estate Administrator
Jennifer Ottalagana, Project Manager
Nick Salemi, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Vice Chairman Camilliere called the meeting to order at 4:54 PM

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 June 6, 2016 were approved.

**APPOINTMENT OF COMMISSIONER TAYLOR
TO COMMITTEES**

To: Committee on Organization for consideration on November 2, 2016

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board the appointment of Commissioners Alvin E. Taylor to the Bureau of Public Works, General Policy and Planning Committee, Committee on MDC Government, Committee on Organization, Personnel, Pension and Insurance Committee, Audit Committee, CRRA Steering Committee, and Strategic Planning Committee.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by District Chairman DiBella and duly seconded, the resolution was adopted by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:56 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval