

COMMUNITY AFFAIRS COMMITTEE
The Metropolitan District
555 Main Street, Hartford
Thursday, February 19, 2015

Present: Commissioners Mary Anne Charron, Janice Flemming, Georgiana Holloway, Thea Montanez, Raymond Sweezy and District Chairman William A. DiBella (6)

Absent: Commissioners Maureen Magnan, Kennard Ray, Albert F. Reichin, Hector M. Rivera and Helene Shay (5)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher R. Stone, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Kelly Shane, Director of Procurement
Nick Salemi, Special Services Administrator
Julie McLaughlin, Special Services Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Kevin Graff, Graff Public Solutions, LLC

CALL TO ORDER

Chairperson Montanez called the meeting to order at 4:44 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairwoman Montanez that a quorum of the Community Affairs Committee was not present.

At that time, the meeting was adjourned.

ADJOURNMENT

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved