

**SPECIAL MEETING  
COMMUNITY AFFAIRS COMMITTEE  
The Metropolitan District  
555 Main Street, Hartford  
Tuesday, April 22, 2014**

**Present:** Commissioners Mary Anne Charron, Janice Flemming, Georgiana Holloway, Thea Montanez, Kennard Ray, Maureen Magnan, Albert F. Reichin, Hector M. Rivera, Helene Shay, Raymond Sweezy and District Chairman William A. DiBella (7)

**Absent:** Commissioner Maureen Magnan (1)

**Also**

**Present:** Charles P. Sheehan, Chief Executive Officer  
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations  
R. Bartley Halloran, District Counsel  
Christopher R. Stone, Assistant District Counsel  
Erin Ryan, Director of Human Resources  
John S. Mirtle, District Clerk  
Michael Jefferson, Project Management Unit Diversity Manager  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Assistant District Counsel Christopher R. Stone called the meeting to order at 8:37 AM

**ELECTION OF CHAIRMAN**

Attorney Stone called for nominations for Chairperson. Commissioner Rivera nominated Commissioner Thea Montanez for Chairperson of the Community Affairs Committee and the nomination was duly seconded. There were no other nominations.

***On motion made by Commissioner Rivera and duly seconded,  
Commissioner Montanez was unanimously elected Chairman  
of the Community Affairs Committee.***

Commissioner Montanez assumed the Chair and thanked members of the Committee.

**ELECTION OF VICE CHAIRMAN**

Chairperson Montanez called for nominations. Commissioner Montanez nominated Commissioner Magnan for Vice Chairman of the Community Affairs Committee. There were no further nominations.

***On motion made by Commissioner Sweezy and duly seconded, Commissioner Magnan was elected Vice Chairperson of the Community Affairs Committee.***

Commissioner Reichin abstained.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***Commissioner Sweezy made a motion to amend the approval of minutes from November 13, 2013 to April 2, 2012.***

***On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of April 2, 2012 were approved. Commissioner Flemming abstained.***

***Commissioner Ray entered the meeting at 8:44 a.m.***

***Commissioners Holloway and Charron entered the meeting at 8:47 a.m.***

**DISCUSSION ON COMMUNITY AFFAIRS COMMITTEE FUNCTION – Report 5.**

***The Committee engaged in general discussion regarding the function and goals of the Community Affairs Committee.***

**ADJOURNMENT**

The meeting was adjourned at 9:36 AM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved