

**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, December 5, 2016

Present: Commissioners Janice Flemming-Butler, Maureen Magnan, Hector M. Rivera, Helene Shay and William A. DiBella (5)

Absent: Commissioners Mary Anne Charron and Raymond Sweezy (2)

Also

Present: 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
John S. Mirtle, District Clerk
Rob Constable, Director of Finance
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Robert Zaik, Interim Director of Human Resources
Lieutenant Andrew Nelson, Metropolitan District Police Department
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairperson Magnan called the meeting to order at 4:45 PM

ROLL CALL AND QUORUM

The District Clerk called the roll and informed Chairperson Magnan that a quorum of the Community Affairs Committee was present.

Public comments relative to agenda items

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of April 16, 2015 were approved.

Chairperson Magnan abstained.

DISCUSSION RE: MDC COMMUNICATIONS

The Community Affairs Committee discussed MDC Communications as well as the creation of a Communications Director Position

On motion by Commissioner Shay, and duly seconded the creation of Communication Director Position was referred to the Personnel, Pension and Insurance Committee

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

Patricia O'Connor of West Hartford spoke regarding trust between customers and the Metropolitan District, and asked the committee to reconsider the creation of the Communication Director Position.

Christopher Gallagher of Bloomfield spoke regarding water as a necessity, and working together.

ADJOURNMENT

The meeting was adjourned at 5:06 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved