

**THE METROPOLITAN DISTRICT COMMISSION**

555 Main Street  
Hartford, Connecticut 06103  
Monday, January 6, 2014

**Present:** Commissioners Andrew Adil, Daniel Camilliere, Mary Anne Charron, Donald M. Currey, Timothy Curtis, William A. DiBella, Janice Flemming, Allen Hoffman, Joseph Klett, Kathleen J. Kowalyshyn, Joseph H. Kronen, Maureen Magnan, Alphonse Marotta, Mark A. Pappa, J. Lawrence Price, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor and Richard W. Vicino (19)

**Absent:** Commissioners Luis Caban, Michael W. Gerhart, William P. Horan, Thea Montanez, James S. Needham, Albert F. Reichin, Hector Rivera, Helene Shay and Special Representative Michael Carrier (9)

**Also**

**Present:** Charles P. Sheehan, Chief Executive Officer  
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher R. Stone, Assistant District Counsel  
Brendan Fox, Assistant District Counsel  
Erin Ryan, Director of Human Resources  
John S. Mirtle, District Clerk  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant  
Ronald F. Angelo, I., Citizen Member

**CALL TO ORDER**

The meeting was called to order by District Counsel, Attorney R. Bartley Halloran at 5:30 P.M.

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Attorney Halloran that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

**PLEDGE OF ALLEGIANCE**

Those in attendance stood and recited the Pledge of Allegiance.

*Commissioner Janice Flemming entered the meeting at 5:35PM.*

**ELECTION OF CHAIRMAN**  
**COMMISSIONER WILLIAM A. DIBELLA ELECTED DISTRICT CHAIRMAN**

Commissioner Taylor placed Commissioner William A. DiBella's name in nomination, Commissioner Price seconded the nomination.

Commissioner Magnan made a motion to close the nominations, and Commissioner Taylor seconded the motion.

Commissioner Hoffman made a motion to approve the nomination by unanimous consent. The motion was duly seconded.

Commissioner William A. DiBella of Hartford was elected Chairman of the District Board of The Metropolitan District for 2014 and 2015. Chairman DiBella assumed the Chair and thanked the Commission for their nominations and confidence in re-electing him Chairman for the next two years.

**ELECTION OF VICE CHAIRMAN**  
**COMMISSIONER MAUREEN MAGNAN ELECTED VICE CHAIRMAN**

Chairman DiBella called for the election of the Vice Chairman.

Commissioner Salemi placed Commissioner Maureen Magnan's name in nomination, and the nomination was duly seconded by Commissioner Price.

There being no further nominations, the nominations were closed and there was a motion of acclamation by Commissioner Camilliere and seconded by Commissioner Taylor.

Commissioner Maureen Magnan was elected Vice Chairman of the District Board of The Metropolitan District for 2014 and 2015.

Chairman DiBella requested, if there was no objection, Agenda Item #12, Public Comments Relative to Agenda Items, be moved to Agenda Item #6. There was no objection.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

*Commissioner Janice Flemming left the meeting at 5:45 PM.*

**RECESS**

At 5:45 P.M., District Chairman DiBella recessed the District Board meeting to enable the Committee on Organization to prepare its report on appointments for 2014 and 2015.

**RECONVENE**

At 5:54 P.M., District Chairman DiBella reconvened the meeting of the District Board.

**COMMITTEE ON ORGANIZATION  
Appointments for the Years 2014-2015**

To: District Board

From: Committee on Organization

January 6, 2014

It is recommended that it be

**Voted:** That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2015;

Ronald F. Angelo  
William Cibes  
Martin B. Courneen  
Richard T. Mulready  
Linda King-Corbin  
Harry B. Schaechter  
Jon Colman

**Further  
Voted:**

That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2014 and 2015:

**Water Bureau**

Daniel Camilliere  
Mary Anne Charron  
Timothy Curtis  
Joseph Klett  
Kathleen Kowalyszyn

James S. Needham  
Mark A. Pappa  
Pasquale J. Salemi  
Helene Shay  
Raymond Sweezy

**Bureau of Public Works**

Andrew Adil  
Luis Caban  
Donald Currey  
Janice Flemming  
Allen Hoffman  
William P. Horan  
Joseph Klett  
Joseph H. Kronen  
Maureen Magnan

Alphonse Marotta  
Thea Montanez  
J. Lawrence Price  
Albert F. Reichin  
Hector M. Rivera  
Raymond Sweezy  
Alvin E. Taylor  
Richard W. Vicino

**Board of Finance**

Luis Caban  
Allen Hoffman  
William Horan  
Pasquale Salemi

Ronald Angelo  
William Cibes  
Martin B. Courneen  
Linda King-Corbin  
Richard T. Mulready

**Personnel, Pension & Insurance Committee**

Daniel Camilliere  
Donald Currey  
Timothy Curtis  
Joseph Klett  
Maureen Magnan  
Thea Montanez

J. Lawrence Price  
Albert F. Reichin  
Pasquale J. Salemi  
Raymond Sweezy  
Alvin E. Taylor

**Committee on MDC Government**

Michael Gerhart  
Allen Hoffman  
William Horan  
Maureen Magnan  
Alphonse Marotta

James Needham  
J. Lawrence Price  
Hector Rivera  
Alvin Taylor

**Audit Committee**

Mary Anne Charron  
Donald Currey

Mark A. Pappa  
J. Lawrence Price

Timothy Curtis  
Allen Hoffman  
Kathleen Kowalyszyn  
Alphonse Marotta

Alvin E. Taylor  
Richard W. Vicino  
Raymond Sweezy

**Community Affairs**

Mary Anne Charron  
Janice Flemming  
Maureen Magnan  
Thea Montanez  
Albert F. Reichin

Hector Rivera  
Helene Shay  
Raymond Sweezy

**Commission on Regional Planning**

Daniel Camilliere  
Timothy Curtis  
Alphonse Marotta  
Raymond Sweezy

Harry Schaechter

**General Policy and Planning Committee**

Luis Caban  
Timothy Curtis  
James Needham  
Mark Pappa

J. Lawrence Price  
Pasquale Salemi  
Raymond Sweezy  
Alvin Taylor

**Strategic Planning Committee**

Andrew Adil  
Luis Caban  
Daniel Camilliere  
Mary Anne Charron  
Janice Flemming  
Thea Montanez  
Alphonse Marotta

Mark Pappa  
J. Lawrence Price  
Albert Reichin  
Alvin Taylor  
Richard Vicino  
Timothy Curtis  
Jon Colman

**Energy Committee**

Mark Pappa  
Hector Rivera

Pasquale Salemi  
Richard Vicino

**Farmington River Watershed Committee**

Timothy Curtis  
Mark Pappa

Hector Rivera

**CRRA Steering Committee**

William Horan

Pasquale Salemi

Maureen Magnan  
**Committee on Organization**

Luis Caban  
Daniel Camilliere  
Donald M. Currey  
William P. Horan

Alvin Taylor

Kathleen J. Kowalyszyn  
Hector Rivera  
Raymond Sweezy  
Alvin E. Taylor

Respectfully submitted,

John S. Mirtle, Esq.  
District Clerk

***On motion made by Commissioner Camilliere and duly seconded, the report was received and resolution adopted, as amended, by unanimous vote of those present***

#### **APPROVAL OF MINUTES**

***On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of December 9, 2013 were approved.***

#### **DISTRICT CLERK SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2014**

To: District Board

From: District Clerk

January 6, 2014

Pursuant to the Charter of the District, Section 3-13, the District Clerk reports that Tax Warrants for Fiscal Year 2014, drawn by the Chairman of The Metropolitan District, in favor of the Treasurer have been served on the following:

Town Clerk, Marguerite Phillips, Bloomfield  
Town Clerk, Robert J. Pasek, East Hartford  
Town and City Clerk John V. Bazzano, Hartford  
Town Clerk Tanya D. Lane, Newington  
Town Clerk Ronald K. McNamara, Rocky Hill  
Town Clerk Essie S. Labrot, West Hartford  
Town Clerk Dolores G. Sassano, Wethersfield  
Town Clerk Anna Posniak, Windsor

Receipts for these tax warrants have been received and are on file in the Office of the District Clerk.

Respectfully submitted,

John S. Mirtle, Esq.  
District Clerk

***On motion made Commissioner Magnan and duly seconded,  
the report was received.***

**REPORT FROM CHIEF EXECUTIVE OFFICER**

The report was mailed out to the commissioners prior to the meeting.

**COMMISSIONER QUESTIONS AND COMMENTS**

Commissioner Kronen commented that he was impressed with the report that Chairman DiBella, District Counsel Bart Halloran and Commissioner Salami presented to the East Hartford Town Counsel last month.

**ADJOURNMENT**

The meeting was adjourned at 6:16

ATTEST:

John S. Mirtle, Esq.  
District Clerk

\_\_\_\_\_  
Date of Approval