

**SPECIAL MEETING**  
**COMMITTEE ON MDC GOVERNMENT**  
**The Metropolitan District**  
555 Main Street, Hartford CT  
Thursday, March 6, 2014

**Present:** Commissioners Allen Hoffman, Maureen Magnan, Alphonse Marotta, J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (7)

**Absent:** Commissioners Michael Gerhart, William P. Horan, and James S. Needham (3)

**Also**

**Present:** Commissioner Pasquale Salemi  
Commissioner Raymond Sweezy  
Commissioner Daniel Camilliere  
Commissioner Andrew Adil  
Commissioner Joseph Kronen  
Commissioner Donald M. Currey  
Commissioner Luis Caban  
Charles P. Sheehan, Chief Executive Officer  
Scott 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 M. Fox, Jr., Assistant District Counsel  
John S. Mirtle, Esq., District Clerk  
Nick Salemi, Special Services Administrator  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman J. Lawrence Price called the meeting to order at 4:09 P.M.

**ROLL CALL AND QUORUM**

The District Clerk informed Chairman J. Lawrence Price that a quorum was present, and the meeting was declared a legal meeting of the Committee on MDC Government of The Metropolitan District of Hartford County, Connecticut.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Taylor and duly seconded, the meeting minutes of February 3, 2014 were approved. Commissioner Magnan abstained***

**DISCUSSION RE: LEGISLATIVE MATTERS AND RELATIONSHIP TO AND STRATEGY FOR PENDING LITIGATION INITIATED BY NON-MEMBER TOWN**

***At 4:52 p.m. Commissioner Rivera entered the meeting.***

**EXECUTIVE SESSION**

At 5:30 p.m. Chairman J. Lawrence Price requested an executive session for the purpose of discussing strategies related to pending litigation.

***On motion made by Commissioner Marotta and duly seconded, the Committee entered into executive session to discuss pending litigation.***

Those in attendance during the executive session:

Commissioners Luis Caban, Donald M. Currey, Allen Hoffman, Maureen Magnan, Alphonse Marotta, J. Lawrence Price, Hector Rivera, Raymond Sweezy, Alvin E. Taylor; Mr. Charles P. Sheehan, John Zinzarella and Scott Jellison; Attorneys R. Bartley Halloran, Christopher Stone and Brendan Fox.

**RECONVENE**

At 6:15 P.M., Chairman J. Lawrence Price requested to come out of executive session and on motion made by Commissioner Hoffman and duly seconded, the Committee came out of executive session and reconvened. No following formal action was taken.

**ADJOURNMENT**

The meeting was adjourned at 6:16 P.M.

ATTEST:

John S. Mirtle, Esq. \_\_\_\_\_

District Clerk

Date of Approval