

**SPECIAL MEETING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Wednesday, March 19, 2014**

Present: Commissioners Allen Hoffman, Alphonse Marotta, J. Lawrence Price, Hector Rivera, Alvin E. Taylor and District Chairman William A. DiBella (6)

Absent: Commissioners Michael Gerhart, William P. Horan, Maureen Magnan, and James S. Needham (4)

Also

Present: Commissioner Pasquale Salemi
Commissioner Donald M. Currey
Commissioner Mark Pappa
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 5:05 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 Marotta and duly seconded, the meeting minutes of March 6, 2014 were approved.

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

EXECUTIVE SESSION

At 5:10 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 Allen Hoffman, Alphonse Marotta, J. Lawrence Price, Hector Rivera, Alvin E. Taylor, Pasquale Salemi, Donald Currey, Mark Pappa and District Chairman William A. DiBella; John Zinzarella and Nick Salemi; 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 Taylor and duly seconded, the Committee came out of executive session and reconvened. No following formal action was taken.

ADJOURNMENT

The meeting was adjourned at 6:18 P.M.

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval