

**SPECIAL MEETING  
COMMITTEE ON MDC GOVERNMENT  
The Metropolitan District  
555 Main Street, Hartford CT  
Wednesday, April 24, 2014**

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

**Absent:** Commissioners Michael Gerhart, William P. Horan, Maureen Magnan, and Hector Rivera (4)

**Also**

**Present:** Commissioner Andrew Adil  
Commissioner Donald M. Currey  
Scott Jellison, Deputy Chief Executive Officer, Engineering & Operations  
R. Bartley Halloran, District Counsel  
Christopher R. Stone, Assistant District Counsel  
Brendan M. Fox, Jr., Assistant District Counsel  
John S. Mirtle, Esq., District Clerk  
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 12:36 PM

**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 19, 2014 were approved.***

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

**EXECUTIVE SESSION**

At 12:40 PM Chairman J. Lawrence Price requested an executive session for the purpose of discussing strategies related to pending litigation.

***On motion made by Commissioner DiBella 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, James Needham, J. Lawrence Price, Alvin E. Taylor, Andrew Adil, Donald Currey, and District Chairman William A. DiBella; Scott Jellison; Attorneys R. Bartley Halloran, Christopher Stone and Brendan Fox.

**RECONVENE**

At 1:35 PM, Chairman J. Lawrence Price requested to come out of executive session and on motion made by Commissioner Marotta and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

**ADJOURNMENT**

The meeting was adjourned at 1:36 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval