

**SPECIAL MEETING
COMMITTEE ON MDC GOVERNMENT
The Metropolitan District
555 Main Street, Hartford CT
Monday, June 6, 2016**

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

Absent: Commissioner James S. Needham (1)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
John S. Mirtle, District Clerk
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Nick Salemi, Communications Administrator
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairman Price called the meeting to order at 4:34 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRMAN

District Chairman DiBella called for nominations for Chairman.

Commissioner Magnan nominated Commissioner Price for Chairman of the Committee on MDC Government. There were no other nominations.

On motion made by Commissioner Magnan and duly seconded, Commissioner Price was elected Chairman of the Committee on MDC Government by unanimous vote of those present.

ELECTION OF VICE CHAIRMAN

Chairman Price called for nominations for Vice Chairman.

Commissioner Magnan nominated Commissioner Marotta for Vice Chairman of the Committee on MDC Government. There were no other nominations.

On motion made by Commissioner Magnan and duly seconded, Commissioner Marotta was elected Vice Chairman of the Committee on MDC Government by unanimous vote of those present.

APPROVAL OF MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of January 11, 2016 were approved.

Commissioner Price abstained.

DISCUSSION RE: 2016 LEGISLATIVE UPDATE

Christopher R. Stone, Assistant District Counsel gave the 2016 legislative update.

ADJOURNMENT

The meeting was adjourned at 5:04 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval