

**PERSONNEL, PENSION AND INSURANCE COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
555 Main Street, Hartford  
Monday, February 10, 2014**

**Present:** Commissioners Donald Currey, Timothy Curtis, Maureen Magnan, Thea Montanez, J. Lawrence Price, Albert F. Reichin, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (9) (2-Vacancies)

**Absent:** Commissioners Daniel Camilliere, Joseph Klett, and Pasquale J. Salemi (3)

**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  
Christopher R. Stone, Assistant District Counsel  
John S. Mirtle, Esq., District Clerk  
Erin Ryan, Director of Human Resources  
Carol Fitzgerald, Acting Director of Finance  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 3:05 p.m.

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

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

**Approval of Job Classifications**

To: Personnel Pension & Insurance Committee for consideration on February 10, 2014

It is the recommendation of the staff that The Metropolitan District approve the job classifications for E&E and the three (3) AFSCME Locals (Local 184, Local 1026, Local 3713).

At this time, it is **recommended** that it be

**Voted:** That the Personnel, Pension and Insurance Committee recommend to the District Board passage of the following resolution.

**Resolved:** The Metropolitan District, acting through its duly constituted Board of Commissioners, hereby approves the Job Classifications for E&E and the three (3) AFSCME Locals (Local 184, Local 1026 and Local 3713).

**Respectfully submitted,**

Charles P. Sheehan  
Chief Executive Officer

*Commissioner Currey made a motion to adopt the resolution on the understanding that all job descriptions require a high school diploma or G.E.D. The motion was duly seconded, the report was received and resolution recommended to the District Board, as adopted, by unanimous vote of those present.*

**ADJOURNMENT**

The meeting was adjourned at 3:29 P.M.

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved