

**PERSONNEL, PENSION AND INSURANCE COMMITTEE
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford
Monday, November 10, 2014

Present: Commissioners Daniel Camilliere, Donald Currey, Timothy Curtis, Joseph Klett, Maureen Magnan, J. Lawrence Price, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (10)

Absent: Commissioners Thea Montanez and Albert F. Reichin, (2)

Also

Present: Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy CEO, Engineering & Operations
John M. Zinzarella, Deputy CEO, Business Services
R. Bartley Halloran, District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer

CALL TO ORDER

Chairman Taylor called the meeting to order at 3:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of October 8, 2014 were approved. Commissioner Klett abstained.

EXECUTIVE SESSION

At 3:02 P.M., Chairman Taylor requested an executive session to discuss personnel matters.

On motion made by Commissioner Camilliere and duly seconded, the Personnel, Pension & Insurance Committee entered into executive session to discuss the appointment of the successor to the Chief Executive Officer.

Those in attendance during the executive session:

Commissioners Daniel Camilliere, Donald Currey, Timothy Curtis, Joseph Klett, Maureen Magnan, J. Lawrence Price, Pasquale J. Salemi, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella; Attorneys R. Bartley Halloran, Steve Bonafonte, and John Mirtle; and Charles Sheehan.

Commissioners Price and Magnan entered the meeting during executive session at 3:03 PM.

RECONVENE

At 4:35 P.M., Chairman Taylor requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Committee came out of executive session and reconvened. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 4:35 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved