

THE METROPOLITAN DISTRICT COMMISSION

555 Main Street
Telephonic Only Meeting
Hartford, Connecticut 06103
Tuesday, March 17, 2020

Present: Commissioners Andrew Adil, John Avedisian, Donald Currey, William A. DiBella, Peter Gardow, Denise Hall, James Healy, Allen Hoffman, Jean Holloway, Gary LeBeau, Maureen Magnan, Jacqueline Mandyck, Dominic M. Pane, Bhupen Patel, Pasquale J. Salemi, Michael Solomonides, Raymond Sweezy, Alvin Taylor and Richard W. Vicino (19)

Absent: Commissioner Clifford Avery Buell, Daniel Camilliere, David Ionno, Mary LaChance, Byron Lester, Michael Maniscalco, Alphonse Marotta and New Britain Special Representative Michael Carrier (8)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Martin, Chief Financial Officer
Christopher Stone, District Counsel
Steve Bonafonte, Assistant District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Sue Negrelli, Director of Engineering
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Nick Salemi, Communications Administrator
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

The meeting was called to order by District Chairman DiBella at 4:00 PM

In accordance with Governor Lamont's Executive Order #7B, this meeting was telephonic only.

ROLL CALL AND QUORUM

The District Clerk called the roll and informed the Chairman that a quorum of the Commission was present telephonically, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public spoke.

DISCUSSION RE: DISTRICT RESPONSE TO COVID-19

A discussion was held regarding the District's response to COVID-19

ADJOURNMENT

The meeting was adjourned at 5:08 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval