

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

**The Metropolitan District**  
555 Main Street, Hartford  
Wednesday, February 19, 2020

**Present:** Commissioners Daniel Camilliere, Donald Currey, Maureen Magnan, Alphonse Marotta, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (9)

**Absent:** Commissioner Byron Lester and Bhupen Patel (2)

**Also**

**Present:** Commissioner Allen Hoffman  
Scott W. Jellison, Chief Executive Officer  
Christopher Martin, Chief Financial Officer  
Christopher Stone, Assistant District Counsel  
Steve Bonafonte, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Martin, Chief Financial Officer  
Christopher Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Tom Tyler, Director of Facilities  
Carrie Blardo, Assistant to the Chief Operating Officer  
Julie Price, Professional Level Trainee

**CALL TO ORDER**

Chairman Taylor called the meeting to order at 3:01 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Currey and duly seconded, the meeting minutes of February 13, 2020 were approved.***

**APPOINTMENT OF DISTRICT COUNSEL**

**EXECUTIVE SESSION**

At 3:04 PM, Chairperson Taylor requested an executive session to discuss the appointment of District Counsel.

***On motion made by Commissioner Currey and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to discuss the appointment of District Counsel.***

Those in attendance during the executive session: Daniel Camilliere, Donald Currey, Maureen Magnan, Alphonse Marotta, Domenic Pane, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella and Assistant District Counsel Christopher Stone.

**RECONVENE**

At 4:14 PM, on motion made by Commissioner Sweezy and duly seconded, the Personnel, Pension and Investment Committee came out of executive session and reconvened. No formal action was taken.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 4:15 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date Approved