

STRATEGIC PLANNING COMMITTEE**SPECIAL MEETING****The Metropolitan District**

Remote Only

Wednesday, January 13, 2021

PRESENT: Commissioners Andrew Adil, Richard Bush, James Healy, Allen Hoffman, Gary LeBeau, Jacqueline Mandyck, Dominic M. Pane, Raymond Sweezy, Alvin Taylor, Calixto Torres, Richard W. Vicino, James Woulfe and District Chairman William A. DiBella (13)

ABSENT: Commissioners John Avedisian and Jon Petoskey (2)

ALSO

PRESENT: Commissioner Donald Currey
Commissioner Pasquale Salemi
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administration Officer
Christopher Martin, Chief Financial Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 4:31 PM

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Sweezy placed Commissioner Dominic Pane's name in nomination, and was duly seconded by Commissioner Taylor.

There being no further nominations, the nominations were closed. Commissioner Dominic Pane was elected Chairman of the Strategic Planning Committee for 2021. Chairman Pane assumed the Chair and thanked the Strategic Planning Committee.

ELECTION OF VICE CHAIRPERSON

Chairman Pane called for the election of the Vice Chairperson. Commissioner Sweezy placed Commissioner John Avedisian's name in nomination, and the nomination was duly seconded by District Chairman DiBella.

There being no further nominations, the nominations were closed. Commissioner John Avedisian was elected Vice Chairman of the Strategic Planning Committee for 2021.

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 the Strategic Planning Committee meeting of April 24, 2018 were approved. Commissioner Mandyck abstained.

STRATEGIC PLANNING

Scott Jellison, Chief Executive Officer, led a discussion regarding fats, oils and greases (FOG) being collected and turned into biodiesel.

EXECUTIVE SESSION

At 5:35 PM, District Chairman William A. DiBella requested an executive session to discuss pending litigation regarding the Hartford Landfill claim and potential site selection or purchase of real estate.

On motion made by Commissioner Sweezy and duly seconded, the Strategic Planning Committee entered into executive session to discuss pending litigation and potential site selection or purchase of real estate.

Those in attendance during the executive session:

Commissioners Andrew Adil, Richard Bush, Donald Currey, James Healy, Allen Hoffman, Gary LeBeau, Jacqueline Mandyck, Dominic M. Pane, Raymond Sweezy, Alvin Taylor, Calixto Torres, Richard W. Vicino, James Woulfe and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Chief Operations Officer Christopher Levesque, Attorneys Christopher Stone and John S. Mirtle.

Commissioner Healy exited executive session at 5:47 PM.

RECONVENE

At 6:16 PM, District Chairman William A. DiBella requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Strategic

Planning 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 6:16 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval