

THE METROPOLITAN DISTRICT COMMISSION

Special Meeting

Remote Only Meeting

Hartford, Connecticut 06103

Wednesday, March 11, 2021

Present: Commissioners Richard Bush, William A. DiBella, David Drake, Peter Gardow, James Healy, Allen Hoffman, Jean Holloway, David Ionno, Gary LeBeau, Maureen Magnan, Dominic M. Pane, Bhupen Patel, Pasquale J. Salemi, Raymond Sweezy, Alvin Taylor, Richard W. Vicino and James Woulfe (16)

Absent: Commissioner Andrew Adil, John Avedisian, Clifford Avery Buell, Donald Currey, David Drake, Christian Hoheb, Shubhada Kambli, Mary LaChance, Byron Lester, Diane Lewis, Michael Maniscalco, Jacqueline Mandyck, Alphonse Marotta, Jon Petoskey, Calixto Torres, and New Britain Special Representative Michael Carrier (16)

Also

Present: Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Brendan Fox, Assistant District Counsel
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Christopher Martin, Chief Financial Officer
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Tom Tyler, Director of Facilities
Lisa Remsen, Manager of Budget and Analysis
Shereese Rodgers, Senior Financial Analyst
Piotr Krzyk, Financial Analyst
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
Shari Cantor, Mayor of West Hartford
Matt Hart, West Hartford Town Manager
Gary Evans, Wethersfield Town Manager
Michael Rell, Mayor of Wethersfield
Lisa Marotta, Mayor of Rocky Hill
Marcia LeClerc, Mayor of East Hartford
Awet Tsegai, East Hartford Town Councilor
Beth DelBuono, Mayor of Newington
Keith Chapman, Newington Town Manager
Gail Budrejko, Newington Town Councilor
Peter Souza, Windsor Town Manager

Phil Schenck, Bloomfield Town Manager

CALL TO ORDER

The meeting was called to order by District Chairman DiBella at 10:31 AM

ROLL CALL AND QUORUM

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

APPROVAL OF MINUTES

No action was taken.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

HARTFORD LANDFILL

Scott Jellison, Chief Executive Officer, and Christopher Stone, District Counsel, provided a status update on negotiations with CT DEEP over unpaid charges from the Hartford Landfill. Town leadership participated in the discussion.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, asked whether charging towns a per foot fire protection charge would require a change to the District Charter.

ADJOURNMENT

The meeting was adjourned at 12:00 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval