

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT**

Remote Only Meeting
Hartford, Connecticut 06103
Monday, April 5, 2021

Present: Commissioners Clifford Avery Buell, Donald M. Currey, Allen Hoffman, Raymond Sweezy, Alvin Taylor and Richard Vicino (6)

Absent: None. (0)

Also

Present: Commissioner John Avedisian
Commissioner Richard Bush
Commissioner Georgiana Holloway
Commissioner Mary LaChance
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Martin, Chief Financial Officer
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Michael Curley, Manager of Technical Services
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Chairman Buell called the meeting to order at 5:15 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 Sweezy and duly seconded, the meeting minutes of March 1, 2021 were approved

APPOINTMENT OF DISTRICT TREASURER

To: Committee on Organization for consideration on April 5, 2021:

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board, passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Kelly J. Shane as the **Acting** District Treasurer of The Metropolitan District effective April 5, 2021, to serve until a successor shall have been named and qualified.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

Commissioner Currey made a motion to amend the resolution, as shown above in redline. The amendment was duly seconded and passed by unanimous vote of those present.

On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted, as amended, by unanimous vote of those present.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard

ADJOURNMENT

The meeting was adjourned at 5:26 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval