

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
THE METROPOLITAN DISTRICT  
Hartford, Connecticut 06103  
Monday, June 7, 2021**

**Present:** Commissioners Clifford Avery Buell, Donald M. Currey, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and Chairman William A. DiBella (7)

**Absent:** None (0)

**Also**

**Present:** Commissioner John Avedisian  
Commissioner Georgiana Holloway  
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  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Services  
Jamie Harlow, Manager of Labor Relations  
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 4:56 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 April 5, 2021 were approved***

**APPOINTMENT OF DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER**

At 4:58 P.M., Chairman Taylor requested an executive session to discuss the appointment of the Director of Finance / Chief Financial Officer.

***On a motion made by District Chairman DiBella and duly seconded, the Personnel, Pension and Insurance Committee entered into executive session to the appointment of the Director of Finance / Chief Financial Officer.***

Those in attendance during the executive session:

Commissioners Clifford Avery Buell, Donald M. Currey, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison; Chief Administrative Officer Kelly Shane; Chief Financial Officer Christopher Martin; Manager of Human Resources Robert Zaik, Manager of Labor Relations Jamie Harlow, Attorney Christopher Stone and Melissa Ferrucci of Cohn Reznick

**RECONVENE**

At 5:44 P.M., Chairman Taylor requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Committee on Organization came out of executive session and reconvened. No formal action was taken.

To: District Board

June 7, 2021

From: Committee on Organization

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint Robert Barron as Director of Finance/Chief Financial Officer for The Metropolitan District.

At a Committee on Organization meeting held on June 7, 2021, it was:

**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 and Section B3b of the District By-Laws, hereby appoints Robert Barron as Director of Finance/Chief Financial Officer and District Treasurer for The Metropolitan District effective July 1, 2021.

Respectfully submitted,



John S. Mirtle, Esq.  
District Clerk

***On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted 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 5:46 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval