

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

555 Main Street, Hartford
Monday, January 10, 2022

PRESENT: Commissioners John Avedisian, Richard Bush, William A. DiBella, David Drake, Allen Hoffman, Jacqueline Mandyck, Ray Sweezy and Richard W. Vicino (8)

REMOTE ATTENDANCE: Commissioners Clifford Avery Buell, Donald Currey, Peter Gardow, James Healy, Christian Hoheb, Jean Holloway, Shubhada Kambli, Mary LaChance, Gary LeBeau, Byron Lester, Diane Lewis, Maureen Magnan, Dominic Pane, Bhupen Patel, Pasquale J Salemi, Alvin Taylor, Calixto Torres and James Woulfe (18)

ABSENT: Commissioners Andrew Adil, David Ionno, Michael Maniscalco, Alphonse Marotta, Jon Petoskey and New Britain Special Representative Michael Carrier (6)

ALSO PRESENT: Scott W. Jellison, Chief Executive Officer
Robert Barron, Chief Financial Officer (Remote Attendance)
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Christopher Levesque, Chief Operating Officer (Remote Attendance)
Sue Negrelli, Director of Engineering (Remote Attendance)
Robert Schwarm, Director of Information Technology (Remote Attendance)
Tom Tyler, Director of Facilities (Remote Attendance)
Jamie Harlow, Director of Human Resources (Remote Attendance)
Nick Salemi, Communications Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria Escoriza, Executive Assistant
Daniel Fazzino, Utility Services Engineering Technician
Tania Stavola, Engineering Technician 3

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 5:45 PM

ELECTION OF CHAIRMAN

District Counsel Christopher Stone called for the election of the Chairperson. Commissioner Sweezy placed Commissioner Avery Buell's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Avery Buell was elected Chairperson of the Committee on Organization for 2022 and 2023. Chairperson Avery Buell assumed the Chair and thanked the Committee on Organization.

ELECTION OF VICE CHAIRMAN

Chairman Buell called for the election of the Vice Chairperson. Commissioner Vicino placed Commissioner Raymond Sweezy's name in nomination, and the nomination was duly seconded by Commissioner Taylor.

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Vice Chairperson of the Committee on Organization for 2022 and 2023.

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 November 3, 2021 were approved.

COMMITTEE ON ORGANIZATION APPOINTMENTS FOR THE YEARS 2022-2023

To: Committee on Organization for Consideration on January 10, 2022

It is recommended that it be:

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2023;

Joan McCarthy Gentile – Board of Finance

Drew Iacovazzi – Board of Finance

Linda King-Corbin – Board of Finance

Awet Tsegai – Board of Finance

Further

Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2022 and 2023:

Water Bureau

Andrew Adil	Diane Lewis
Clifford Avery Buell	Jackie Gorsky Mandyck
Peter E. Gardow	Domenic Pane
Georgiana Holloway	Jon Petoskey
David Ionno	Pasquale J. Salemi
Shubhada Kambli	Raymond Sweezy
Gary Lebeau	Alvin Taylor
	Michael Carrier (Special Rep)

Bureau of Public Works

Andrew Adil	Alphonse Marotta
John Avedisian	Dominic Pane
Richard Bush	Bhupen Patel
Donald Currey	Raymond Sweezy
David Drake	Alvin Taylor
James Healey	Calixto Torres
Allen Hoffman	Richard Vicino
Byron Lester	James Woulfe
Maureen Magnan	

Board of Finance

Andrew Adil	Joan McCarthy Gentile
Donald Currey	Drew Iacovazzi
Allen Hoffman	Linda A. King-Corbin
Pasquale Salemi	Awet Tsegai

Personnel, Pension & Insurance Committee

John Avedisian	Alphonse Marotta
Donald M. Currey	Dominic Pane
David Drake	Bhupen Patel
Shubhada Kambli	Pasquale Salemi
Byron Lester	Raymond Sweezy
Maureen Magnan	Alvin Taylor

Committee on MDC Government

John Avedisian	David Ionno
Clifford Avery Buell	Shubhada Kambli
Peter Gardow	Gary LeBeau
James Healy	Maureen Magnan
Allen Hoffman	Alphonse Marotta
Georgiana Holloway	Alvin Taylor

Audit Committee

Donald M. Currey	Dominic Pane
Peter E. Gardow	Raymond Sweezy
Allen Hoffman	Alvin Taylor
Diane Lewis	Richard W. Vicino
Jackie Gorsky Mandyck	

Community Affairs

Clifford Avery Buell	Maureen Magnan
Georgiana Holloway	Jackie Gorsky Mandyck
David Ionno	Raymond Sweezy
Diane Lewis	Alvin Taylor
Shubhada Kambli	Richard W. Vicino

Commission on Regional Planning

Alphonse Marotta	Raymond Sweezy
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Strategic Planning Committee

Andrew Adil	Dominic Pane
John Avedisian	Jon Petoskey
Richard Bush	Raymond Sweezy
James Healy	Alvin Taylor
Allen Hoffman	Calixto Torres
Gary Lebeau	Richard W. Vicino
Jackie Gorsky Mandyck	James Woulfe

General Policy & Planning

Donald M. Currey	Dominic Pane
David Drake	Alvin Taylor
Maureen Magnan	James Woulfe

**Further
Voted:**

That the Committee on Organization recommends to the District Board no appointments be made to the following inactive special committees and said special committees be hereby disbanded and dissolved:

Committee on Revenues (created 7/1/2019)

DEEP Landfill Subcommittee (created 9/5/2018)

Special Committee on Diversity (created 1/9/2012)

Farmington River Watershed Committee (created 1/7/1985)

Special Committee on Hydroelectric Development (created 2/14/1983)

Energy Committee

CRRA Steering Committee

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

An amended resolution was presented to the Committee on Organization, to appoint Commissioner David Drake and Commissioner Woulfe in place of Commissioner Salemi and Commissioner Sweezy to the General Policy and Planning Committee. The resolution above shows this amendment.

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 5:47 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval