COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Monday, February 13, 2023

PRESENT:　　　Commissioners Donald Currey, John Gale, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (8)

ABSENT:　　　Commissioner Clifford Avery Buell (1)

ALSO
PRESENT:　　　Commissioner John Bazzano
　　　　　　　　　Commissioner Joan Gentile
　　　　　　　　　Commissioner Byron Lester
　　　　　　　　　Commissioner Dominic Pane
　　　　　　　　　Scott W. Jellison, Chief Executive Officer
　　　　　　　　　Christopher Stone, District Counsel
　　　　　　　　　Chris Levesque, Chief Operating Officer
　　　　　　　　　Kelly Shane, Chief Administrative Officer
　　　　　　　　　Jamie Harlow, Director of Human Resources
　　　　　　　　　Sue Negrelli, Director of Engineering
　　　　　　　　　David Rutty, Director of Operations
　　　　　　　　　Robert Schwarm, Director of Information Technology
　　　　　　　　　Carrie Blardo, Assistant to the Chief Operating Officer (Remote Attendance)
　　　　　　　　　Victoria Escoriza, Executive Assistant
　　　　　　　　　David Baker, IT Administrator (Remote Attendance)
　　　　　　　　　Dylan Pecego, IT Administrator (Remote Attendance)

CALL TO ORDER

Chairman Avery 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 Mandyck and duly seconded, the meeting minutes of February 13, 2023 were approved.

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on April 3, 2023

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

Bureau of Public Works
Gary Johnson

Strategic Planning Committee
Gary Johnson

On motion made by Chairman DiBella 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.

COMMISSIONER COMMENTS & QUESTIONS

ADJOURNMENT

The meeting was adjourned at 5:19 PM

ATTEST:

John S. Mirtle, Esq.   _____
District Clerk   Date of Approval