

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

PRESENT: Commissioners C. Avery Buell, Donald Currey, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor and District Chairman William A. DiBella (7)

**REMOTE
ATTENDANCE:** (0)

ABSENT: Commissioners John Gale, Diane Lewis and James Woulfe (3)

**ALSO
PRESENT:** Commissioner John Avedisian
Commissioner Joan Gentile (Remote Attendance)
Commissioner Jean Holloway
Commissioner Bhupen Patel
Commissioner Jon Petoskey
Christopher Stone, District Counsel
John Mirtle, District Clerk
Chris Levesque, Chief Operating Officer (Remote Attendance)
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Carrie Blardo, Executive Assistant to the CEO
Dylan Pecego, IT Administrator (Remote Attendance)

CALL TO ORDER

Chairman Avery Buell called the meeting to order at 4:33 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of May 1, 2023 were approved.

COMMITTEE ON MDC GOVERNMENT MEMBERSHIP

To: Committee on Organization for consideration on November 13, 2023

WHEREAS, District Bylaw B3i states: "The Committee on MDC Government shall consist of twelve Commissioners of the District."

WHEREAS, at the January 4, 2023 Committee on Organization and District Board meetings, Commissioner Dimple Desai was appointed to the Committee on MDC Government as the tenth member of the Committee on MDC Government.

WHEREAS, at the February 13, 2023 Committee on Organization meeting, the Committee voted to appoint Commissioners Kyle Anderson, John Bazzano and David Steuber to the Committee on MDC Government.

It is RECOMMENDED that it be:

Voted: That the Committee on Organization approve the following resolution:

**BE IT
RESOLVED**

The February 13, 2023 appointments of Kyle Anderson and John Bazzano to the Committee on MDC Government are hereby ratified as the eleventh and twelfth members of the Committee on MDC Government;

**BE IT FURTHER
RESOLVED**

The February 13, 2023 appointment of David Steuber to the Committee on MDC Government was and is null and void because it exceeded the size limit of the Committee on MDC Government set by District Bylaw B3i.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer

***On motion made by District Chairman DiBella and duly seconded,
the report was received and resolution adopted by unanimous vote
of those present.***

2024 COMMITTEE APPOINTMENTS

Chairman Buell led discussion regarding considerations for Commissioner appointments to committees.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, stated that she thinks there is some value in limiting how many committees a Commissioner can sit on, as it can end up lopsided. She also suggested that there be a limit set on the number of committees on which a Commissioner can be Chair or Vice Chair.

ADJOURNMENT

The meeting was adjourned at 5:23 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval