

**COMMUNITY AFFAIRS COMMITTEE
SPECIAL MEETING
The Metropolitan District
555 Main Street, Hartford
Wednesday, February 21, 2024**

Present: Commissioners Kyle Anderson, John Bazzano, Georgiana Holloway, Byron Lester, Diane Lewis, Jacqueline Mandyck, Calixto Torres and District Chairman Donald M Currey (8)

Remote

Attendance: Commissioner Maureen Magnan (1)

Absent: Commissioner Clifford Avery Buell (1)

Also

Present: Commissioner Esther Clarke
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Christopher Levesque, Chief Operating Officer
Robert Barron, Chief Financial Officer
Susan Negrelli, Director of Engineering
David Ruttly, Director of Operations
Robert Schwarm, Director of Information Systems
Tom Tyler, Director of Facilities
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant
Matthew McAuliffe, IT Consultant
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

District Counsel Christopher Stone called the meeting to order at 5:46 PM.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRPERSON

District Counsel Stone called for the election of the Chairperson. Commissioner Torres placed Commissioner Georgiana Holloway’s name in nomination, which was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Georgiana Holloway was unanimously elected Chairperson of the Community Affairs Committee for 2024 and 2025. Chairperson Holloway assumed the Chair.

ELECTION OF VICE CHAIRPERSON

Chairperson Holloway called for the election of the Vice-Chairperson. Commissioner Lester placed Commissioner Kyle Anderson’s name in nomination, which was duly seconded.

There being no further nominations, the nominations were closed. Commissioner Kyle Anderson was unanimously elected Vice-Chairperson of the Community Affairs Committee for 2024 and 2025.

APPROVAL OF MINUTES

On motion made by Commissioner Mandyck and duly seconded, the meeting minutes of August 22, 2023 were approved. Commissioners Bazzano and Torres abstained.

ADJOURNMENT

The meeting was adjourned at 5:49 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved