

**STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING
The Metropolitan District
Wednesday, October 30, 2024**

PRESENT: Commissioners John Avedisian, Richard Bush, William DiBella, John Gale, Joan Gentile, Bhupen Patel and District Chairman Donald M. Currey (6)

REMOTE ATTENDANCE: Commissioners Andrew Adil, Richard Bush, Jackie Mandyck, Pasquale Salemi and David Steuber (5)

ABSENT: Commissioners Kyle Anderson, Esther Clarke, James Healy, Allen Hoffman, Jean Holloway, Gary Johnson, Byron Lester, Diane Lewis and Alvin Taylor (9)

ALSO PRESENT: John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Thomas Tyler, Director of Facilities
Julie Price, Executive Assistant
Dylan Pecego, IT Consultant (Remote Attendance)
Matthew McAuliffe, IT Consultant (Remote Attendance)

CALL TO ORDER

Chairperson Gentile called the meeting to order at 5:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner DiBella and duly seconded, the meeting minutes of October 2, 2024 were approved.

SCOPE OF SELF ASSESSMENT

The Committee discussed the scope of self-assessment.

Commissioner Bush entered the meeting in person, from virtual, at 5:20 PM.

UPDATE ON MEMBER TOWN MEETINGS

District Chairman Currey updated the Committee that he has reached out to Rocky Hill and Windsor to set up meetings but no date has been finalized.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

Judy Allen, of West Hartford, stated that even though customers may not have specific expertise, it may be useful to include them in the self-assessment to hear what they think.

ADJOURNMENT

The meeting was adjourned at 5:36 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval