

**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
Monday, December 9, 2024**

**PRESENT:** Commissioners Andrew Adil, John Avedisian, William DiBella, Joan Gentile, James Healy, Allen Hoffman, Gary Johnson, David Steuber and District Chairman Donald M. Currey ()

**REMOTE ATTENDANCE:** Commissioners Kyle Anderson, Richard Bush, Esther Clarke, John Gale, and Bhupen Patel (5)

**ABSENT:** Commissioners Jean Holloway, Byron Lester, Diane Lewis, Jackie Mandyck, Pasquale Salemi and Alvin Taylor (6)

**ALSO PRESENT:** Commissioner Dominic Pane  
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  
Jamie Harlow, Director of Human Resources  
Susan Negrelli, Director of Engineering  
David Rutty, Director of Operations  
Robert Schwarm, Director of Information Services  
Tom Tyler, Director of Facilities  
Michael Mohr, Controller  
Rita Kelley, Equal Employment Opportunity Compliance Officer  
Carrie Blardo, Assistant to the Chief Executive Officer  
Victoria Escoriza, Executive Assistant  
Dylan Pecego, IT Consultant (Remote Attendance)

**CALL TO ORDER**

Chairperson Gentile called the meeting to order at 4:34 PM

***Commissioner Mandyck entered the meeting at 4:36 PM***

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Johnson and duly seconded, the meeting minutes of October 30, 2024 were approved.***

**SELF ASSESSMENT PROCESS**

Chairwoman Gentile led a discussion regarding moving forward with the self-assessment process for the Strategic Plan. Without Objection, Chairwoman Gentile will move forward as outlined and presented.

**UPDATE ON MEMBER TOWN MEETINGS**

District Chairman Currey updated the Committee that he has met with the Mayors and Town Managers of Rocky Hill and Windsor, and that they seemed pleased with the services being provided and pleased that ad valorem will not go up.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**COMMISSIONER REQUEST FOR FUTURE AGENDA ITEMS**

No requests were made for future agenda items.

**ADJOURNMENT**

The meeting was adjourned at 4:47 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval