COMMITTEE ON MDC GOVERNMENT SPECIAL MEETING

555 Main Street Hartford, Connecticut 06103 Tuesday, February 11, 2025

Present: Commissioners John Avedisian, John Bazzano, Peter Gardow, Jean Holloway, Chris Tierinni, Calixto Torres, James Woulfe and District Chairman Donald Currey (8)

Remote

Attendance: (0)

Absent: Commissioner Kyle Anderson, C. Avery Buell, James Healy and Maureen Magnan (4)

Also

Commissioner William DiBella Present: Commissioner Joan Gentile (Remote Attendance) **Commissioner Jacqueline Mandyck** Commissioner Bhupen Patel (Remote Attendance) **Commissioner Alvin Taylor** Scott W. Jellison, Chief Executive Officer Christopher Stone, District Counsel John S. Mirtle, District Clerk Brendan Fox, Assistant District Counsel Christopher Levesgue, Chief Operating Officer (Remote Attendance) Kelly Shane, Chief Administrative Officer Robert Schwarm, Director of Information Systems Nick Salemi, Communications Administrator Carrie Blardo, Assistant to the Chief Executive Officer Julie Price, Executive Assistant Matthew McAuliffe, IT Consultant (Remote Attendance) Dylan Pecego, IT Consultant (Remote Attendance) Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairman John Bazzano called the meeting to order at 4:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

ICA Tavelli had no comments or questions.

APPROVAL OF MINUTES

On motion made by Commissioner Torres and duly seconded, the meeting minutes of January 6 were approved.

Commissioner Woulfe entered the meeting at 4:06 PM.

PROPOSED HOUSE BILL NO. 5840 "AN ACT CONCERNING THE METROPOLITAN DISTRICT COMMISSION & PAYMENTS IN LIEU OF TAXES

District Counsel Christopher Stone led a discussion on proposed House Bill No. 5840.

Commissioner Torres made a motion that House Bill No. 5840 is moved to the full body without a position. The motion was duly seconded and passed by unanimous vote of those present.

PROPOSED HOUSE BILL NO. 6540 "AN ACT CONCERNING THE METROPOLITAN DISTRICT OF HARTFORD COUNTY"

District Counsel Christopher Stone led a discussion on proposed House Bill No. 6540.

Commissioner Torres made motion that the Committee on MDC Government not support House Bill No. 6540. The motion was duly seconded and passed by unanimous vote of those present.

2025 BILL TRACKING REPORT

District Counsel Christopher Stone and Assistant District Counsel Brendan Fox led a discussion on the 2025 bill tracking report.

Without objection, the Committee received the report.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR FUTURE AGENDA ITEMS

No requests were made.

ADJOURNMENT

The meeting was adjourned at 4:45 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date of Approval

**Video of the full February 11, 2025 Committee on MDC Government meeting is available at https://www.youtube.com/@MetropolitanDistrictCommission **