

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
THE METROPOLITAN DISTRICT
555 Main Street, Hartford
Tuesday, July 1, 2025**

PRESENT: Commissioners John Bazzano, Avery Buell, Richard Bush, William A. DiBella, James Woulfe and District Chairman Donald Currey (6)

**REMOTE
ATTENDANCE:** Commissioner John Gale (1)

ABSENT: Commissioners Diane Lewis, Byron Lester and Calixto Torres (3)

**ALSO
PRESENT:** Commissioner Dimple Desai (Remote Attendance)
Commissioner Jacqueline Mandyck (Remote Attendance)
Commissioner Christopher Tierinni (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
John S. Mirtle, District Clerk
Kelly Shane, Chief Administrative Officer
Jamie Harlow, Director of Human Resources
Robert Schwarm, Director of Information Systems (Remote Attendance)
Amanda Litvak, Professional Level Associate (Remote Attendance)
Kevin Sullivan, IT Consultant (Remote Attendance)
Carrie Blardo, Assistant to the Chief Executive Officer
Julie Price, Executive Assistant

CALL TO ORDER

Chairman Buell called the meeting to order at 4:03 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner DiBella and duly seconded, the meeting minutes of February 3, 2025 were approved.

**INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE
TO AGENDA ITEMS**

The Independent Consumer Advocate did not have any comments or questions

**COMMITTEE ON ORGANIZATION
APPOINTMENT OF DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER**

At 4:05 PM Chairman Buell requested an executive session to discuss the appointment of Director of Finance/Chief Financial Officer.

On motion made by District Chairman Currey and duly seconded, the Committee on Organization entered into executive session to discuss the appointment of a Director of Finance/Chief Financial Officer.

Those in attendance during executive session: Commissioners John Bazzano, C. Avery Buell, Richard Bush, William DiBella, John Gale (remotely), James Woulfe and District Chairman Donald Currey; District Counsel Christopher Stone and Chief Executive Officer Scott Jellison; Chief Administrative Officer Kelly Shane; Director of Human Resources Jamie Harlow. Candidate for Director of Finance/Chief Financial Officer Jonathan Perugini.

RECONVENE

At 4:31 PM, Chairman Buell requested to come out of executive session and on motion made by District Chairman Currey and duly seconded, the Committee on Organization came out of executive session and reconvened.

To: Committee on Organization

July 1, 2025

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District to appoint Jonathan M. Perugini as Director of Finance/Chief Financial Officer for The Metropolitan District.

It is **RECOMMENDED** that it be:

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter and Section B3b of the District By-Laws, hereby appoints Jonathan M. Perugini as Director of Finance/Chief Financial Officer and District Treasurer for The Metropolitan District effective July 7, 2025.

Respectfully submitted,



John S. Mirtle, Esq.
District Clerk

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

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 4:32 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

****Video of the full July 1, 2025 Committee on Organization meeting is available at
<https://www.youtube.com/@MetropolitanDistrictCommission> ****