SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, January 11, 2016

Present:  Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Alphonse Marotta, Hector M. Rivera, Raymond Sweezy and District Chairman William A. DiBella (6)

Absent:  Commissioners William P. Horan, Kathleen J. Kowalyshyn (2)

Also Present:  Citizen Member Ronald F. Angelo, I
Citizen Member Martin B. Courneen
Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Sue Negrelli, Director of Engineering
Robert Schwarm, Director of Information Technology
Kelly Shane, Director of Procurement
Robert Zaik, Manager of Labor Relations
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:35 PM

ELECTION OF CHAIRMAN

District Chairman DiBella called for nominations for Chairman.

Commissioner Sweezy nominated Commissioner Camilliere for Chairman of the Committee on Organization. There were no other nominations.

On motion made by Commissioner Sweezy and duly seconded, Commissioner Camilliere was elected Chairman of the Committee on Organization by unanimous vote of those present.
ELECTION OF VICE CHAIRMAN

Chairman Camilliere called for nominations for Vice Chairman.

Commissioner Sweezy nominated Commissioner Rivera for Vice Chairman of the Committee on Organization. There were no other nominations.

*On motion made by Commissioner Sweezy and duly seconded, Commissioner Rivera was elected Vice Chairman of the Committee on Organization by unanimous vote of those present.*

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

*On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of September 1, 2015 were approved.*

APPOINTMENTS FOR THE YEARS 2016-2017

To: Committee on Organization for consideration on January 11, 2016

It is recommended that it be

Voted: That pursuant to the Charter of the Metropolitan District, the Committee on Organization recommends to the District Board the following to serve as Citizen Members to serve until December 31, 2017;

Ronald F. Angelo – Board of Finance
Martin B. Courneen – Board of Finance
Richard T. Mulready – Board of Finance
Linda King-Corbin – Board of Finance
Albert F. Reichin – Strategic Planning Committee

Further Voted: That the Committee on Organization recommends to the District Board the following Bureau, Committee, and Board appointments for the years 2016 and 2017:
<table>
<thead>
<tr>
<th>Committee</th>
<th>Members</th>
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</thead>
<tbody>
<tr>
<td><strong>Water Bureau</strong></td>
<td>Daniel Camilliere, Mary Anne Charron, Timothy Curtis, Joseph Klett, Kathleen Kowalyshyn</td>
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<td></td>
<td>James S. Needham, Mark A. Pappa, Pasquale J. Salemi, Helene Shay, Raymond Sweezy</td>
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<tr>
<td><strong>Bureau of Public Works</strong></td>
<td>Andrew Adil, Luis Caban, Donald Currey, Janice Flemming, Allen Hoffman, William P. Horan, Joseph Klett, Joseph H. Kronen, Byron Lester</td>
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<tr>
<td></td>
<td>Maureen Magnan, Alphonse Marotta, J. Lawrence Price, Kennard Ray, Hector M. Rivera, Raymond Sweezy, Richard W. Vicino</td>
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<tr>
<td><strong>Board of Finance</strong></td>
<td>Luis Caban, Allen Hoffman, William Horan, Pasquale Salemi</td>
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<td></td>
<td>Ronald Angelo, Martin B. Courneen, Linda King-Corbin, Richard T. Mulready</td>
</tr>
<tr>
<td><strong>Personnel, Pension &amp; Insurance Committee</strong></td>
<td>Daniel Camilliere, Donald Currey, Timothy Curtis, Joseph Klett, Kathleen J. Kowalyshyn, Byron Lester</td>
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<tr>
<td></td>
<td>Maureen Magnan, J. Lawrence Price, Pasquale J. Salemi, Raymond Sweezy</td>
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<tr>
<td><strong>Committee on MDC Government</strong></td>
<td>Allen Hoffman, Jean Holloway, William Horan, Joseph H. Kronen, Maureen Magnan</td>
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<td></td>
<td>Alphonse Marotta, James Needham, J. Lawrence Price, Hector Rivera</td>
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<tr>
<td><strong>Audit Committee</strong></td>
<td>Mary Anne Charron, Donald Currey, Timothy Curtis, Allen Hoffman, Kathleen Kowalyshyn, Alphonse Marotta</td>
</tr>
<tr>
<td></td>
<td>Mark A. Pappa, J. Lawrence Price, Richard W. Vicino, Raymond Sweezy</td>
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Community Affairs
Mary Anne Charron  Hector Rivera
Janice Flemming    Helene Shay
Maureen Magnan     Raymond Sweezy

Commission on Regional Planning
Daniel Camilliere  Alphonse Marotta
Timothy Curtis     Raymond Sweezy

General Policy and Planning Committee
Luis Caban         J. Lawrence Price
Timothy Curtis     Pasquale Salemi
James Needham      Raymond Sweezy
Mark Pappa

Strategic Planning Committee
Andrew Adil        Mark Pappa
Luis Caban         J. Lawrence Price
Daniel Camilliere  Kennard Ray
Mary Anne Charron  Alvin Taylor
Janice Flemming    Richard Vicino
Byron Lester       Timothy Curtis
Alphonse Marotta   Albert Reichin

Energy Committee
Mark Pappa         Pasquale Salemi
Hector Rivera      Richard Vicino

Farmington River Watershed Committee
Timothy Curtis     Hector Rivera
Mark Pappa

CRRA Steering Committee
William Horan      Pasquale Salemi
Maureen Magnan

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

The meeting was adjourned at 5:44 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval