

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING**

**The Metropolitan District**

555 Main Street, Hartford

Monday, April 3, 2017

**Present:** Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Hector M. Rivera, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella (8)

**Absent:** Commissioners William P. Horan, Kathleen J. Kowalyszyn and Richard Vicino (3)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy Chief Executive Officer, Business Services  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk  
Robert Constable, Director of Finance  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Robert Zaik, Director of Human Resources  
Christopher Levesque, Assistant Manager of Water Treatment  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant

**CALL TO ORDER**

Chairman Caban called the meeting to order at 5:17 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 Rivera and duly seconded,  
the meeting minutes of March 3, 2017 were approved.***

**EXECUTIVE SESSION**

At 5:19 P.M., Chairman Caban requested an executive session to discuss the appointment of the Director of Human Resources.

***On motion made by Commissioner Taylor and duly seconded, the Committee on Organization entered into executive session to discuss the director appointment.***

Those in attendance during the executive session:

Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Allen Hoffman, Hector M. Rivera, Raymond Sweezy, Alvin Taylor and District Chairman William A. DiBella; Attorney R. Bartley Halloran, Scott Jellison, John Zinzarella.

**RECONVENE**

At 5:37 P.M., Chairman Caban requested to come out of executive session and on motion made by Commissioner Sweezy and duly seconded, the Committee on Organization came out of executive session and reconvened. No formal action was taken.

**APPOINTMENT OF DIRECTOR OF HUMAN RESOURCES**

To: Committee on Organization for consideration on April 3, 2017

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint Robert Zaik as Director of Human Resources for The Metropolitan District.

Therefore, it is **RECOMMENDED**:

**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 B3b of the District By-Laws, hereby appoints Robert Zaik as Director of Human Resources for The Metropolitan District.

Respectfully Submitted,

Scott W. Jellison  
Chief Executive Officer

***On motion made by Commissioner Sweezy and duly seconded, the report was received and resolution adopted unanimously.***

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 5:39 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval