

**METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
COMMUNITY AFFAIRS COMMITTEE  
MONDAY, MARCH 12, 2018  
3:45 P.M.**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

**Commissioners**

Buell  
Camilliere  
Charron  
DiBella (Ex Officio)  
Holloway

Ionno  
Magnan  
Sweezy  
Taylor  
Vicino

**Quorum: 5**

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1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIRMAN
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF DECEMBER 5, 2016 AND FEBRUARY 6, 2017
6. CONSIDERATION OF AND POTENTIAL ACTION RE: CREATION OF THE JAMES RANDAZZO '83 ENDOWED SCHOLARSHIP
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT

**UNIVERSITY OF HARTFORD JAMES RANDAZZO '83 ENDOWED SCHOLARSHIP**

To: Community Affairs Committee for consideration on March 12, 2018

It is therefore RECOMMENDED that it be:

VOTED: That the Community Affairs Committee recommends to the District Board passage of the following resolution:

**Be it resolved** that the Board of Commissioners of The Metropolitan District ("Board") hereby authorizes the University of Hartford to transfer the existing non-endowed funds from the Metropolitan District Commission (MDC) Scholarship (Fund Number 201570) to an endowed scholarship fund. The MDC Scholarship was established in 1993 and awarded when the College of Engineering, Technology, and Architecture (CETA) was Ward College of Technology. The scholarship was designated for engineering students pursuing their Associates Degrees. Because CETA no longer offers Associate Degrees, the funds have not been awarded since 1999/2000. The existing fund balance is \$100,297.14.

**Be it further resolved**, that the fund's distributions, in the amount of approximately \$4,000.00 annually, will be used to provide scholarship assistance in honor of MDC Manager of Water Treatment and Supply James Randazzo (UHART '83) to incoming students in the College of Engineering, Technology, and Architecture, and hereafter be named the JAMES RANDAZZO '83 ENDOWED SCHOLARSHIP. In addition, first preference for the Fund will be given to a student from a Metropolitan District Commission member town with a declared concentration in an engineering degree program.

**Be it further resolved**, that the Board authorizes the Chief Executive Officer to execute a "Use Agreement" with the University of Hartford that includes selection procedures, terms of award and funding and distribution policy.

Respectfully submitted,

  
Scott W. Jellison  
Chief Executive Officer