

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING****The Metropolitan District**

555 Main Street, Hartford

Monday, January 8, 2018

**Present:** Commissioners Clifford Avery Buell, Luis Caban, Daniel Camilliere, Donald M. Currey, Timothy Fitzgerald, Allen Hoffman, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (11)

**Absent:** (0)

**Also**

**Present:** Citizen Member Ron Angelo  
Citizen Member Martin Courneen  
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  
Brendan Fox, Assistant District Counsel  
John S. Mirtle, District Clerk  
Christopher Levesque, Director of Operations  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Kelly Shane, Director of Procurement  
Tom Tyler, Director of Facilities  
Robert Zaik, Director of Human Resources  
Marcy Wright-Bolling, Manager of Human Resources  
Nick Salemi, Special Services Administrator  
John Bourgoin, Assistant Superintendent of Operations  
John Fleming, Superintendent of Operations  
James Riley, Assistant Superintendent of Operations  
Dave Ruddy, Superintendent of Command Center  
Nefertere Whittingham, Administrative Clerk  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Carrie Blardo, Assistant to the Chief Operating Officer  
Cynthia A. Nadolny, Executive Assistant  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Consumer Advocate

**CALL TO ORDER**

Chairman Caban called the meeting to order at 5:50PM

### **ELECTION OF CHAIRMAN**

District Chairman William A. DiBella called for the election of the Chairman. Commissioner Camilliere placed Commissioner Donald M. Currey's name in nomination, Commissioner Taylor seconded the nomination.

There being no further nominations, the nominations were closed. Commissioner Donald M. Currey was elected Chairman of the Committee on Organization for 2018 and 2019. Chairman Donald M. Currey assumed the Chair and thanked the Committee on Organization.

### **ELECTION OF VICE CHAIRMAN**

Chairman Currey called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Raymond Sweezy's name in nomination, and the nomination was duly seconded by Commissioner Kowalyshyn.

There being no further nominations, the nominations were closed. Commissioner Raymond Sweezy was elected Vice Chairman of the Committee on Organization for 2018 and 2019.

### **PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

### **APPROVAL OF MEETING MINUTES**

***On motion made by Commissioner Caban and duly seconded, the meeting minutes of November 1, 2017 were approved.***

### **APPOINTMENTS FOR THE YEARS 2018-2019**

To: Committee on Organization for consideration on January 8, 2018

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, 2019;

Ronald F. Angelo – Board of Finance  
Martin B. Courneen – Board of Finance  
Linda King-Corbin – Board of Finance  
Ram Aberasturia – Board of Finance  
Hector Rivera – 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 2018 and 2019:

**Committee on Organization**

|                       |                        |
|-----------------------|------------------------|
| Clifford Avery Buell  | Allen Hoffman          |
| Luis Caban            | Kathleen J. Kowalyshyn |
| Daniel Camilliere     | Raymond Sweezy         |
| Donald M. Currey      | Alvin Taylor           |
| William A. DiBella    | Richard W. Vicino      |
| Timothy J. Fitzgerald |                        |

**Water Bureau**

|                      |                        |
|----------------------|------------------------|
| Andrew Adil          | Georgiana Holloway     |
| Clifford Avery Buell | David Ionno            |
| Daniel Camilliere    | Kathleen J. Kowalyshyn |
| Mary Anne Charron    | Domenic Pane           |
| Timothy Fitzgerald   | Pasquale Salemi        |
| Peter E. Gardow      | Raymond Sweezy         |
| Denise Hall          | Alvin Taylor           |

**Bureau of Public Works**

|                  |                   |
|------------------|-------------------|
| Andrew Adil      | Maureen Magnan    |
| John Avedisian   | Alphonse Marotta  |
| Luis Caban       | Domenic Pane      |
| Donald M. Currey | Bhupen Patel      |
| James Healy      | Raymond Sweezy    |
| Allen Hoffman    | Alvin Taylor      |
| Byron Lester     | Richard W. Vicino |

**Board of Finance**

|                 |                      |
|-----------------|----------------------|
| Luis Caban      | Ram Aberasturia      |
| Allen Hoffman   | Ronald F. Angelo     |
| Pasquale Salemi | Martin B. Courneen   |
|                 | Linda A. King-Corbin |

**Personnel, Pension & Insurance Committee**

|                        |                  |
|------------------------|------------------|
| Daniel Camilliere      | Alphonse Marotta |
| Donald M. Currey       | Domenic Pane     |
| Timothy J. Fitzgerald  | Bhupen Patel     |
| Kathleen J. Kowalyshyn | Pasquale Salemi  |
| Byron Lester           | Raymond Sweezy   |
| Maureen Magnan         | Alvin Taylor     |

**Committee on MDC Government**

|                      |                    |
|----------------------|--------------------|
| John Avedisian       | Georgiana Holloway |
| Clifford Avery Buell | David Ionno        |
| Peter Gardow         | Maureen Magnan     |
| Denise Hall          | Alphonse Marotta   |
| Allen Hoffman        | Alvin Taylor       |

**Audit Committee**

|                        |                   |
|------------------------|-------------------|
| Mary Anne Charron      | Alphonse Marotta  |
| Donald M. Currey       | Raymond Sweezy    |
| Peter E. Gardow        | Alvin Taylor      |
| Allen Hoffman          | Richard W. Vicino |
| Kathleen J. Kowalyshyn |                   |

**Community Affairs**

|                      |                   |
|----------------------|-------------------|
| Clifford Avery Buell | Maureen Magnan    |
| Daniel Camilliere    | Raymond Sweezy    |
| Mary Anne Charron    | Alvin Taylor      |
| Georgiana Holloway   | Richard W. Vicino |
| David Ionno          |                   |

**Commission on Regional Planning**

|                   |                |
|-------------------|----------------|
| Daniel Camilliere | Raymond Sweezy |
| Alphonse Marotta  |                |

**General Policy and Planning Committee**

|                        |                 |
|------------------------|-----------------|
| Luis Caban             | Domenic Pane    |
| Donald Currey          | Pasquale Salemi |
| Denise Hall            | Raymond Sweezy  |
| Kathleen J. Kowalyshyn | Alvin Taylor    |
| Maureen Magnan         |                 |

**Strategic Planning Committee**

|                       |                  |
|-----------------------|------------------|
| Andrew Adil           | Byron Lester     |
| John Avedisian        | Alphonse Marotta |
| Luis Caban            | Raymond Sweezy   |
| Daniel Camilliere     | Alvin Taylor     |
| Timothy J. Fitzgerald | Richard Vicino   |
| James Healy           | Hector Rivera    |
| Allen Hoffman         |                  |

**Energy Committee**

|                 |                |
|-----------------|----------------|
| Pasquale Salemi | Richard Vicino |
|-----------------|----------------|

**Farmington River Watershed Committee**

Clifford Avery Buell                      Georgiana Holloway  
James Healy                                  Bhupen Patel

**CRRRA Steering Committee**

Maureen Magnan                      Alvin Taylor  
Pasquale Salemi

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

***Without objection, District Chairman DiBella moved to amend the resolution to include Commissioner John Avedisian on the Strategic Planning Committee. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.***

***Without objection, Chairman Currey moved to amend the motion to include the Committee on Organization Members to the resolution. On motion made by Commissioner Sweezy and duly seconded, the resolution was amended, as reflected above.***

***On motion made by Commissioner Caban and duly seconded, the report was received and resolution adopted, as amended, 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 5:55 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval