CALL TO ORDER

Assistant District Counsel Christopher R. Stone called the meeting to order at

3:47 PM.
ELECTION OF CHAIR

Assistant District Counsel Christopher R. Stone called for the election of the Chairperson. Commissioner Camilliere placed Commissioner Maureen Magnan’s name in nomination. The nomination was seconded.

There being no further nominations, the nominations were closed. Commissioner Maureen Magnan was elected Chairperson of the Community Affairs Committee for 2018 and 2019. Chairperson Maureen Magnan assumed the Chair and thanked the Community Affairs Committee.

ELECTION OF VICE CHAIR

Chairperson Magnan called for the election of the Vice Chairman. Commissioner Taylor placed Commissioner Raymond Sweezy’s name in nomination, and the nomination was duly seconded.

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

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of December 5, 2016 and February 6, 2017 were approved. Commissioners Magnan and Taylor abstained.

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 and second preference will be given to non-member towns served by the Metropolitan District. If there is no suitable candidate from a member or non-member town in a given year, the scholarship will not be awarded until a subsequent year to a suitable candidate that meets the scholarship criteria.

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. Jellision
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the resolution was amended as reflected above.

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

ADJOURNMENT

The meeting was adjourned at 4:09 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date Approved