

**COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING**

The Metropolitan District
555 Main Street, Hartford CT
Monday, March 5, 2018

Present: Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella (11)

Absent: (0)

Also

Present: Commissioner Andrew Adil
Commissioner Whit Osgood
Commissioner Bhupen Patel
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
Sue Negrelli, Director of Engineering
Kelly Shane, Director of Procurement
Tom Tyler, Director of Facilities
Robert Zaik, Director of Human Resources
Kerry E. Martin, Assistant to the Chief Executive Officer
Carrie Blardo, Assistant to the Chief Operating Officer
Victoria S. Escoriza, Executive Assistant

CALL TO ORDER

Vice Chairman Marotta called the meeting to order at 4:09 P.M.

ELECTION OF CHAIRMAN

Without objection, this agenda item was postponed.

ELECTION OF VICE CHAIRMAN

Without objection, this agenda item was postponed.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MINUTES

On motion made by Commissioner Magnan and duly seconded, the meeting minutes of January 8, 2018 were approved.

LEGISLATIVE STRATEGY, IMPACTS ON COLLECTIVE BARGAINING ISSUES AND GOVERNMENT RELATIONS REPRESENTATION**EXECUTIVE SESSION**

At 4:10 P.M., District Chairman DiBella requested an executive session to discuss legislative impacts on collective bargaining strategies and evaluation of government relations representation.

On motion made by Commissioner Hoffman and duly seconded, the Committee on MDC Government entered into executive session to discuss collective bargaining strategies and evaluation of government relations representation.

Those in attendance during the executive session:

Commissioners John Avedisian, Clifford Avery Buell, Peter Gardow, Denise Hall, Allen Hoffman, Jean Holloway, David Ionno, Maureen Magnan, Alphonse Marotta, Alvin Taylor and District Chairman William A. DiBella; Chief Executive Officer Scott W. Jellison, Deputy Chief Executive Officer of Business Services John M. Zinzarella, Attorneys Brendan Fox, R. Bartley Halloran, Christopher Stone and John Mirtle; Directors Susan Negrelli, Kelly Shane, Tom Tyler and Robert Zaik.

Susan Negrelli, Kelly Shane, Tom Tyler and Robert Zaik exited the executive session at 4:38 P.M.

RECONVENE

At 5:29 P.M., Vice Chairman Marotta requested to come out of executive session and on motion made by Commissioner Magnan and duly seconded, the Committee on MDC Government came out of executive session and reconvened. No formal action was taken.

OPPORTUNITY FOR GENERAL PUBLIC COMMENT

No one from the public appeared to be heard.

ADJOURNMENT

The meeting was adjourned at 5:41 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval