

**THE METROPOLITAN DISTRICT COMMISSION**

555 Main Street  
Hartford, Connecticut 06103  
Thursday, February 21, 2019

**Present:** Commissioners John Avedisian, Clifford Avery Buell, Luis Caban, Daniel Camilliere, William A. DiBella, Peter Gardow, James Healy, Allen Hoffman, Gary LeBeau, Byron Lester, Maureen Magnan, Whit Osgood, Domenic M. Pane, Michael Solomonides, Raymond Sweezy and Alvin Taylor (16)

**Absent:** Commissioners Matthew B. Galligan, Denise Hall, Jean Holloway, David Ionno, Alphonse Marotta, Bhupen Patel, Pasquale J. Salemi, Michael Torres, Richard W. Vicino and New Britain Special Representative Michael Carrier (10)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
R. Bartley Halloran, District Counsel  
Christopher Stone, Assistant District Counsel  
John S. Mirtle, District Clerk

**CALL TO ORDER**

The meeting was called to order by Chairman DiBella at 5:33 PM

**ROLL CALL AND QUORUM**

The District Clerk called the roll and informed Chairman DiBella that a quorum of the Commission was present, and the meeting was declared a legal meeting of the District Board of The Metropolitan District of Hartford County, Connecticut.

**PLEDGE OF ALLEGIANCE**

Those in attendance stood and recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

*On motion made by Commissioner Camilliere and duly seconded, the meeting minutes of February 4, 2019 were approved.*

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**REPORT FROM DISTRICT CHAIR**

This report was passed.

**REPORT FROM CHIEF EXECUTIVE OFFICER**

This report was passed.

**REPORT FROM DISTRICT COUNSEL**

This report was passed.

***Commissioner Solomonides entered the meeting at 5:36 PM***

**PERSONNEL MATTER**

***Commissioner Taylor made the following motion:***

That, upon review of the record and presentations from both special District Counsel and attorneys for John Zinzarella, the District Board of The Metropolitan District hereby terminates the employment of the Chief Financial Officer, John Zinzarella, for legitimate business reasons, effective immediately.

Attorney David Ryan spoke on behalf of The Metropolitan District.

Attorney Josh Goodbaum spoke on behalf of Chief Financial Officer John Zinzarella.

***Commissioner Pane made a motion to end the debate. The motion was duly seconded and passed by majority vote of those present. Commissioner Hoffman opposed.***

***On motion made by Commissioner Taylor and duly seconded, the report was received and resolution adopted, by majority vote of those present. Commissioner Hoffman opposed. Commissioners Caban and Gardow abstained.***

**ADJOURNMENT**

The meeting was adjourned at 6:55 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval