

**COMMITTEE ON ORGANIZATION
SPECIAL MEETING**

The Metropolitan District

555 Main Street, Hartford

Monday, April 1, 2019

Present: Commissioners Clifford Avery Buell, Daniel Camilliere, Allen Hoffman, Raymond Sweezy, Alvin Taylor, Richard Vicino and District Chairman William A. DiBella (7)

Absent: Commissioner Luis Caban (1)

Also

Present: Commissioner Denise Hall
Commissioner Georgiana Holloway
Commissioner Gary LeBeau
Commissioner Domenic M. Pane
Commissioner Bhupen Patel
Scott W. Jellison, Chief Executive Officer
Christopher Martin, Interim Chief Financial Officer
Christopher Stone, 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
Karyn Blaise, Controller
Michael Curley, Manager of Technical Services
Nick Salemi, Special Services Administrator
Carrie Blardo, Assistant to the Chief Operating Officer
Kerry E. Martin, Assistant to the Chief Executive Officer
Julie Price, Professional Level Trainee
David Silverstone, Independent Consumer Advocate

CALL TO ORDER

Vice Chairman Sweezy called the meeting to order at 5:00 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Taylor and duly seconded, the meeting minutes of March 4, 2018 were approved.

APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER AS DISTRICT TREASURER

To: Committee on Organization for consideration on April 1, 2019

Voted: That the Committee on Organization recommends to the District Board, passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Christopher P. Martin as the District Treasurer of The Metropolitan District effective April 1, 2019, to serve until a successor shall have been named and qualified.

Respectfully Submitted,

Scott W. Jellison
Chief Executive Officer

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

APPOINTMENT OF CHIEF OPERATING OFFICER

To: Committee on Organization for consideration on April 1, 2019

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to appoint Christopher Levesque as the Chief Operating Officer for The Metropolitan District.

Therefore, it is **RECOMMENDED:**

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints Christopher Levesque as Chief Operating Officer for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

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

APPOINTMENT OF CHIEF ADMINISTRATIVE OFFICER

To: Committee on Organization for consideration on April 1, 2019

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to appoint Kelly Shane as the Chief Administrative Officer for The Metropolitan District.

Therefore, it is **RECOMMENDED:**

Voted: That the Committee on Organization recommends to the District Board passage of the following resolution:

Resolved: That the District Board, in accordance with Section B3b of the District By-Laws, hereby appoints Kelly Shane as Chief Administrative Officer for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Taylor and duly seconded, the report was received and resolution adopted 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 5:15 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval