

**SPECIAL MEETING  
COMMITTEE ON ORGANIZATION  
The Metropolitan District  
231 Brainard Road, Hartford  
Tuesday, September 1, 2015**

**Present:** Commissioners Daniel Camilliere, Donald M. Currey, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (6)

**Absent:** Commissioners Luis Caban, William P. Horan and Hector M. Rivera (3)

**Also**

**Present:** Scott W. Jellison, Chief Executive Officer  
John M. Zinzarella, Deputy CEO, Business Services  
R. Bartley Halloran, District Counsel  
Christopher R. Stone, Assistant District Counsel  
Brendan Fox, Assistant District Counsel  
John S. Mirtle, District Clerk  
Gerald J. Lukowski, Director of Operations  
Sue Negrelli, Director of Engineering  
Erin Ryan, Director of Human Resources  
Robert Schwarm, Director of Information Technology  
Robert Zaik, Manager of Labor Relations  
Kerry E. Martin, Assistant to the Chief Executive Officer  
Cynthia A. Nadolny, Executive Assistant  
Jessica Coelho, President of Local 3713 AFSCME  
James Masse, Network Analyst

**CALL TO ORDER**

District Chairman DiBella called the meeting to order at 5:20 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 Sweezy and duly seconded, the meeting minutes of May 4, 2015 were approved.***

**APPOINTMENT OF DIRECTOR OF INFORMATION SERVICES**

To: Committee on Organization for consideration on September 1, 2015

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to conditionally appoint Robert Schwarm as Director of Information Services 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 conditionally appoints Robert Schwarm as Director of Information Services for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison  
Chief Executive Officer

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

**ADJOURNMENT**

The meeting was adjourned at 5:27 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval