COMMUNITY AFFAIRS COMMITTEE SPECIAL MEETING

The Metropolitan District 555 Main Street, Hartford Tuesday, October 15, 2014

Present: Commissioners Mary Anne Charron, Janice Flemming, Georgiana Holloway,

Thea Montanez, Albert F. Reichin, Helene Shay and Raymond Sweezy (7)

Absent: Commissioners Maureen Magnan, Kennard Ray, Hector M. Rivera and District

Chairman William A. DiBella (4)

Also

Present: John Zinzarella, Deputy Chief Executive Officer, Business Services

Christopher R. Stone, Assistant District Counsel

Carl Nasto, Assistant District Counsel

John S. Mirtle, District Clerk

Erin Ryan, Director of Human Resources Nick Salemi, Special Services Administrator Julie McLaughlin, Special Services Administrator

Kerry E. Martin, Assistant to the Chief Executive Officer

Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

Chairperson Montanez called the meeting to order at 3:12 PM

<u>APPROVAL OF MEETING MINUTES</u>

On motion made by Commissioner Sweezy and duly seconded, the meeting minutes of July 23, 2014 were approved.

At 3:15 p.m., Commissioner Holloway entered the meeting.

The Committee discussed the annual committee agenda and objectives.

ADJOURNMENT

Date Approved

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ATTECT.

District Clerk

ATTEOT.	
John S. Mirtle, Esq.	