# COMMITTEE ON ORGANIZATION SPECIAL MEETING THE METROPOLITAN DISTRICT

125 Maxim Rd, Hartford Monday, October 5, 2020

Present: Commissioners Clifford Avery Buell, Donald M. Currey, Allen Hoffman,

Raymond Sweezy, Alvin Taylor, and Richard Vicino, and District Chairman

William A. DiBella. (7)

**Absent:** Commissioner Danielle Camilliere (1)

Also

Present:

Scott W. Jellison, Chief Executive Officer Christopher Stone, Assistant District Counsel

John S. Mirtle, District Clerk

Christopher Levesque, Chief Operating Officer Robert Zaik, Director of Human Resources

## **CALL TO ORDER**

Vice Chairman Sweezy called the meeting to order at 5:17 PM.

## **PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

#### APPROVAL OF MEETING MINUTES

On motion made by District Chairman DiBella and duly seconded, the meeting minutes of September 2, 2020 were approved.

#### APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on October 5, 2020

It is recommended that it be

**Voted:** That pursuant to the Charter of the Metropolitan District, the Committee on

Organization recommends to the District Board the following to serve as a

Citizen Member to serve until December 31, 2021: Awet Tsegai

**Further** 

**Voted:** That the Committee on Organization recommend to the District Board the

appointment of the following Citizen Member to the following Committee:

### **Board of Finance**

Awet Tsegai

Respectfully submitted,

Scott W. Jellison Chief Executive Officer

On motion made by District Chairman DiBella 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 5:19 PM

ATTEST:

John S. Mirtle, Esq. District Clerk

Date of Approval