



**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
MONDAY, NOVEMBER 13, 2023  
4:30 PM**

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| <u>Location</u>                    | <u>Commissioners</u> |         |
|------------------------------------|----------------------|---------|
| Board Room                         | Buell (C)            | Hoffman |
| District Headquarters              | Currey (VC)          | Lewis   |
| 555 Main Street, Hartford          | DiBella (Ex-Officio) | Mandyck |
|                                    | Gale                 | Taylor  |
|                                    | Gardow               | Woulfe  |
| Dial in #: (415)-655-0001          |                      |         |
| Access Code: 2300 766 1851#        |                      |         |
| <a href="#">Meeting Video Link</a> | Quorum: 4            |         |

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1. CALL TO ORDER
2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
3. APPROVAL OF MEETING MINUTES OF MAY 1, 2023
4. CONSIDERATION AND POTENTIAL ACTION RE: COMMITTEE ON MDC GOVERNMENT MEMBERSHIP
5. DISCUSSION RE: 2024 COMMITTEE APPOINTMENTS
6. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
7. ADJOURNMENT

**COMMITTEE ON ORGANIZATION  
SPECIAL MEETING  
THE METROPOLITAN DISTRICT  
555 Main Street, Hartford  
Monday, May 1, 2023**

**PRESENT:** Commissioners C. Avery Buell, Donald Currey, John Gale, Peter Gardow, Allen Hoffman, Jackie Mandyck, Alvin Taylor, James Woulfe, and District Chairman William A. DiBella (8)

**REMOTE  
ATTENDANCE:**

**ABSENT:** Commissioner Diane Lewis (1)

**ALSO  
PRESENT:**

Commissioner Kyle Anderson  
Commissioner John Avedesian  
Commissioner John Bazzano  
Commissioner Richard Bush  
Commissioner Dimple Desai  
Commissioner Joan Gentile  
Commissioner Jean Holloway  
Commissioner Gary Johnson  
Commissioner Byron Lester  
Commissioner Dominic Pane  
Commissioner Bhupen Patel  
Commissioner Pasqual Salemi  
Commissioner Calixto Torres  
Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John Mirtle, District Clerk  
Chris Levesque, Chief Operating Officer  
Kelly Shane, Chief Administrative Officer  
Jamie Harlow, Director of Human Resources  
Sue Negrelli, Director of Engineering  
Robert Schwarm, Director of Information Technology  
Carrie Blardo, Assistant to the Chief Operating Officer  
Victoria Escoriza, Executive Assistant  
David Baker, IT Administrator (Remote Attendance)  
Joseph Szerejko, Independent Consumer Advocate (Remote Attendance)

**CALL TO ORDER**

Chairman Avery Buell called the meeting to order at 5:16 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 Gardow and duly seconded, the meeting minutes of April 3, 2023 were approved.*

**APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

To: Committee on Organization for consideration on May 1, 2023

It is recommended that it be

**Voted:** That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

**Community Affairs Committee**

Byron Lester

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 5:25 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval