

**JOURNAL
OF
THE COMMITTEE ON ORGANIZATION
OF
THE METROPOLITAN DISTRICT
COMMISSION**

**FOR THE YEAR
2010**

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Office of the District Clerk**

**Membership of the District is made up of the City of Hartford and
The Towns of Bloomfield, Newington, Wethersfield, Windsor,
East Hartford, Rocky Hill and West Hartford**

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MEMBERSHIP
OF
THE COMMITTEE ON ORGANIZATION
2010

JOSEPH VERRENGIA Chairman, Committee on Organization

ADAM M. CLOUD Vice Chairman, Committee on Organization

ADAM M. CLOUD

HECTOR M. RIVERA

DANIEL CAMILLIERE

MICHAEL SEDAR

WILLIAM HORAN

RAYMOND SWEZY

ALPHONSE MAROTTA

ALVIN E. TAYLOR

TRUDE H. MERO

JOSEPH VERRENGIA

A

MINUTES
OF
MEETINGS OF THE COMMITTEE ON ORGANIZATION
HELD IN 2010

**Special Meeting
of
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, January 4, 2010**

Present: Commissioners Daniel Camilliere, Adam M. Cloud, William P. Horan, Alphonse Marotta, Trude H. Mero, Hector Rivera, Michael Seder, Raymond Sweezy, Alvin E. Taylor, Joseph Verrengia, and District Chairman William A. DiBella (11)

Absent: None

**Also
Present:** Commissioner Joseph Kronen
Kristine C. Shaw, District Clerk
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:57 P.M.

ELECTION OF CHAIRMAN

District Chairman DiBella announced that the election of Chairman was in order and called for nominations.

Commissioner Taylor nominated Joseph Verrengia for Chairman of the Committee on Organization. There were no other nominations.

On motion duly made and seconded, Commissioner Verrengia was unanimously voted Chairman of the Committee on Organization for the years 2010 and 2011.

ELECTION OF VICE CHAIRMAN

Chairman Verrengia assumed the Chair and called for nominations for Vice Chairman.

Commissioner Taylor nominated Commissioner Adam M. Cloud for Vice Chairman of the Committee on Organization. There were no other nominations.

On motion duly made and seconded, Commissioner Cloud was unanimously voted Vice Chairman of the Committee on Organization for the years 2010 and 2011.

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 July 13, 2009, were approved

ORGANIZATION FOR 2010 AND 2011 – Report 4.

On motion duly made and seconded, it was

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

Resolved: That the following Commissioners and Citizen Members be appointed to the Bureaus, Boards, Committees and Commissions indicated for the years 2010 and 2011:

Bureau of Public Works

Ronald Armstrong
Adam Cloud
Jamal R. Gatling
Donna Hemmann
Allen Hoffman
William Horan
Joseph Klett
Joseph H. Kronen
Michael J. Lupo
Maureen Magnan
Alphonse Marotta
J. Lawrence Price
Albert F. Reichin
Hector M. Rivera
Raymond Sweezy
Alvin E. Taylor
Richard W. Vicino
Jeffrey A. Wright

Water Bureau

Daniel Camilliere
Timothy Curtis
John M. Grottole
Joseph Klett
Daniel E. Lilly
Trude H. Mero
Mark A. Pappa
Pasquale J. Salemi
Michael Seder
Raymond Sweezy
Joseph Verrengia

Board of Finance

Adam Cloud
Allen Hoffman
William Horan
Pasquale J. Salemi

Citizen Members:

Martin B. Courneen
Linda King-Corbin
Richard T. Mulready
Dale A. Ryan

Committee on MDC Government

Allen Hoffman
William Horan
Maureen Magnan
Alphonse Marotta
Trude H. Mero
J. Lawrence Price
Albert F. Reichin
Hector M. Rivera
Alvin E. Taylor
Joseph Verrengia

Personnel, Pension and Insurance Committee

Daniel Camilliere
Timothy Curtis
John M. Grottole
Joseph Klett
Maureen Magnan
Trude H. Mero
J. Lawrence Price
Albert F. Reichin

Pasquale J. Salemi
Raymond Sweezy
Alvin E. Taylor
Joseph Verrengia

Community Affairs Committee

John M. Grottola
Donna Hemmann
Joseph Kronen
Maureen Magnan
Albert F. Reichin
Hector M. Rivera
Michael Seder
Raymond Sweezy

Commission on Regional Planning

Adam M. Cloud
Timothy Curtis
John M. Grottola
Joseph H. Kronen
Alphonse Marotta
Raymond Sweezy
Daniel Camilliere
Daniel Ferraina

Citizen Members:

Harry B. Schaechter

Subcommittee on Diversity

Ronald Armstrong
Adam M. Cloud
Timothy Curtis
Jamal R. Gatling
John M. Grottola
Donna Hemmann
Joseph Klett
Albert F. Reichin
Hector M. Rivera
Alvin E. Taylor

Audit Committee

Timothy Curtis
Allen Hoffman
Alphonse Marotta
Mark A. Pappa
Alvin E. Taylor
Joseph Verrengia

Richard W. Vicino

CRRA Steering Committee

Daniel Lilly
William Horan
Maureen Magnan
Trude H. Mero
Pasquale J. Salemi
Alvin E. Taylor
Joseph Verrengia

Energy Committee

Mark A. Pappa
Hector Rivera
Pasquale J. Salemi
Richard Vicino

Farmington River Watershed

Timothy Curtis
Jamal R. Gatling
Mark A. Pappa
Hector M. Rivera

General Policy & Planning Committee

Ronald Armstrong
Adam M. Cloud
Timothy Curtis
Mark A. Pappa
J. Lawrence Price
Pasquale J. Salemi
Raymond Sweezy
Alvin E. Taylor

Strategic Planning Committee

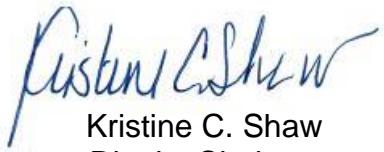
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Daniel Camilliere
Adam M. Cloud
Daniel Ferraina
Alphonse Marotta
Mark A. Pappa
J. Lawrence Price
Albert F. Reichin
Michael Seder
Alvin E. Taylor
Joseph Verrengia
Richard W. Vicino

On motion made by Commissioner Marotta and duly seconded, the resolution was recommended to the to the District Board by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 6:04 P.M.

ATTEST:



Kristine C. Shaw
District Clerk

June 6, 2011
Date of Approval

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