

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

**FOR THE YEAR
2011**

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**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
2011**

TRUDE H. MERO Chairwoman, Committee on Organization
ALVIN E. TAYLOR Vice Chairman, Committee on Organization

DANIEL CAMILLIERE	HECTOR M. RIVERA
WILLIAM HORAN	RAYMOND SWEZY
ALPHONSE MAROTTA	ALVIN E. TAYLOR
TRUDE H. MERO	

MINUTES
OF
MEETINGS OF THE COMMITTEE ON ORGANIZATION
HELD IN 2011

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION**

**The Metropolitan District
555 Main Street, Hartford
Monday, June 6, 2011**

Present: Commissioners Daniel Camilliere, Alphonse Marotta, Trude H. Mero, Hector Rivera, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners William P. Horan and Michael Seder (2)

Also

Present: Commissioner Joseph H. Kronen
Charles P. Sheehan, Chief Executive Officer
Scott W. Jellison, Deputy Chief Executive Officer, Engineering & Operations
Christopher R. Stone, Assistant District Counsel
Frank Dellaripa, Manager of Construction Services
Kristine C. Shaw, District Clerk
Cynthia A. Nadolny, Executive Assistant
Richard H. Goldstein, Attorney, McElroy, Deutsch, Mulvaney & Carpenter/PH, LLP

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:33 P.M.

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

ELECTION OF CHAIRMAN

District Chairman DiBella called for nominations for Chairman.

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

***On motion made by Commissioner Taylor and duly seconded,
Commissioner Mero was elected Chairman of the Committee
on Organization by unanimous vote of those present.***

ELECTION OF VICE CHAIRMAN

Chairman Mero called for nominations for Vice Chairman.

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

On motion made by Commissioner Sweezy and duly seconded, Commissioner Taylor was elected Vice Chairman of the Committee on Organization by unanimous vote of those present.

APPROVAL OF MEETING MINUTES

On motion made by Commissioner Marotta and duly seconded, the meeting minutes of January 4, 2010, were approved.

BUREAU & COMMITTEE APPOINTMENTS – Report 4.

To: Committee on Organization for consideration on June 6, 2011

In accordance with Section B1g of the District By-Laws, the Committee on Organization must address the matter of appointment of a successor to fill the vacancies on all Bureaus, Committees and Boards of the Commission. Based on this specific By-Law, the following Commissioner appointments, to the Bureaus and Committees indicated, are submitted for consideration by the Committee on Organization:

It is RECOMMENDED that it be

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 B1g of the District By-Laws, hereby approves the following Bureau and Committee appointments:

Bureau of Public Works

Luis C. Caban
John Duquette

Community Affairs

Ronald Armstrong
Albert F. Reichin

General Policy & Planning

Luis C. Caban
James S. Needham

Water Bureau

James S. Needham

Committee on MDC Government

James S. Needham
Michael W. Gerhart

Commission on Regional Planning

Michael J. Lupo
John J. McAuliffe Jr.

Strategic Planning Committee

John Duquette
Luis C. Caban

Subcommittee on Diversity

Luis C. Caban

Respectfully submitted,

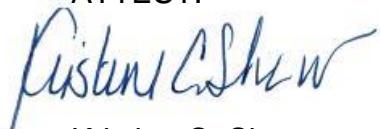
Charles P. Sheehan
Chief Executive Officer

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

ADJOURNMENT

The meeting was adjourned at 5:38 P.M.

ATTEST:



Kristine C. Shaw
District Clerk

January 9, 2012
Date of Approval

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