

**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**

<b>TRUDE H. MERO</b>	Chairwoman, Committee on Organization
<b>ALVIN E. TAYLOR</b>	Vice Chairman, Committee on Organization

DANIEL CAMILLIERE

HECTOR M. RIVERA

WILLIAM HORAN

RAYMOND SWEEZY

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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