

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

FOR THE YEAR
2015

Published by authority of the Commission
And compiled by the
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

CONTENTS

	Page
Membership.....	A

MINUTES OF THE COMMITTEE ON ORGANIZATION

May 4.....	1
September 1	3

INDEX

Minutes of the Committee on Organization	I-1
--	-----

MEMBERSHIP
OF
THE COMMITTEE ON ORGANIZATION
2015

DANIEL CAMILLIERE Vice Chairman, Committee on Organization

LUIS CABAN

HECTOR M. RIVERA

DANIEL CAMILLIERE

ALPHONSE MAROTTA

DONALD M. CURREY

RAYMOND SWEEZY

WILLIAM HORAN

ALVIN E. TAYLOR

KATHLEEN J. KOWALYSHYN

MINUTES

OF

MEETINGS OF THE COMMITTEE ON ORGANIZATION

HELD IN 2015

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
555 Main Street, Hartford
Monday, May 4, 2015**

Present: Commissioners Luis Caban, Daniel Camilliere, Donald M. Currey, Alphonse Marotta, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (7)

Absent: Commissioners William P. Horan, Kathleen J. Kowalyshyn and Hector M. Rivera (3)

Also

Present: John M. Zinzarella, Deputy Chief Executive Officer, Business Services
R. Bartley Halloran, District Counsel
Brendan Fox, Assistant District Counsel
Erin Ryan, Director of Human Resources
John S. Mirtle, 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 4:35 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 Sweezy and duly seconded, the meeting minutes of November 12, 2014 were approved.

APPOINTMENT OF DIRECTOR OF FINANCE

To: Committee on Organization for consideration on May 4, 2015

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to

conditionally appoint Robert Constable as Director of Finance for the Metropolitan District.

Therefore, it is **RECOMMENDED**:

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 B3b of the District By-Laws, hereby conditionally appoints Robert Constable as Director of Finance for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by District Chairman DiBella and duly seconded, the resolution was adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:52 PM

ATTEST:


John S. Mirtle, Esq.
District Clerk

September 1, 2015

Date of Approval

**SPECIAL MEETING
COMMITTEE ON ORGANIZATION
The Metropolitan District
231 Brainard Road, Hartford
Tuesday, September 1, 2015**

Present: Commissioners Daniel Camilliere, Donald M. Currey, Kathleen J. Kowalyshyn, Raymond Sweezy, Alvin E. Taylor and District Chairman William A. DiBella (6)

Absent: Commissioners Luis Caban, William P. Horan and Hector M. Rivera (3)

Also

Present: Scott W. Jellison, Chief Executive Officer
John M. Zinzarella, Deputy CEO, Business Services
R. Bartley Halloran, District Counsel
Christopher R. Stone, Assistant District Counsel
Brendan Fox, Assistant District Counsel
John S. Mirtle, District Clerk
Gerald J. Lukowski, Director of Operations
Sue Negrelli, Director of Engineering
Erin Ryan, Director of Human Resources
Robert Schwarm, Director of Information Technology
Robert Zaik, Manager of Labor Relations
Kerry E. Martin, Assistant to the Chief Executive Officer
Cynthia A. Nadolny, Executive Assistant
Jessica Coelho, President of Local 3713 AFSCME
James Masse, Network Analyst

CALL TO ORDER

District Chairman DiBella called the meeting to order at 5:20 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 Sweezy and duly seconded, the meeting minutes of May 4, 2015 were approved.

APPOINTMENT OF DIRECTOR OF INFORMATION SERVICES

To: Committee on Organization for consideration on September 1, 2015

Pursuant to Section B3b of the District By-Laws, please consider this communication as my recommendation to the Committee on Organization to conditionally appoint Robert Schwarm as Director of Information Services for the Metropolitan District.

Therefore, it is **RECOMMENDED**:

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 B3b of the District By-Laws, hereby conditionally appoints Robert Schwarm as Director of Information Services for the Metropolitan District.

Respectfully submitted,

Scott W. Jellison
Chief Executive Officer

On motion made by Commissioner Sweezy and duly seconded, the resolution was adopted by unanimous vote of those present.

ADJOURNMENT

The meeting was adjourned at 5:27 PM

ATTEST:



John S. Mirtle, Esq.
District Clerk

January 11, 2016

Date of Approval

INDEX

To

**MINUTES OF THE COMMITTEE ON
ORGANIZATION**

Committee on Organization - 2015

	Page
<hr/>	
C	
CONSTABLE, ROBERT	
Appointment as Director of Finance	1
D	
DIRECTOR OF FINANCE	
Robert Constable Appointed	1
DIRECTOR OF INFORMATION SERVICES	
Robert Schwarm Appointed	4
S	
SCHWARM, ROBERT	
Appointment as Director of Information Services	4