

**JOURNAL  
OF  
THE METROPOLITAN DISTRICT  
COMMISSION**

FOR THE YEAR  
2016

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

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# METROPOLITAN DISTRICT COMMISSION

(The District Board)

2016

*Term Expires*

<u>Commissioner</u>	<u>Town</u>	<u>Dec. 31 of</u>
ANDREW S. ADIL	WETHERSFIELD GOVERNOR APPOINTMENT	2019 <sup>1</sup>
LUIS CABAN	HARTFORD	2016
DANIEL A. CAMILLIERE	WETHERSFIELD	2020
MARY ANNE CHARRON	WEST HARTFORD GOVERNOR APPOINTMENT	2019 <sup>1</sup>
DONALD M. CURREY	EAST HARTFORD GOVERNOR APPOINTMENT	2019 <sup>1</sup>
TIMOTHY CURTIS	WINDSOR	2016
WILLIAM A. DI BELLA	HARTFORD	2020
JANICE FLEMMING	HARTFORD GOVERNOR APPOINTMENT	2019 <sup>1</sup>
MATTHEW B. GALLIGAN	SOUTH WINSOR NON-MEMBER TOWN APPOINTMENT	2019
ALLEN HOFFMAN	LEGISLATIVE APPOINTMENT	2018
GEORGIANA HOLLOWAY	HARTFORD	2020
WILLIAM P. HORAN	EAST HARTFORD	2016
SANDRA JOHNSON	EAST GRANBY NON-MEMBER TOWN APPOINTMENT	2019
JOSEPH KLETT	NEWINGTON	2016
KATHLEEN J. KOWALYSHYN	HARTFORD GOVERNOR APPOINTMENT	2019 <sup>1</sup>
BYRON LESTER	BLOOMFIELD	2018
MAUREEN MAGNAN	WEST HARTFORD	2020
ALPHONSE MAROTTA	HARTFORD	2016
JAMES S. NEEDHAM	WEST HARTFORD	2017
WHIT OSGOOD	GLASTONBURY NON-MEMBER TOWN APPOINTMENT	2019
MARK A. PAPP	SENATE PRO TEMPORE APPOINTMENT	2020
BHUPEN PATEL	NEWINGTON GOVERNOR APPOINTMENT	2020
J. LAWRENCE PRICE	WEST HARTFORD	2018
KENNARD RAY	HARTFORD	2014
HECTOR M. RIVERA	HARTFORD	2016
PASQUALE J. SALEMI	EAST HARTFORD	2016
HELENE H. SHAY	WINDSOR GOVERNOR APPOINTMENT	2019 <sup>1</sup>
MICHAEL SOLOMONIDES	FARMINGTON NON-MEMBER TOWN APPOINTMENT	2020
RAYMOND SWEEZY	ROCKY HILL	2018
ALVIN E. TAYLOR	SENATE PRO TEMPORE APPOINTMENT	2021
RICHARD W. VICINO	LEGISLATIVE APPOINTMENT	2021
MICHAEL CARRIER <sup>2</sup>	NEW BRITAIN	

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<sup>1</sup>April 29, 2019

<sup>2</sup> Representative from the City of New Britain on water matters only

**OFFICERS**  
**Of**  
**THE METROPOLITAN DISTRICT COMMISSION**  
**2016**

Chief Executive Officer	SCOTT W. JELLISON
District Counsel	R. BARTLEY HALLORAN
Deputy Chief Executive Officer, Business Services	JOHN M. ZINZARELLA
District Clerk	JOHN S. MIRTLE
Director of Engineering	SUSAN NEGRELLI
Director of Finance	ROBERT CONSTABLE
Interim Director of Human Resources	ROBERT ZAIK
Director of Information Services	ROBERT SCHWARM
Director of Procurement	KELLY SHANE

**CITIZEN MEMBERS  
Of  
THE METROPOLITAN DISTRICT COMMISSION  
2016**

	<u>Term Expires</u>
RONALD F. ANGELO, I	DECEMBER 31, 2017
MARTIN B. COURNEEN	DECEMBER 31, 2017
LINDA A. KING-CORBIN	DECEMBER 31, 2017

*Citizen Members are appointed by the District Board on recommendation of the Committee on Organization and serve for two-year terms.*

*Citizen Members serve on either the Commission on Regional Planning or the Board of Finance.*

**ORGANIZATION**  
**Of**  
**THE METROPOLITAN DISTRICT COMMISSION**  
**2016**

**WILLIAM A. DIBELLA**     Chairman, District Board  
**MAUREEN MAGNAN**     Vice Chairman, District Board

**BUREAU OF PUBLIC WORKS**

ANDREW S. ADIL  
LUIS CABAN  
DONALD M. CURREY  
JANICE FLEMMING  
ALLEN HOFFMAN  
WILLIAM P. HORAN  
JOSEPH KLETT  
BYRON LESTER

MAUREEN MAGNAN  
ALPHONSE MAROTTA  
J. LAWRENCE PRICE  
KENNARD RAY  
HECTOR M. RIVERA  
RAYMOND SWEEZY  
ALVIN E. TAYLOR  
RICHARD W. VICINO

**WATER BUREAU**

DANIEL A. CAMILLIERE  
MARY ANNE CHARRON  
TIMOTHY CURTIS  
JOSEPH KLETT  
KATHLEEN J. KOWALYSHYN  
JAMES S. NEEDHAM

MARK A. PAPPA  
PASQUALE J. SALEMI  
HELENE H. SHAY  
RAYMOND SWEEZY  
MICHAEL CARRIER<sup>3</sup>

**D**

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<sup>3</sup> Representative from the city of New Britain on water matters only

**COMMITTEE ON ORGANIZATION**

LUIS CABAN

DANIEL A. CAMILLIERE

DONALD M. CURREY

ALLEN HOFFMAN

WILLIAM P. HORAN

KATHLEEN J. KOWALYSHYN

HECTOR M. RIVERA

RAYMOND SWEEZY

ALVIN E. TAYLOR

RICHARD VICINO

**COMMISSION ON REGIONAL PLANNING**

DANIEL A. CAMILLIERE

TIMOTHY CURTIS

RAYMOND SWEEZY

ALPHONSE MAROTTA

**BOARD OF FINANCE**

LUIS CABAN

ALLEN HOFFMAN

WILLIAM P. HORAN

PASQUALE J. SALEMI

RONALD F. ANGELO, I\*

MARTIN B. COURNEEN\*

LINDA KING-CORBIN\*

\*Citizen Member; two-year term expires December 31, 2017

**PERSONNEL, PENSION AND INSURANCE COMMITTEE**

DANIEL A. CAMILLIERE

DONALD M. CURREY

TIMOTHY CURTIS

JOSEPH KLETT

KATHELEEN J. KOWALYSHYN

BYRON LESTER

MAUREEN MAGNAN

J. LAWRENCE PRICE

PASQUALE J. SALEMI

RAYMOND SWEEZY

ALVIN E. TAYLOR

**COMMITTEE ON MDC GOVERNMENT**

ALLEN HOFFMAN

GEORGIANA HOLLOWAY

WILLIAM P. HORAN

MAUREEN MAGNAN

ALPHONSE MAROTTA

JAMES S. NEEDHAM

J. LAWRENCE PRICE

HECTOR M. RIVERA

ALVIN E. TAYLOR

**COMMUNITY AFFAIRS COMMITTEE**

MARY ANNE CHARRON

JANICE FLEMMING

MAUREEN MAGNAN

HECTOR M. RIVERA

HELENE H. SHAY

RAYMOND SWEEZY

**AUDIT COMMITTEE**

MARY ANNE CHARRON

DONALD M. CURREY

TIMOTHY CURTIS

ALLEN HOFFMAN

KATHLEEN J. KOWALYSHYN

ALPHONSE MAROTTA

MARK A. PAPPA

J. LAWRENCE PRICE

RAYMOND SWEEZY

ALVIN E. TAYLOR

RICHARD W. VICINO

**STRATEGIC PLANNING COMMITTEE**

ANDREW S. ADIL

LUIS CABAN

DANIEL CAMILLIERE

MARY ANNE CHARRON

TIMOTHY CURTIS

JANICE FLEMMING

BYRON LESTER

ALPHONSE MAROTTA

MARK A. PAPPA

J. LAWRENCE PRICE

KENNARD RAY

ALVIN E. TAYLOR

RICHARD W. VICINO

**CRRA STEERING COMMITTEE**

WILLIAM HORAN

MAUREEN MAGNAN

PASQUALE J. SALEMI

ALVIN E. TAYLOR

**GENERAL POLICY AND PLANNING COMMITTEE**

LUIS CABAN

J. LAWRENCE PRICE

TIMOTHY CURTIS

PASQUALE J. SALEMI

JAMES S. NEEDHAM

RAYMOND SWEEZY

MARK A. PAPP

ALVIN E. TAYLOR

# **MINUTES**

*of*

**MEETINGS OF THE DISTRICT BOARD**

**HELD IN 2016**

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**To**

**MINUTES OF THE DISTRICT BOARD**