

**PUBLIC SPEAKERS**

None

**MINUTES OF SPECIAL MEETING APRIL 30, 2013**

**Roll Call of Members**

The special board meeting of the Board of Directors of The Mattabassett District to review the charter revisions was held Tuesday, April 30, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 6:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors Ed Kindelan, and James McNair. Present from the City of New Britain were Directors William Candelori, Peter Centurelli, Angelo D’Alfonso, and Ed Sasso. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director, and Michelle Ryan – District Engineer. New Britain Directors Gerry Amodio, Jr. and John Valengavich, were absent. Berlin Director John Dunham arrived at 6:03 p.m. Recording Secretary – Elaine Brousseau.

**MOTION:** Mr. Sasso moved to approve the District Charter Revisions. (Motion attached)

Mr. Centurelli seconded the motion.

**Discussion**

Mr. Candelori moved to table the motion.

Mr. Sasso seconded the motion.

**RESOLVED:** The motion was approved unanimously with Mr. Sienna against.

**Adjournment**

**MOTION:** Mr. Dunham moved to adjourn.

Mr. Sasso seconded the motion.

**RESOLVED:** The motion was approved unanimously.

The meeting adjourned at 6:54 p.m.

The next meeting of the Board of Directors will be held on **Monday, May 20, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.

**THE MATTABASSETT DISTRICT**

**MATTABASSETT DISTRICT BOARD OF DIRECTORS RESOLUTION CONCERNING CHANGES TO THE MATTABASSETT DISTRICT CHARTER AND THE ADMISSION OF THE CITY OF MIDDLETOWN AS A CONSTITUENT MUNICIPALITY**

Special Meeting: April 30, 2013

*Whereas*, Special Act No. 11-15, An Act Concerning The Mattabasset District provides a procedure for the City of Middletown to be admitted as a constituent municipality of The Mattabasset District (“District”);

*Whereas*, the City of Middletown has applied for admission to the District and after vote of its legislative body has tendered the sum of Thirteen (\$13,000,000.00) Million Dollars as provided by Special Act No. 11-15;

*Whereas*, admission of the City of Middletown and allowing for the City of Middletown to become a voting member of the District necessitates modification of the District Charter and approval by the legislative bodies of the present constituent municipalities of the City of New Britain; the Town of Berlin; and the Town of Cromwell;

*Whereas*, the District Charter also requires modification from time to time to ensure that the District Charter accurately reflects the District’s current operations and functions; and,

*Whereas*, the District has the authority to amend the District Charter under Charter Section 5-6; under Special Act No. 1961-240 creating the District and Special Act No. 85-28;

**NOW, THEREFORE** it is

**RESOLVED:** That, the District Board of Directors hereby adopts and approves the recommended changes and amendment to the District Charter as shown on the Modified District Charter appended as Schedule “A”;

**FURTHER RESOLVED:** the District Board of Directors hereby recommends approval of the City of Middletown application and admission of the City as a constituent municipality as described in the changes and amendments to the District Charter; and,

**FURTHER RESOLVED:** the District Board of Directors hereby recommends that its present constituent municipalities ratify and approve the changes and amendments to the District Charter.