

THE MATTABASSETT DISTRICT

Memorandum

Date: September 17, 2019 Subject: Nominating Committee Meeting
September 16, 2019 MINUTES
To: Board of Directors From: Nominating Committee, and
Arthur G. Simonian, Executive Director

AGS

The Nominating Committee met Monday, September 16, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman Jim Fallon called the meeting to order at 6:45 PM. In addition to the Chair - Jim Fallon, present was Committee Members Joseph Samolis and Bonnie Anderson. Committee Member Christopher Anderson was absent. There was a quorum. Also present was Board of Director Chairman – John Dunham and Executive Director – Arthur G. Simonian.

The following items were reviewed and discussed during the meeting:

- 1) 2019-2020 Officer Recommendations
- 2) Finance Committee Recommendations
- 3) Engineering, Human Resources, Property Management and Public Relations Committee Assignments
- 4) Board Clerk

The following is a summary of the meeting:

1) 2019-2020 Officer Recommendations

Mr. Fallon moved, and Mr. Samolis seconded and the committee recommends unanimously that the Board of Directors elect the following as Chairman:

John Dunham as **Chairman**

Mr. Fallon moved, and Mr. Samolis seconded and the committee recommends unanimously that the Board of Directors elect the following as Vice Chairman:

David Bauer as **Vice Chairman**

Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously that the Board of Directors elect the following as Secretary:

Tonilynn Collins as **Secretary**

Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously that the Board of Directors elect the following as Treasurer:

Doug Sienna as **Treasurer**

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Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously that the Board of Directors elect the following as Deputy Treasurer:

Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously:

MOTION: In accordance with Section 4-1 of the Charter the Nominating Committee recommends that The Board of Directors appoint James Fallon, representing the Town of Berlin, Doug Sienna, representing the Town of Cromwell, Dale Aldieri, representing the City of Middletown, Christopher Anderson, representing the City of New Britain to the Finance Committee, with Doug Sienna be its Chair.

3) Engineering, Human Resources, Property Management and Public Relations

In accordance with Section 2-4 of the Charter and Section 14 of the By-Laws the Nominating Committee recommends the following **Engineering, Human Resources, Property Management and Public Relations** committee assignments, and acknowledges that the Chairman of the Board has the right to make reassignments in 2019-2020, as deemed appropriate.

Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously:

Engineering: John Dunham, Robert Argazzi, Bonnie Anderson, David Bauer, and Lanette Macaruso, with John Dunham the Chair.

Human Resources: Gerald Daley, James Fallon, Doug Sienna, Joseph Samolis, Tonilynn Collins and Mary Marrocco, with Gerald Daley the Chair.

Property Management: James Fallon, Bonnie Anderson, Dale Aldieri, Christopher Anderson and Gerald Daley with James Fallon the Chair.

Public Relations: Joseph Samolis, David Bauer and John Dunham, with Joseph Samolis the Chair.

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4) Board Clerk

Mr. Fallon moved, and Mr. Samolis seconded, and the committee recommends unanimously:

MOTION: The Nominating Committee recommends that The Board of Directors appoint Arthur Simonian, Executive Director as the Board Clerk.

Adjournment:

Mr. Samolis moved and the committee approved unanimously to adjourn at 6:50 PM.