ACS
11/17/26

MINUTES OF MONDAY, NOVEMBER 16, 2026

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, November 16, 2026, Board Vice-Chairman, Joseph Samolis called the meeting to order at 7:00 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson and Joe Corlis. Present from the Town of Berlin were Nicholas Stevens and Liam Mitchell. Present from the City of Middletown were Directors Gerald Daley, Joseph Samolis, and Phil Pessina. Present from the City of New Britain were Directors Don Naples, Tonilynn Collins, Mary Marrocco, Richard Healey (arrived at 7:05) and Daniel Salerno. Present were Executive Director-Arthur G. Simonian, Attorney Edward T. Lynch (remote), Alex Nesta-Cromwell Board member elect, Ty Wagner-Operations Manager, Andrew Purchia-Maintenance Manager, Michelle Ryan-District Engineer, and Robin Southworth-Administrative Assistant. Middletown Board member Carl Erlacher, Cromwell Board member Doug Sienna, and Berlin Board member John Dunham, were absent.

PUBLIC SPEAKERS

None.

Approval of October 19, 2026 Minutes

MOTION: Ms. Collins moved to approve the minutes of the October 19, 2026 Board Meeting.

Mr. Salerno seconded the motion.

RESOLVED: The motion was approved with one (1) abstaining.

Mr. Pessina abstained.

Treasurer's Report

MOTION: Mr. Daley moved to approve the Treasurer's Report as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved with one (1) abstaining.

Mr. Pessina abstained.

Budget Statement

MOTION: Mr. Salerno moved to approve the Budget Statement as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved with one (1) abstaining.

Mr. Pessina abstained.

Check Register

No motion required.

Staff Reports

MOTION: Ms. Collins moved to approve the Staff Reports as presented.

Mr. Stevens seconded the motion.

Discussion

RESOLVED: The motion was approved with one (1) abstaining.

Mr. Pessina abstained.

Committee Reports:

Public Relations Committee

No Report.

Human Resources Committee

No Report.

Engineering Committee

No Report

Finance Committee

No Report

Assessment Planning

No Report

Property Management

No Report

Nominating Committee

No Report

Counsel Report

Following the Board meeting on December 21, 2026, the Board of Directors are invited to meet for dinner at Portofino's at 7:00 pm.

New Business

No Report

Communications

MOTION: Mr. Mitchell moved to approve the 2027 Board Meeting Schedule as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Adjournment:

Mr. Pessina moved, no second necessary, and the committee approved unanimously to adjourn at 7:11 PM.

The next meeting of the Board of Directors will be held on **Monday, December 21,** at **5:30 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.