

PUBLIC SPEAKERS

None.

MINUTES OF December 21, 2020

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held Monday, December 21, 2020, remotely. Chairman John Dunham called the meeting to order at 5:30 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna and Joseph Corlis. Present from the Town of Berlin were Directors Robert Argazzi and James Fallon. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Gerald Daley. Present from the City of New Britain were Directors Katie Breslin, Tonilynn Collins, Rick Healey, Don Naples and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian - Executive Director and Mike Manfre – Operations Manager. Cromwell Director Bonnie Anderson and Middletown Director Joe Samolis were absent.

Approval of November 16, 2020 Minutes

MOTION: Mr. Sienna moved to approve the minutes of November 16, 2020.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Ms. Collins moved to accept the Treasurer's Report as presented.

Ms. Breslin seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – November, 2020

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Bauer moved to accept the Finance Committee Report as presented.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report

Public Relations Committee

No Report

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:28 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 19, 2021 at 7:00 p.m. remotely via GoTo Meeting.**