

PUBLIC SPEAKERS

None

MINUTES OF January 16, 2018

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Tuesday, January 16, 2018, in the Administration Building. Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Thomas Tokarz and Doug Sienna. Present from the Town of Berlin were Directors Robert Argazzi, John Dunham and James Fallon. Present from the City of Middletown were Directors Dale Aldieri and Tom Serra. Present from the City of New Britain were Directors Peter Centurelli, Mary Marrocco, Paul Catanzaro, Tonilynn Collins and Tim Stewart. Also present were Edward T. Lynch Jr. – District Counsel, Arthur Simonian – Executive Director, Michelle Ryan – District Engineer and David Stille – Incinerator Manager. Middletown Directors David Bauer and Joseph Samolis were absent.

Approval of December, 2017 Minutes

MOTION: Mr. Sienna moved to approve the minutes of December 18, 2017.

Mr. Stewart seconded the motion.

Discussion

RESOLVED: The motion was approved with Ms. Collins abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – December, 2017

No motion required.

Staff Reports

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

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

- 1) The Executive Director will create a Budget comparison spreadsheet, comparing the previous fiscal year expenses to our current fiscal year.

Engineering Committee

No Report

Finance Committee

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

Mr. Serra 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

MOTION: Mr. Sienna moved to accept the Counsel's Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

New England Uniform court date – January 23, 2018. This will be discussed in February's Board Meeting.

RESOLVED: The motion was approved unanimously.

New Business

None

Communications

None

Adjournment

MOTION: Mr. Stewart moved to adjourn.

Mr. Sienna seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:50 p.m.

The next meeting of the Board of Directors will be held on **Monday, February 26, 2018** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.

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