

Date: March 7, 2019

Subject: Human Resources Meeting
Tuesday, April 23, 2019

To: Tom Tokarz - Chair,
Tonilynn Collins, James
Fallon, Mary Marrocco,
Joseph Samolis, Doug
Sienna and John Dunham

From: Arthur G. Simonian
Executive Director

**Human Resources Committee Meeting
April 23, 2019
5:30 p.m.**

The Human Resources Committee Meeting will be held on **Tuesday, April 23, 2019 at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) Utility Person and Mechanic Positions

2) Executive Director's Annual Evaluation Process – Accomplishment update from Fiscal Year 2018-2019, Evaluation Form and Job Description – Executive Session.

3) Related Business & Staff Updates

C: Board Members not on the Human Resources Committee