

THE MATTABASSETT DISTRICT

Memorandum

Date: June 22, 2026
AMENDED

Subject: Human Resources Meeting
Tuesday, July 7, 2026

To: Gerald Daley - Chair,
Tonilynn Collins, Mary
Marrocco, Joseph Samolis,
Doug Sienna and John
Dunham

From: Arthur G. Simonian
Executive Director

ACS

**Human Resources Committee Meeting
Tuesday, July 7, 2026
5:00 PM**

Teams: Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/231612242320312?p=bswTRvxhBePE5KozEe>

Meeting ID: 231 612 242 320 312

Passcode: uz3WJ6dW

The Human Resources Committee Meeting will be held on **Tuesday, July 7, 2026, at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) Executive Director Annual Evaluation** - Discuss Executive Director's Evaluation- Executive Session.
- 2) New Operations Assistant Position** - Review, discuss and recommend approval.
- 3) Organizational Chart** – Review and discuss changes.
- 4) Personnel Policies Manual** – Review and discuss.
- 5) Related Business & Staff updates.**

c: Board Members not on the Human Resources Committee