

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: September 6, 2018 Subject: Nominating Committee Meeting  
September 24, 2018

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To: Tom Tokarz - Chair, James Fallon, Joe Samolis, Paul Catanzaro and John Dunham From: Arthur Simonian, Executive Director

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AGS

**Nominating Committee Meeting  
September 24, 2018**

**AGENDA**

There will be a Nominating Committee Meeting on Monday, September 24, 2018 @ 6:30 p.m.

- 1) Selection of Slate of Officers
- 2) Finance Committee Selection
- 3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments
- 4) Board Clerk – Executive Director – Arthur Simonian

c: Board Members not on the Nominating Committee