

THE MATTABASSETT DISTRICT

Memorandum

Date: August 21, 2026

Subject: Nominating Committee Meeting
September 21, 2026

To: Nick Stevens – Chair
Joe Samolis, Bonnie Anderson,
Mary Marrocco, John Dunham

From: Arthur Simonian, Executive Director *ALS*

Nominating Committee Meeting September 21, 2026

AGENDA

The Nominating Committee Meeting will be held on **Monday, September 21, 2026 at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

1) Selection of Slate of Officers

2) Finance Committee Selection

3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments

4) Related Business

c: Board Members not on the Nominating Committee