

Date: September 22, 2026

Subject: Nominating Committee Meeting
Minutes Monday **September 21, 2026**

To: Board of Directors

From: Nominating Committee and
Arthur G. Simonian, Executive Director *AGS*

**Nominating Committee
September 21, 2026, Meeting Minutes**

The Nominating Committee met Monday, September 21, 2026, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Nicholas Stevens called the meeting to order at 6:30 p.m. Present was Committee Members – Nick Stevens, Bonnie Anderson, Mary Marrocco, Joe Samolis and Chairman John Dunham. Also, present was Executive Director – Arthur Simonian.

The following is a summary of the September 21st Nominating Committee Meeting:

The Nominating Committee recommends to the Board of Directors to elect:

Chairman – John Dunham

Vice Chairman – Joe Samolis

Secretary – Mary Marrocco

Treasurer – Doug Sienna

Deputy Treasury – Daniel Salerno

MOTION: Mr. Samolis moved and Ms. Marrocco seconded to accept the Board assignments.

RESOLVED: The motion was approved unanimously

Committee Assignments:

Finance Committee:

In accordance with Section 4-1 of the Charter the Nominating Committee recommends the Board of Directors appoint Nick Stevens, Phil Pessina, Rick Healey, Joe Corlis and Doug Sienna.

MOTION: Mr. Samolis moved and Mr. Stevens seconded to accept the Finance Committee assignments.

RESOLVED: The motion was approved unanimously.

Engineering, Human Resources, Property Management and Public Relations:

In accordance with Section 2-5 of the Charter and Section 14 of the By-Laws the Nominating Committee recommends the Board of Directors the following Engineering, Human Resources, Property Management and Public Relations committee assignments, and recommends granting to the Chairman, of the Board, John Dunham, the right to make reassignments in 2026-2027, as deemed appropriate.

Engineering: John Dunham, Liam Mitchell, Bonnie Anderson, Phil Pessina, Don Naples, and Nick Stevens with John Dunham as the Chair.

Human Resources: Gerald Daley, Doug Sienna, Joseph Samolis, Tonilynn Collins and Mary Marrocco, with Gerald Daley as the Chair.

Property Management: Daniel Salerno, Bonnie Anderson, Mary Marrocco, Gerald Daley and with Daniel Salerno as the Chair.

Public Relations: Joseph Samolis, Phil Pessina, Daniel Salerno, Joe Corlis and John Dunham, with Joseph Samolis as the Chair.

MOTION: Mr. Samolis moved and Ms. Marrocco seconded to accept the Committee assignments.

RESOLVED: The motion was approved unanimously

Board Clerk:

The Nominating Committee recommends that the Board of Directors appoint Arthur G. Simonian, Executive Director as the Board Clerk.

MOTION: Mr. Samolis moved and Ms. Marrocco seconded to accept the Board Clerk.

RESOLVED: The motion was approved unanimously

Adjournment:

Doug Sienna moved, no second needed to adjourn at 6:45 PM.

C: Board Members not on the Nominating Committee