

THE MATTABASSETT DISTRICT

Memorandum

Date: September 27, 2018 Subject: Nominating Committee Meeting
September 24, 2018 MINUTES
To: Board of Directors From: Nominating Committee, and
Arthur G. Simonian, Executive Director

AGS

The Nominating Committee met Monday, September 24, 2018 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Tom Tokarz called the meeting to order at 6:34 PM. In addition to Tom Tokarz, present was Committee Member James Fallon. There was not a quorum. Also present was Board of Director Chairman – John Dunham and Executive Director – Arthur G. Simonian.

The following items were reviewed and discussed during the meeting:

- 1) 2018-2019 Officer Recommendations
- 2) Finance Committee Recommendations
- 3) Engineering, Human Resources, Property Management and Public Relations Committee Assignments
- 4) Board Clerk

The following is a summary of the meeting:

1) 2018-2019 Officer Recommendations

Mr. Tokarz moved, and Mr. Fallon seconded and the committee recommends unanimously that the Board of Directors elect the following as Chairman:

John Dunham as **Chairman**

Mr. Tokarz moved, and Mr. Fallon seconded and the committee recommends unanimously that the Board of Directors elect the following as Vice Chairman:

Tom Serra as **Vice Chairman**

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously that the Board of Directors elect the following as Secretary:

Tonilynn Collins as **Secretary**

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously that the Board of Directors elect the following as Treasurer:

Doug Sienna as **Treasurer**

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Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously that the Board of Directors elect the following as Deputy Treasurer:

Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

MOTION: In accordance with Section 4-1 of the Charter the Nominating Committee recommends that The Board of Directors appoint James Fallon, representing the Town of Berlin, Tom Tokarz, representing the Town of Cromwell, Dale Aldieri, representing the City of Middletown, Tim Stewart, representing the City of New Britain and Doug Sienna, Treasurer, to the Finance Committee, and that Doug Sienna be its Chair.

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

In accordance with Section 2-4 of the Charter and Section 14 of the By-Laws the Nominating Committee recommends the following **Engineering, Human Resources, Property Management and Public Relations** committee assignments, and acknowledges that the Chairman of the Board has the right to make reassignments in 2018-2019, as deemed appropriate.

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

Engineering: John Dunham, Robert Argazzi, Bonnie Anderson, Dave Bauer, Tom Serra and Paul Catanzaro, with John Dunham the Chair.

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

Human Resources: Tom Tokarz, James Fallon, Doug Sienna, Joe Samolis, Tonilynn Collins and Mary Marrocco, with Tom Tokarz the Chair.

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

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Property Management: Peter Centurelli, James Fallon, Bonnie Anderson, Dale Aldieri and Tom Serra with Peter Centurelli the Chair.

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

Public Relations: Joseph Samolis, David Bauer and Paul Catanzaro, with Joseph Samolis the Chair.

4) Board Clerk

Mr. Tokarz moved, and Mr. Fallon seconded, and the committee recommends unanimously:

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

Adjournment:

Mr. Tokarz moved and the committee approved unanimously to adjourn at 6:45 PM.