

THE MATTABASSETT DISTRICT

Memorandum

Nominating Committee Meeting
September 21, 2020 Minutes
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Date:	September 22, 2020	Subject:	Nominating Committee Meeting September 21, 2020 MINUTES
To:	Board of Directors	From:	Nominating Committee, and Arthur G. Simonian, Executive Director

AGS

The Nominating Committee was held via GoTo Meeting and Committee members had the option to attend in person, on Monday, September 21, 2020.

Chairman Jim Fallon called the meeting to order at 6:33 PM. In addition to the Chair - Jim Fallon, present was Committee Members Joseph Samolis and Bonnie Anderson. Committee Member Rick Healey arrived at 6:37pm. There was 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) 2020-2021 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) 2020-2021 Officer Recommendations

Mrs. Anderson moved, and Mr. Samolis seconded and the committee recommends unanimously that the Board of Directors elect the following:

- John Dunham as **Chairman**
- David Bauer as **Vice Chairman**
- Mary Marrocco as **Secretary**
- Doug Sienna as **Treasurer**
- Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Samolis moved, and Mrs. Anderson seconded, and the committee recommends unanimously:

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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, Dale Aldieri, representing the City of Middletown, Rick Healey, representing the City of New Britain and Joe Corlis, representing the Town of Cromwell, to the Finance Committee, with Doug Sienna as the 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 2020-2021, as deemed appropriate.

Mr. Samolis moved, and Mrs. Anderson seconded, and the committee recommends unanimously:

Engineering: John Dunham, Robert Argazzi, Bonnie Anderson, David Bauer, and Lanette Macaruso, with John Dunham the Chair.

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

Property Management: James Fallon, Bonnie Anderson, Dale Aldieri, Gerald Daley and Katie Breslin with James Fallon the Chair.

Public Relations: Joseph Samolis, David Bauer Joe Corlis and John Dunham, with Joseph Samolis the Chair.

4) Board Clerk

Mr. Samolis moved, and Mr. Healey seconded, and the committee recommends unanimously:

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

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Adjournment:

Mr. Healey moved and the committee approved unanimously to adjourn at 6:50 PM.