

THE MATTABASSETT DISTRICT

Memorandum

Date: September 20, 2017

Subject: Nominating Committee Meeting
September 18, 2017 MINUTES

To: Board of Directors

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

AGS

The Nominating Committee met Monday, September 18, 2017 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Tom Tokarz called the meeting to order at 6:02 PM. In addition to Tom Tokarz, present were Committee Members James Fallon, Tom Serra and Paul Catanzaro. There was a quorum. Also present was Executive Director – Arthur G. Simonian.

The following items were reviewed and discussed during the meeting:

- 1) 2017-2018 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) 2017-2018 Officer Recommendations

Mr. Serra moved, and Mr. Fallon seconded and the committee approved unanimously to recommend that the Board of Directors elect the following as Chairman:

John Dunham as **Chairman**

Motion: Mr. Catanzaro moved to nominate himself as Vice Chairman.

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

Tom Serra as **Vice Chairman**

Mr. Serra moved, and Mr. Tokarz seconded, and the committee approved unanimously to recommend that the Board of Directors elect the following as Secretary:

Tonilynn Collins as **Secretary**

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Mr. Serra moved, and Mr. Fallon seconded, and the committee approved unanimously to recommend that the Board of Directors elect the following as Treasurer:

Doug Sienna as **Treasurer**

Mr. Serra moved, and Mr. Tokarz seconded, and the committee approved unanimously to recommend that the Board of Directors elect the following as Deputy Treasurer:

Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Serra moved, and Mr. Catanzaro seconded, and the committee approved 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 Public Relations & District Project Construction Committees

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, Public Relations, and District Project Construction** committee assignments, and acknowledges that the Chairman of the Board has the right to make reassignments in 2017-2018, as deemed appropriate.

Mr. Serra moved, and Mr. Catanzaro seconded, and the committee approved unanimously:

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

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

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 approved unanimously:

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

4) Board Clerk

Mr. Catanzaro moved, and Mr. Serra seconded, and the committee approved unanimously:

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

Adjournment:

Mr. Serra moved, and Mr. Catanzaro seconded, and the committee approved unanimously to adjourn at 6:21 PM.