

THE MATTABASSETT DISTRICT

Memorandum

Date: March 7, 2017 Subject: Property Management Committee
March 6, 2018 Meeting Minutes

To: Board of Directors From: Property Management Committee, and
Arthur G. Simonian, Executive Director

ACS

Property Management Committee March 6, 2018 Meeting Minutes

The Property Management Committee met Tuesday, March 6 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Peter Centurelli, called the meeting to order at 5:40 PM. In addition to the Chair, present were Committee Members – Dale Aldieri, Bonnie Anderson, Tom Serra and James Fallon. There was a quorum. Also present were Board Chairman – John Dunham and Executive Director – Art Simonian.

The following is a summary of the meeting:

- 1) **Company Vehicle** - Plant Dump Truck with plow for Replacement FY19. The Committee members discussed looking into getting a 2017 or 2018 Dump Truck.

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

MOTION: Move funds for Plant Dump Truck vehicle replacement into FY18.

- 2) **Insurance Broker NFP** – Status and performance.

Mr. Aldieri moved Mr. Serra seconded, and the committee approved unanimously to go into Executive Session at 5:52 PM with Board Chairman – John Dunham and Executive Director Art Simonian to discuss the Insurance Broker NFP Contractual Performance

Mr. Centurelli moved Mr. Serra seconded, and the committee approved unanimously to come out of Executive Session at 6:19 PM.

Adjournment:

Mr. Fallon moved, and Mr. Serra seconded, and the committee approved unanimously to adjourn at 6:19 PM.