

OIC AGS
12/16/25

MINUTES OF MONDAY, DECEMBER 15, 2025

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, December 15, 2025, Board Chairman, John Dunham called the meeting to order at 5:30 p.m. A roll call was taken. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Joe Corlis. Present from the Town of Berlin were Director Liam Mitchell. Present from the City of Middletown were Director Gerald Daley and Joseph Samolis. Present from the City of New Britain Directors were Mary Marrocco, Don Naples, Tonilynn Collins, Rick Healey and Daniel Salerno. Executive Director-Arthur G. Simonian, Attorney Edward R. Lynch and Liz Gonzalez. Middletown Board member Carl Erlacher, Phil Pessina and Berlin Board Member Nick Stevens were absent.

PUBLIC SPEAKERS

None.

Approval of November 17, 2025, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the November 17, 2025, Board Meeting.

Mr. Mitchell seconded the motion.

Ms. Collins abstained

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to approve the Staff Reports as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Committee Reports:

Public Relations Committee

MOTION: Mr. Samolis moved to approve the minutes of December 8, 2025, as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Human Resources Committee

No Report

Engineering Committee

MOTION: Mr. Mitchell moved to approve the minutes of November 24, 2025, as presented.

Ms. Collins seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Finance Committee

MOTION: Mr. Mitchell moved to approve By-law Procurement Proposed Changes on Section 24 (a) to 2% for the Executive Director and 4% for the Chairman of the Board, as presented.

Ms. Marrocco seconded the motion.

Discussion Mr. Daley suggested providing a spreadsheet to the Directors, showing expenditures between .5% to 2%. Also, provide a red line of By-law changes.

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve the minutes of November 17, 2025, as presented.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

MOTION: Mr. Sienna moved to approve the minutes of December 1, 2025, as presented.

Ms. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously

Assessment Planning Committee

No Report

Property Management

No Report

Counsel Report

No Report

New Business

No Report

Communications

None

Adjournment:

Mr. Sienna moved, no second necessary, and the committee approved unanimously to adjourn at 6:23 PM.

The next meeting of the Board of Directors will be held on **Tuesday, January 20th, 2026 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.