

PUBLIC SPEAKERS

None

MINUTES OF MONDAY, DECEMBER 18, 2023

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabasset District was held on Monday, December 18, 2023, in the Administration Building. 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 Joe Corlis, Doug Sienna and Bonnie Anderson. Present from the Town of Berlin were Directors Jim Fallon and Liam Mitchell. Present from the City of Middletown were Directors Joe Samolis, David Bauer and Gerald Daley. Present from the City of New Britain were Directors Don Naples, Daniel Salerno, Mary Marrocco and Rick Healey. Also, present was Edward T. Lynch Jr. – District Counsel and Executive Director Arthur Simonian. Board members Tonilynn Collins and Carl Erlacher were absent.

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None.

Approval of November 20, 2023, Minutes

MOTION: Mr. Sienna moved to approve the minutes of the November 20, 2023, Board Meeting.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Report.

Staff Reports

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

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions

The Executive Director will contact the Auditor to see if any other documents or actions are needed by the District.

Engineering Committee

MOTION: Mr. Bauer moved to approve the November 30th Engineering Report as presented.

Mr. Mitchell seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Finance Committee

MOTION: Mr. Bauer moved to approve the December 12th Finance Report with Ed Lynch present.

Mr. Salerno seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

MOTION: Mr. Bauer moved to approve the December 11th Human Resources Report as presented.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

MOTION: Mr. Samolis moved to approve the December 4th Property Management Report as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Public Relations Committee

No Report.

Counsel Report

No Report

New Business

None.

Communications

None.

Adjournment

MOTION: Mr. Bauer moved to adjourn the meeting.

RESOLVED: The meeting was adjourned at 6:20 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 16**, at **7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.