

PUBLIC SPEAKERS

Al Waters of 86 South Street and Rich Waters of 84 South Street in Cromwell to discuss nuisance odors they have been experiencing at their homes. Al provided a write up describing the odors he has experienced as well as a map of where his home is located in proximity to the District.

MINUTES OF Monday, December 19, 2022

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held on Monday, December 19, 2022 in the Administration Building. Chairman John Dunham called the meeting to order at 5:31 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna, Bonnie Anderson and Joseph Corlis. Present from the Town of Berlin were Directors Jim Fallon and Liam Mitchell. Present from the City of Middletown were Directors David Bauer, Dale Aldieri, Gerry Daley and Joe Samolis. Present from the City of New Britain were Directors Mary Marrocco, Don Naples and Daniel Salerno. Also present were Arthur Simonian – Executive Director and remotely present was Edward T. Lynch Jr. – District Counsel. City of New Britain Directors Rick Healey and Tonilynn Collins were absent.

Approval of November 21, 2022 Minutes

MOTION: Mr. Sienna moved to approve the minutes of November 21, 2022.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

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

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register

No Motion Required.

Staff Reports

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

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Executive Director's Staff Actions:

None.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

No Report.

Counsel Report

No Report.

New Business

None.

Communications

None.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

The meeting adjourned at 6:15 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, January 17, 2023 at 7:00 p.m.** in the Administration Building, 245 Main Street, Cromwell, CT.

DRAFT