

PUBLIC SPEAKERS

None.

MINUTES OF March 31, 2021

Roll Call of Members

The Special meeting of the Board of Directors of The Mattabassett District was held Wednesday, March 31, 2021, remotely. Chairman John Dunham called the meeting to order at 5:30 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 City of Middletown were Directors David Bauer, Joe Samolis, Dale Aldieri and Gerald Daley. Present from the City of New Britain were Directors Rick Healey, Katie Breslin and Mary Marrocco. Also present were Edward T. Lynch Jr. – District Counsel and Arthur Simonian - Executive Director. Berlin Directors, Bob Argazzi arrived at 5:45 and Jim Fallon arrived at 5:34, New Britain Director, Don Naples arrived at 5:35. New Britain Director, Tonilynn Collins was absent.

Finance Committee

MOTION: Mr. Sienna moved to approve waiving the bidding requirements and retaining Bond Counsel Services with Pullman and Comley, LLC, in accordance with the bond counsel fees and services letter dated March 22, 2021, for a fee not to exceed \$85,000, since this is in the best interest of the District.

Mrs. Marrocco seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve a resolution to issue revenue refunding Bonds for payment of the outstanding principal and interest on the District's \$79,950,606.51 project loan obligation dated December 15, 2015 (CWF 567-C), or portions thereof, and costs related thereto.

Mr. Naples seconded the motion.

Discussion

RESOLVED: The motion was approved, with David Bauer opposed.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 6:02 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 19, 2021 at 7:00 p.m. remotely, via GoTo Meeting.**