

Date: January 23, 2025

Subject: Human Resources Meeting
Thursday, January 30, 2025

To: Gerald Daley - Chair,
Tonilynn Collins, Mary
Marrocco, Joseph Samolis,
Doug Sienna and John
Dunham

From: Arthur G. Simonian
Executive Director

AGS

Human Resources Committee Meeting
Thursday, January 30, 2025
5:00 PM

The Human Resources Committee Meeting will be held on **Thursday, January 30, 2025 at 5:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

- 1) **Hourly Agreement 2024-2028** – Review, discuss and recommend approval of the Hourly Agreement Local 1303 Chapter 218 Council 4 for the period July 1, 2024-June 2028 to the Board of Directors – Executive Session.
- 2) **Travel Policy**- Review and discuss travel policy for Executive Director.
- 3) **Personnel Policy Manual (March 2021)**- Review and update with new policies and changes.
- 4) **Related Business & Staff Updates-**

c: Board Members not on the Human Resources Committee