THE MATTABASSETT DISTRICT **Memorandum**

Date:	December 12, 2022	Subject:	Human Resources Meeting **Thursday, January 5, 2023**
To:	Gerald Daley - Chair, Tonilynn Collins, Mary Marrocco, James Fallon, Joseph Samolis, Doug Sienna and John Dunham	From:	Arthur G. Simonian Executive Director AGS

Human Resources Committee Meeting
Thursday, January 5, 2023
6:00 PM

The Human Resources Committee Meeting will be held on **Thursday, January 5, 2023 at 6:00 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

AGENDA

1) **Grievances** – Review and discuss – Executive Session

2) **New Holiday – June 19th** – Review and discuss – Ed Lynch

3) **Staffing Needs** – Review and discuss

4) **Personnel Policy Changes** – Review and discuss – Executive Session

5) **Related Business & Staff Updates**

C: Board Members not on the Human Resources Committee