

Date: June 3, 2024

Subject: Human Resources Committee Meeting
Thursday, May 30, 2024

To: Gerald Daley – Chair, Tonilynn Collins, Mary Marrocco, Jim Fallon, Joe Samolis, Doug Sienna & John Dunham

From: Arthur G. Simonian, Executive Director

AGS

**Human Resources Committee
Thursday, May 30, 2024, Meeting Minutes
6:30pm**

The Human Resources Committee met Thursday, May 30, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 6:35 PM. In addition to the Chair, present were Committee Members Mary Marrocco, Joe Samolis, and Doug Sienna. Also present was Chairman John Dunham and Executive Director Arthur G. Simonian. There was a quorum. Committee members Jim Fallon and Tonilynn Collins were absent.

Following is a summary of the May 30, 2024, Human Resources Meeting:

MOTION:

Mr. Samolis moved, Ms. Marrocco seconded, and the Committee approved unanimously to go into Executive Session at 6:37pm with Board Chairman John Dunham and the Executive Directors – Arthur Simonian to discuss bargaining unit contracts and personnel matters.

MOTION:

Mr. Sienna moved, Ms. Marrocco seconded, and the Committee approved unanimously to come out of Executive Session at 6:58pm.

4) Related Business & Staff Updates - None

Adjournment: Mr. Samolis moved, and the committee approved unanimously to adjourn at 6:59 PM.