

Date: June 17, 2024

Subject: Human Resources Committee Meeting
Monday, June 17, 2024

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

From: Arthur G. Simonian, Executive Director

AGS

**Human Resources Committee
Monday, June 17, 2024, Meeting Minutes
6:00pm**

The Human Resources Committee met Monday, June 17, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 6:01 PM. In addition to the Chair, present were Committee Members Mary Marrocco, Joe Samolis, James Fallon, and Tonilynn Collins. Also present was Chairman John Dunham and Executive Director Arthur G. Simonian. There was a quorum. Committee member Doug Siena was absent.

Following is a summary of the June 17, 2024, Human Resources Meeting:

- 1) **Executive Director’s Annual Evaluation Process** – Discussion, Executive Director

MOTION:

Mr. Daley moved, Ms. Marrocco seconded, and the Committee approved unanimously to go into Executive Session at 6:15 PM with Board Chairman John Dunham and the Executive Directors – Arthur Simonian, to discuss Annual Evaluation.

MOTION:

Mr. Samolis moved, Ms. Collins seconded, and the Committee approved unanimously to come out of Executive Session at 6:17 PM.

- 2) **Related Business & Staff Updates** - None

THE MATTABASSETT DISTRICT

Memorandum

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Adjournment: Ms. Collins moved, and the committee approved unanimously to adjourn at 6:18 PM.