

THE MATTABASSETT DISTRICT

Date: August 6, 2024

Subject: Human Resources Committee Meeting
Monday, August 5, 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, August 5, 2024, Meeting Minutes
6:00pm

The Human Resources Committee met Monday, August 5, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 6:04 PM. In addition to the Chair, present were Committee Members Mary Marrocco, Joe Samolis, James Fallon, Doug Sienna and Tonilynn Collins. Also present was Chairman John Dunham and Executive Director Arthur G. Simonian. There was a quorum. There was a guest, Al Waters.

Following is a summary of the August 5, 2024, Human Resources Meeting:

- 1) **Executive Director's Annual Evaluation Process:** The Committee reviewed and discussed the Executive Directors Annual Evaluation in executive session.

Mr. Sienna moved, Ms. Collins second, and the Committee approved unanimously to go into Executive Session at 6:05 PM, with the Board Chairman-John Dunham and Executive Director-Arthur Simonian.

Mr. Sienna moved, Ms. Marrocco seconded, and the Committee approved unanimously to come out of Executive Session at 6:16 PM.

Mr. Sienna moved, Mr. Fallon seconded, and the Committee approved unanimously:

MOTION:

The Board of Directors approves the Executive Director's sixth amendment contract extension and editorial changes with an annual salary adjustment

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of \$182,000 for the period of July 1, 2024 through June 30, 2025 and refers this recommendation to the Board of Directors for the review and approval.

2) Supervisor's Union Agreement:

Ms. Marrocco moved, Mr. Sienna seconded, and the Committee approved Unanimously:

MOTION:

The Human Resource Committee recommends approval to the Board of Directors for the Supervisor's Bargaining Unit contract covering the period of July 1, 2024 to June 30, 2028, as recommended by the Negotiations Committee.

3) Related Business & Staff Updates - None

Adjournment: Mr. Sienna moved, and the committee approved unanimously to adjourn at 6:20 PM.