

Date: September 11, 2024 Subject: Human Resources Committee Meeting
Tuesday, September 10, 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
Tuesday, September 10, 2024, Meeting Minutes
5:30pm**

The Human Resources Committee met Tuesday, September 10, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 5:33 PM. In addition to the Chair, present were Committee Members Mary Marrocco, Doug Sienna and Tonilynn Collins. Also present was Chairman John Dunham and Executive Director Arthur G. Simonian. There was a quorum. Joe Samolis and James Fallon were absent.

Following is a summary of the September 10, 2024, Human Resources Meeting:

- 1) **Personnel Policy Non-Bargaining Unit Employees:** The Committee reviewed and discussed the Personnel Policy Non-Bargaining Unit Employees contract in executive session.

Ms. Marrocco moved, Mr. Sienna second, and the Committee approved unanimously to go into Executive Session at 5:34 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 6:07 PM.

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

MOTION:

The Board of Directors approve the Non-Bargaining Policy Manual for the period of July 1, 2024 through June 30, 2028 with changes.

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

Adjournment:

Ms. Marrocco moved, and the committee approved unanimously to adjourn at 6:16 PM.