

Date: April 3, 2024

Subject: Human Resources Committee Meeting
Wednesday, April 3, 2024

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

From: Arthur G. Simonian, Executive Director

**Human Resources Committee
Wednesday, April 3, 2024, Meeting Minutes**

The Human Resources Committee met Wednesday, April 3, 2024, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Human Resources Committee Chair, Gerald Daley called the Committee meeting to order at 6:07 PM. In addition to the Chair, present were Committee Members –Tonilynn Collins, Mary Marrocco, Joe Samolis, Doug Sienna, and John Dunham. There was a quorum. Also present was Executive Director – Arthur G. Simonian. Committee member Jim Fallon was absent.

Following is a summary of the April 3rd Human Resources Meeting:

- 1) Bargaining Unit Contract Negotiations and Non – Bargaining Unit Personnel Policy – Discuss the current status of contract, negotiations and schedule – Executive Session.**

Mr. Samolis moved, and Ms. Collins seconded, and the Committee approved unanimously to go into Executive Session at 6:08 PM with Board Chairman Mr. Dunham and Executive Director Mr. Simonian to discuss Bargaining Unit Contracts, Personnel Policy Manual and annual performance review for the Executive Director.

- 2) Annual Performance Review for the Executive Director – Executive Session**

Mr. Samolis moved, and Ms. Collins seconded, and the Committee approved unanimously to come out of Executive Session at 6:58 PM.

- 3) Related Business and Staff Updates – None.**

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