

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: September 10, 2024

Subject: Nominating Committee Meeting  
**September 16, 2024**

To: James Fallon – Chair  
Joe Samolis, Bonnie Anderson,  
Mary Marrocco, John Dunham

From: Arthur Simonian, Executive  
Director

AGS

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**Nominating Committee Meeting  
September 16, 2024**

**AGENDA**

The Nominating Committee Meeting will be held on **Monday, September 16, 2024 at 6:30 PM**. The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

- 1) Selection of Slate of Officers**
- 2) Finance Committee Selection**
- 3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments**
- 4) Related Business**

c: Board Members not on the Nominating Committee