

THE MATTABASSETT DISTRICT

Memorandum

Date: September 14, 2023

Subject: Nominating Committee Meeting
September 18, 2023

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

From: Arthur Simonian, Executive
Director

AGS

**Nominating Committee Meeting
September 18, 2023**

AGENDA

The Nominating Committee Meeting will be held on **Monday, September 18, 2023 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