

Date: September 18, 2024

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

To: Board of Directors

From: Nominating Committee and
Arthur G. Simonian, Executive Director

AGS

**Nominating Committee
September 16, 2024, Meeting Minutes**

The Nominating Committee met Monday, September 16, 2024, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Executive Director, Arthur Simonian called the meeting to order at 6:31 p.m. Present was Committee Members – James Fallon, Joe Samolis, Mary Marrocco and Chairman John Dunham. Also, present were Executive Director – Arthur Simonian. Board Member, Bonnie Anderson was not present.

The following is a summary of the September 16th Nominating Committee Meeting:

MOTION: The Nominating Committee recommends to the Board of Directors to elect:

Chairman – John Dunham

Vice Chairman – Joe Samolis

Secretary – Mary Marrocco

Treasurer – Doug Sienna

Deputy Treasury – Carl Erlacher

Moved: Joe Samolis; Seconded: Mary Marrocco; Approved: Unanimously

Committee Assignments:

Finance Committee:

Motion: In accordance with Section 4-1 of the Charter the Nominating Committee recommends the Board of Directors appoint James Fallon, Carl Erlacher, Rick Healy, Joe Corlis and Doug Sienna to be its Chair.

Moved: Joe Samolis; Seconded: Mary Marrocco; Approved: Unanimously

Engineering, Human Resources, Property Management and Public Relations:

Motion: In accordance with Section 2-5 of the Charter and Section 14 of the By-Laws the Nominating Committee recommends the following Engineering, Human Resources, Property Management and Public Relations committee assignments, and recommends granting to the Chairman, of the Board, the right to make reassignments in 2024-2025, as deemed appropriate.

Engineering: John Dunham, Liam Mitchell, Bonnie Anderson, Phil Pessina and Don Naples, with John Dunham as the Chair.

Human Resources: Gerald Daley, James Fallon, Doug Sienna, Joseph Samolis, Tonilynn Collins and Mary Marrocco, with Gerald Daley as the Chair.

Property Management: James Fallon, Bonnie Anderson, Daniel Salerno, Gerald Daley and with James Fallon as the Chair.

Public Relations: Joseph Samolis, Phil Pessina, Daniel Salerno, Joe Corlis and John Dunham, with Joseph Samolis as the Chair.

Moved: Mary Marrocco; Seconded: Joe Samolis; Approved: Unanimously

Adjournment:

Joe Samolis moved, and the committee approved unanimously to adjourn at 6:45 PM.

C: Board Members not on the Engineering Committee