

THE MATTABASSETT DISTRICT

Memorandum

Date: September 18, 2023	Subject: Nominating Committee Meeting Minutes Monday September 18, 2023
To: Board of Directors	From: Nominating Committee and Arthur G. Simonian, Executive Director

**Nominating Committee
September 18, 2023, Meeting Minutes**

The Nominating Committee met Monday, September 18, 2023, at the District Offices, 245 Main Street, Cromwell, Connecticut.

Executive Director, Arthur Simonian called the meeting to order at 6:30 p.m. Present was Committee Members – James Fallon, Joe Samolis, Bonnie Anderson, and Mary Marrocco. Also, present were Executive Director – Arthur Simonian and District Engineer. Chairman, John Dunham was not present.

The following is a summary of the September 18th Nominating Committee Meeting:

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

- Chairman** – John Dunham
- V. Chairman** – David Bauer
- Secretary** – Mary Marrocco
- Treasurer** – Doug Sienna
- Deputy Treasury** – Carl Erlacher

Moved: Joe Samolis; Seconded: Bonnie Anderson; 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: Mary Marrocco; Seconded: Bonnie Anderson; 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 2023-2024, as deemed appropriate.

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Engineering: John Dunham, Lian Mitchell, Bonnie Anderson, David Bauer and Don Naples, with John Dunham as the Chair.

Human Resources: Gerald Daley, James Fallon, Doug Siena, 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, David Bauer, Daniel Salerno, Joe Corlis and John Dunham, with Joseph Samolis as the Chair.

Moved: Joe Samolis; Seconded: Bonnie Anderson; Approved: Unanimously

Board Clerk:

MOTION: The Nominating Committee recommends that The Board of Directors appoint Arthur G. Simonian, Executive Director, as the Board Clerk.

Moved: Mary Marrocco; Seconded: Bonnie Anderson; Approved: Unanimously

Adjournment:

Joe Samolis moved, and the committee approved unanimously to adjourn at 6:38 PM.

C: Board Members not on the Engineering Committee