

THE MATTABASSETT DISTRICT

Memorandum

Nominating Committee Meeting
September 19, 2022 Minutes
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Date:	September 20, 2022	Subject:	Nominating Committee Meeting September 19, 2022 Minutes
To:	Board of Directors	From:	Nominating Committee, and Arthur G. Simonian, Executive Director

ALS

The Nominating Committee met Monday, September 19, 2022 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Chairman Jim Fallon called the meeting to order at 6:31 PM. In addition to the Chair - Jim Fallon, present was Committee Members Joseph Samolis, Mary Marrocco and Bonnie Anderson. There was a quorum. Also present was Board of Director Chairman – John Dunham and Executive Director – Arthur G. Simonian.

The following items were reviewed and discussed during the meeting:

- 1) 2022-2023 Officer Recommendations
- 2) Finance Committee Recommendations
- 3) Engineering, Human Resources, Property Management and Public Relations Committee Assignments
- 4) Board Clerk

The following is a summary of the meeting:

1) 2022-2023 Officer Recommendations

Mr. Samolis moved, and Mrs. Marrocco seconded and the committee recommends unanimously that the Board of Directors elect the following:

- John Dunham as **Chairman**
- David Bauer as **Vice Chairman**
- Mary Marrocco as **Secretary**
- Doug Sienna as **Treasurer**
- Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Samolis moved, and Mrs. Marrocco seconded, and the committee recommends unanimously:

MOTION: In accordance with Section 4-1 of the Charter the Nominating Committee recommends that The Board of Directors appoint James Fallon, representing the Town of Berlin, Dale Aldieri, representing the City of Middletown, Rick Healey, representing the City of New Britain and Joe Corlis, representing the Town of Cromwell, to the Finance Committee, with Doug Sienna as the Chair.

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3) Engineering, Human Resources, Property Management and Public Relations

In accordance with Section 2-4 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 acknowledges that the Chairman of the Board has the right to make reassignments in 2022-2023, as deemed appropriate.

Mr. Fallon moved, and Mrs. Marrocco seconded, and the committee recommends unanimously:

Engineering: John Dunham, Robert Argazzi, Bonnie Anderson, David Bauer, and Don Naples, with John Dunham the Chair.

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

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

Public Relations: Joseph Samolis, David Bauer Joe Corlis, Daniel Salerno and John Dunham, with Joseph Samolis the Chair.

4) Board Clerk

Mr. Fallon moved, and Mrs. Anderson seconded, and the committee recommends unanimously:

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

Adjournment:

Mrs. Marrocco moved and the committee approved unanimously to adjourn at 6:40 PM.