

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: June 25, 2024

Subject: Property Management Committee Meeting  
**Thursday, June 27, 2024**

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To: James Fallon - Chair,  
Bonnie Anderson, Gerald  
Daley, Daniel Salerno and  
John Dunham

From: Arthur G. Simonian  
Executive Director

AGS

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**Property Management Committee Meeting  
June 27th, 2024  
5:30 p.m.**

The Property Management Committee Meeting will be held on **Thursday, June 27, 2024, at 5:30 p.m.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

**AGENDA**

- 1) Insurance Broker Interview** – Interview and presentation by USI Insurance Services of Meriden, CT.
  
- 2) Insurance Broker** – Discuss the 2025 calendar year select process and schedule next meeting and interviews.
  
- 3) Related Business and Staff Updates**

C: Board Members not on the Property Management Committee