

THE MATTABASSETT DISTRICT

Memorandum

Date: April 2, 2026

Subject: Special Board Meeting-Tuesday,
April 7th, 2026 at 4 p.m.

To: Board of Directors

From: Arthur G. Simonian, Executive Director

AGS

**Special Board Meeting- Remote
April 7, 2026
4:00 p.m.**

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/23019665480778?p=I4DN1yddpOeRVSWxcq>

Meeting ID: 230 196 654 807 78

Passcode: aP7rG6CM

OR

245 Main Street

Cromwell, CT 06416 Board Room

AGENDA

Roll Call

1. Executive Session - Discuss strategy and negotiations with respect to pending claims.
 - 1a. Vote to convene Executive Session matter to discuss above matter.
2. Executive Session – Discuss strategy and position with respect to pending personnel claims.
 - 2a. Vote to convene Executive Session to discuss above matter.
3. Adjournment