

THE MATTABASSETT DISTRICT

Memorandum

Date: April 8, 2026

Subject: Special Board Meeting
Tuesday, April 7, 2026

To: Board of Directors

From: Arthur G. Simonian, Executive Director



**Special Board Meeting
Tuesday, April 7, 2026**

The Board of Directors met on Tuesday, April 7, 2026, at The District Offices at 245 Main Street, Cromwell, Connecticut.

Arthur Simonian, Executive Director called the meeting to order at 4:00 PM. The following Committee Members attended remotely –Tonilynn Collins, Daniel Salerno, Joe Samolis, Gerald Daley, Chairman, John Dunham and Attorney Ed Lynch. In person were Don Naples, Mary Marrocco, Rick Healey, Bonnie Anderson, Doug Sienna, Liam Mitchell and Phil Pessina. There was a quorum. Also present was Executive Director – Arthur G. Simonian Ty Wagner-Operations Manager, Dave Stille-Incinerator Manager and Michelle Ryan-District Engineer all attended remotely. Committee members Carl Erlacher, Joseph Corlis and Nicholas Stevens were absent.

Following is a summary of the April 7th Special Board Meeting:

1) a. Executive Session- Discuss strategy and negotiations with respect to pending claims.

Mr. Pessina moved, and Ms. Anderson seconded, and the Committee approved unanimously to go stay in Executive Session at 4:04 PM with Board Chairman Mr. John Dunham, Executive Director Mr. Arthur Simonian, Attorney Ed Lynch, Michelle Ryan, Ty Wagner and Dave Stille to discuss pending claims.

2) b. Executive Session- Discuss strategy and position with respect to pending personnel claims.

Mr. Pessina moved, and Ms. Marrocco seconded, and the Committee approved unanimously to stay in Executive Session at 5:05 PM with Board Chairman Mr. John Dunham, Executive Director Mr. Arthur Simonian, and Attorney Ed Lynch to discuss pending personnel claims. Michelle Ryan, Ty Wagner and Dave Stille left the meeting.

Mr. Pessina moved, and Ms. Marrocco seconded, and the Committee approved unanimously to come out of Executive Session at 5:19 PM.

Adjournment: Mr. Sienna moved, and the committee approved unanimously to adjourn at 5:20 PM.