

THE MATTABASSETT DISTRICT

Memorandum

Date: September 15, 2016 Subject: Nominating Committee Meeting
September 20, 2016

To: Ed Kindelan, Chair, Tom Tokarz,
Tom Serra, Paul Catanzaro and
John Dunham From: Arthur Simonian, Executive Director

AGS

**Nominating Committee Meeting
September 20, 2016**

AGENDA

There will be a Nominating Committee Meeting on Tuesday, September 20, 2016
@ 6:00 p.m.

- 1) Selection of Slate of Officers
- 2) Finance Committee Selection
- 3) Engineering, Human Resources, Property Management, Public Relations
and DPCC recommended Assignments
- 4) Board Clerk – Executive Director – Arthur Simonian

c: Board Members not on the Nominating Committee