

THE MATTABASSETT DISTRICT

Memorandum

Date: August 3, 2016

Subject: August 2, 2016 Human Resources
Committee Meeting Minutes

To: Board of Directors

From: Human Resources Committee, and
Arthur G. Simonian, Executive Director

AGS

The Human Resources Committee met Tuesday, August 2, 2016 at The District offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Tom Tokarz called the meeting to order at 6:30 PM. In addition to the Chair, present were Committee Members - Mary Marrocco, Jim McNair, and Doug Sienna. Committee Members – Tonilynn Collins and Joseph Samolis were absent. There was a quorum. Also present was Board Chairman - John Dunham and Executive Director - Art Simonian.

The following is a summary of the meeting:

1) Union Agreement Hourly, Union Agreement Supervisors and Personnel Policy Non-Bargaining Unit –

Mr. Sienna moved Ms. Marrocco seconded, and the committee approved unanimously to go into Executive Session at 6:35 PM with John Dunham and Art Simonian to discuss the Union Agreement Hourly, Union Agreement Supervisors and Personnel Policy Non-Bargaining Unit.

Ms. Sienna moved Ms. Marrocco seconded, and the committee approved unanimously to come out of Executive Session at 7:40 PM.

2) Mr. Sienna moved, Ms. Marrocco seconded, and the committee approved unanimously:

MOTION: The Human Resources Committee approves and recommends approval to the Board Directors regarding contract terms and benefits for the Supervisor’s Bargaining Unit July 1, 2016 to June 30, 2020 contract.

3) Mr. Sienna moved, Ms. Marrocco seconded, and the committee approved unanimously:

MOTION: The Human Resources Committee approves and recommends approval to the Board Directors regarding contract terms and benefits for the Hourly Bargaining Unit July 1, 2016 to June 30, 2020 contract.

4) Mr. Sienna moved, Ms. Marrocco seconded, and the committee approved unanimously:

MOTION: The Human Resources Committee approves and recommends approval to the Board Directors of the Non- Bargaining Employee Personnel Policy July 1, 2016 to June 30, 2020 contract.

Adjournment:

Ms. Marrocco moved, and Mr. McNair seconded, and the committee approved unanimously to adjourn at 7:51 PM.