

THE MATTABASSETT DISTRICT

Memorandum

Date: September 21, 2016

Subject: Nominating Committee Meeting
September 20, 2016 MINUTES

To: Board of Directors

From: Nominating Committee, and
Arthur G. Simonian, Executive Director

AGS

The Nominating Committee met Tuesday, September 20, 2016 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Ed Kindelan called the meeting to order at 6:00 PM. In addition to Ed Kindelan, present were Committee Members Tom Tokarz, Tom Serra and Paul Catanzaro. There was a quorum. Also present was Executive Director – Arthur G. Simonian.

The following items were reviewed and discussed during the meeting:

- 1) 2016-2017 Officer Recommendations
- 2) Finance Committee Recommendations
- 3) Engineering, Human Resources, Property Management, Public Relations & District Project Construction Committee Assignments
- 4) Board Clerk

The following is a summary of the meeting:

1) 2016-2017 Officer Recommendations

Mr. Serra moved, and Mr. Tokarz seconded, with Mr. Catanzaro voting against, and the committee recommends that the Board of Directors elect the following as officers:

John Dunham as **Chairman**
Tom Serra as **Vice Chairman**
Tonilynn Collins as **Secretary**
Doug Sienna as **Treasurer**
Dale Aldieri as **Deputy Treasurer**

2) Finance Committee

Mr. Serra moved, and Mr. Tokarz seconded, and the committee approved unanimously:

MOTION: In accordance with Section 4-1 of the Charter the Nominating Committee recommends that The Board of Directors appoint Ed Kindelan, representing the Town of Berlin, Tom Tokarz, representing the Town of Cromwell, Tim Stewart, representing the City of New Britain, Dale Aldieri, representing the City of Middletown and Doug Sienna, Treasurer, to the Finance Committee, and that Doug Sienna be its Chair.

THE MATTABASSETT DISTRICT

Memorandum

Nominating Committee Meeting

September 20, 2016 Minutes

Page 2 of 2

3) Engineering, Human Resources, Property Management Public Relations & District Project Construction Committees

Mr. Serra moved, and Mr. Kindelan seconded, and the committee approved with Mr. Catanzaro voting against:

In accordance with Section 2-4 of the Charter and Section 14 of the By-Laws the Nominating Committee recommends the following **Engineering, Human Resources, Property Management, Public Relations, and District Project Construction** committee assignments, and acknowledges that the Chairman of the Board has the right to make reassignments in 2016-2017, as deemed appropriate.

Engineering: John Dunham, Bonnie Anderson, Dave Bauer and Paul Catanzaro, with John Dunham the Chair.

Human Resources: Jim McNair, Tom Tokarz, Doug Sienna, Joe Samolis, Tonilynn Collins and Mary Marrocco, with Tom Tokarz the Chair.

Property Management: Peter Centurelli, Dale Aldieri and Dave Bauer, with Peter Centurelli the Chair.

Public Relations: Jim McNair, Bonnie Anderson, Joseph Samolis and Paul Catanzaro, with Joseph Samolis the Chair.

District Project Construction Committee: John Dunham, Doug Sienna, Tom Serra and Peter Centurelli, with John Dunham the Chair.

4) Board Clerk

Mr. Serra moved, and Mr. Tokarz seconded, and the committee approved unanimously:

MOTION: The Nominating Committee recommends that The Board of Directors appoint Arthur Simonian, Executive Director as the Board Clerk.

Adjournment:

Mr. Catanzaro moved, and Mr. Serra seconded, and the committee approved unanimously to adjourn at 6:22 PM.