

THE MATTABASSETT DISTRICT

Memorandum

Date: March 12, 2020

Subject: Human Resources Committee
Meeting Minutes Tuesday,
March 10, 2020

To: Board of Directors

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

AGS

Human Resources Committee March 10, 2020 Meeting Minutes

The Human Resources Committee met Tuesday, March 10, 2020 at The District offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Gerald Daley called the meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members – Tonilynn Collins and Doug Sienna. Committee Member Jim Fallon conference called into the meeting. Committee Members Mary Marrocco and Joseph Samolis were absent. There was a quorum. Also present were Board Chairman – John Dunham and Executive Director – Arthur Simonian. Guests - Tom Karpinski and Mike Petrone, Mattabasset District Employees attended the meeting.

Following is a summary of the March 10th Human Resources Meeting:

1) **Bargaining Unit Contract Negotiations and Non-Bargaining Unit Personnel Policy –**

Mr. Sienna moved Ms. Collins seconded, and the committee approved unanimously to go into Executive Session at 5:31 PM with the Executive Director - Art Simonian and Board Chairman – John Dunham to discuss the Union Contracts.

Mr. Daley moved Mr. Sienna seconded, and the committee approved unanimously to come out of Executive Session at 5:50 PM.

2) **Personnel Matter –** The Committee reviewed and discussed a Personnel Matter.

3) **New Business and Staff Updates –** None.

Adjournment:

Mr. Sienna moved, no second required and the committee approved unanimously to adjourn at 6:07 PM.