

THE MATTABASSETT DISTRICT

Memorandum

Date: June 19, 2020

Subject: Human Resources Committee
Meeting Minutes

Thursday, June 18, 2020

To: Board of Directors

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

AGS

**Human Resources Committee
June 18, 2020 Meeting Minutes**

The Human Resources Committee meeting was held via conference call on Thursday, June 18, 2020.

The Chair, Gerald Daley called the meeting to order at 4:34 PM. In addition to the Chair, present were Committee Members – Tonilynn Collins, Joseph Samolis, Mary Marrocco, Jim Fallon and Doug Sienna. There was a quorum. Also, on the Conference call were Board Chairman – John Dunham and Executive Director – Arthur Simonian.

Following is a summary of the June 18th Human Resources Meeting:

1, 2, &3) Hourly and Supervisor’s Contract Negotiations, Non-Bargaining Unit Personnel Policy and Hourly Grievance – Art and the Committee had a discussion in Executive Session.

Mr. Sienna moved, Mrs. Marrocco seconded, and the Committee approved unanimously to go into Executive Session at 4:40 PM, with the Executive Director – Arthur Simonian and Board Chairman – John Dunham, to discuss the Union Contracts, Non-Bargaining Unit Personnel Policy and an Hourly Grievance.

Ms. Collins moved, Mr. Sienna seconded, and the Committee approved unanimously to come out of Executive Session at 5:21 PM.

4) New Business and Staff Updates – The Executive Director will send the Committee a copy of the current Non-Bargaining Policy Manual, which expires on June 30, 2020.

Adjournment:

Mr. Fallon moved, no second required and the committee approved unanimously to adjourn at 5:24 PM.