

THE MATTABASSETT DISTRICT

Memorandum

Date: April 6, 2016 Subject: Property Management Committee
April 5, 2016 Meeting Minutes

To: Board of Directors From: Property Management Committee, and
Arthur G. Simonian, Executive Director

AGS

The Property Management Committee met Tuesday, April 5, 2016 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Peter Centurelli, called the meeting to order at 6:35 PM. In addition to the Chair, present were Committee Members – Dale Aldieri and David Bauer. There was a quorum. Also present was Executive Director - Arthur G. Simonian.

Mr. Aldieri moved, and Mr. Bauer seconded, and the committee approved unanimously:

MOTION: The Property Management Committee recommends allowing the Executive Director to continue with coordination of wall hangings as shown and presented and to also pursue a projector/screen system and refers this recommendation to the Board for their review and consideration.

Mr. Aldieri moved, and Mr. Centurelli seconded, and the committee approved unanimously to adjourn at 6:50 PM.