

THE MATTABASSETT DISTRICT

Memorandum

Date: May 25, 2016

Subject: May 24, 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, May 24, 2016 at The District offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Tom Tokarz called the meeting to order at 5:30 PM. In addition to the Chair, present were Committee Members - Tonilynn Collins, Joseph Samolis and Doug Sienna. Committee Members - Mary Marrocco and Jim McNair 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 Agreements, Personnel Policy Non-Bargaining Unit Employees and Executive Director's Annual Evaluation Process

Mr. Samolis moved Ms. Collins seconded, and the committee approved unanimously to go into Executive Session at 5:33 PM with Board Chairman - John Dunham and Executive Director - Art Simonian to discuss the Union Agreements, Personnel Policy for Non-Bargaining Unit Employees and Executive Director's Annual Evaluation.

The Executive Director left the meeting at 7:10 PM during discussions of his Annual Evaluation.

Mr. Sienna moved Ms. Collins seconded, and the committee approved unanimously to come out of Executive Session at 7:22 PM.

Adjournment:

Mr. Sienna moved, and Ms. Collins seconded, and the committee approved unanimously to adjourn at 7:23 PM.