

THE MATTABASSETT DISTRICT

Memorandum

Date: September 14, 2026

Subject: Monday, September 21, 2026 @
7:00 PM Board Meeting Agenda

To: Board of Directors

From: Arthur G. Simonian, Executive Director

AGS

AGENDA

1. In accordance with Section 2-4 of the Charter, the following officers shall be voted upon by oral declaration from its membership:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Deputy Treasurer

Public Speakers

Roll Call

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h. Executive Director & Staff Action Items	
1. Checkbook Analysis	

Board Agenda

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2. Cash Flow Analysis

7. Committee Reports

- a. Engineering (Purple)
- b. Finance
- c. Human Resources
- d. Property Management
- e. Public Relations (Grey)
- f. Assessment Planning

8. Counsel's Report

9. New Business

- a. Committee Assignments
 - a.1. Finance Committee
 - a.2. 1. Engineering Committee
 - 2. Human Resources Committee
 - 3. Property Management Committee
 - 4. Public Relations Committee
 - a.3. Board Clerk-Executive Director, Arthur G. Simonian

10. Communications

11. Adjournment

The next meeting of the Mattabassett District will be held on **Monday October 19, 2026 at 7:00 PM**, in the Administration Building in Cromwell, Connecticut.