THE MATTABASSETT DISTRICT **Memorandum**

Date:	August 28, 2025	Subject:	Nominating Committee Meeting **September 15, 2025**
To:	Nick Stevens – Chair Joe Samolis, Bonnie Anderson, Mary Marrocco, John Dunham	From:	Arthur Simonian, Executive Director AGS

Nominating Committee Meeting
September 15, 2025

AGENDA

The Nominating Committee Meeting will be held on **Monday, September 15, 2025 at 6:30 PM.** The Meeting will be held at the District Offices 245 Main Street, Cromwell, Connecticut.

1) **Selection of Slate of Officers**

2) **Finance Committee Selection**

3) **Engineering, Human Resources, Property Management and Public Relations recommended Assignments**

4) **Related Business**

c: Board Members not on the Nominating Committee