

THE MATTABASSETT DISTRICT

Memorandum

Date: August 22, 2019

Subject: Property Management Committee
August 20, 2019 Meeting Minutes

To: Board of Directors

Property Management Committee, and
From: Arthur G. Simonian, Executive Director

AGS

Property Management Committee August 20, 2019 Meeting Minutes

The Property Management Committee met Tuesday, August 20, 2019 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Jim Fallon, called the meeting to order at 6:00 PM. In addition to the Chair, present were Committee Members – Dale Aldieri, Gerald Daley and Christopher Anderson. There was a quorum. Also present were Board Chairman – John Dunham, Executive Director – Art Simonian and Cromwell Creative District Representatives James Demetriades and Anne Grasso. Committee Member Bonnie Anderson was absent.

The following is a summary of the August 20th Property Management meeting:

- 1) **Outfall Structure Painting** – A Discussion and Presentation was given by the Cromwell Creative District on Mural options for the Outfall Structure. The Committee will discuss internally any concerns on the project and also have legal counsel review for liability purposes. The Committee feels aesthetic improvements will help benefit the area and will look forward to reviewing proposals presented before approaching Town of Cromwell for approvals.

- 2) **Related Business & Staff Updates** – None.

Adjournment:

Mr. Fallon moved, no second required, and the committee approved unanimously to adjourn at 6:51 PM.