

THE MATTABASSETT DISTRICT

Memorandum

Date: August 25, 2021

Subject: Property Management Committee
Meeting Minutes **August 24, 2021**

To: Board of Directors

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

ACS

Property Management Committee August 24, 2021 Meeting Minutes

The Property Management Committee met Tuesday, August 24, 2021 at The District Offices at 245 Main Street, Cromwell, Connecticut.

The Chair, Jim Fallon, called the meeting to order at 5:40 PM. In addition to the Chair, present was Committee Member – Gerald Daley, present remotely was Committee Member Bonnie Anderson. There was a quorum. Also present remotely was Board Chairman – John Dunham. Executive Director – Art Simonian was present. Committee Member Dale Aldieri was absent.

The following is a summary of the August 24th Property Management meeting:

1) Company Vehicles and Equipment – The Executive Director reviewed and discussed the purchase of replacement vehicles for the Scag Lawnmower, Ford Explorer and Gator. The Forklift will be deferred until FY2023 and funding is available for the Gator in FY2022. There is also funding available for other equipment and vehicles in general capital account #71010. The Executive Director will provide via email options for the Ford Explorer replacement.

2) Related Business & Staff Updates – None.

Adjournment:

Mr. Daley moved, no second required, and the committee approved unanimously to adjourn at 6:15 PM.