**THE MATTABASSETT DISTRICT** **Memorandum**

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| Date: | September 13, 2016 | Subject: | Finance Committee Meeting Minutes Monday, September 12, 2016 |
| To: | Board of Directors | From: | Finance Committee and Arthur G. Simonian, Executive Director |

AGS

**Finance Committee**
**September 12, 2016 Meeting Minutes**

The Finance Committee met Monday, September 12, 2016 at The District Offices at 245 Main Street, Cromwell, Connecticut.

Executive Director Art Simonian called the Finance Committee meeting to order at 6:10 PM. In addition to the Executive Director, present were Committee Members – Dale Aldieri, Tom Tokarz and Tim Stewart. Committee Member Doug Sienna was absent. There was a quorum. Also present was Board Chairman – John Dunham and Board member Bonnie Anderson. Committee Member, Ed Kindelan arrived at 6:11 pm.

**1) Incinerator GAC Fire – Budget Revisions**

**Mr. Aldieri moved, Mr. Kindelan seconded, and the committee approved unanimously:**

**MOTION:** The Finance Committee recommends to the Board of Directors establishing accounts two #73040 (Incinerator GAC Fire) and #73050 (Incinerator NOx Compliance Issues) for the 2016-2017 Budget.

**Adjournment:**

**Mr. Stewart moved, Mr. Tokarz seconded, and the committee approved unanimously to adjourn at 6:53 PM.**