

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of May 12, 2023 Meeting

A special meeting of the Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“RWA”) took place on Friday, May 12, 2023, via remote access. Chair Mongillo presided.

Present: **Committee Members** – Stephen Mongillo, Tom Clifford, Charles Havrda, Greg Malloy, Tim Slocum and Jamie Mowat Young

OCA – Jeff Donofrio

Staff – Jennifer Slubowski

Chair Mongillo called the meeting to order at 5:08 p.m. He reviewed the Safety Moment distributed to members

On motion made by Mr. Malloy, seconded by Mr. Slocum, and unanimously carried, the Committee voted to approve the minutes of its May 4, 2023 special meeting, as presented.

At 5:09 p.m., on motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Present in executive session were Committee members, Atty. Donofrio, and Ms. Slubowski.

At 6:12 p.m., the Committee came out of executive session. No votes were taken in executive session.

After thoughtful consideration and conversation, on motion made by Mr. Havrda, and seconded by Mr. Slocum, the committee voted unanimously to recommend to the Representative Policy Board, at its May 25, 2023 meeting, the appointment of a candidate to the Five Member Authority, as discussed in executive session.

It was the consensus of the Committee that it completed its assignment and no further meetings are required and that the minutes of the meeting be circulated to Committee members for review and approval.

At 6:15 p.m., on motion made by Mr. Malloy, seconded by Mr. Clifford, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman

The draft minutes of the Committee’s May 12, 2023 special meeting were provided to members and approved by unanimous consent.