

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of May 4, 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 Thursday, May 4, 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 5:00 p.m. He reviewed the Safety Moment distributed to members

On motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the Committee voted approve the minutes of its March 29, 2023 special meeting, as presented.

At 5:05 p.m., on motion made by Mr. Malloy, seconded by Mr. Slocum, 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 5:41 p.m., the Committee came out of executive session. No votes were taken in, or resulting from, executive session.

The Committee discussed future meeting dates and will meet on Thursday, May 11th to conduct initial interviews. A special meeting was also set for Friday, May 12, 2023 at 5:00 p.m.

At 6:01 p.m., on motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman