

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY  
**COMPENSATION COMMITTEE**  
THURSDAY, JULY 28, 2022

MEETNG TRANSCRIPTION

[COMPENSATION COMMITTEE MEETING STARTS AT 2:31 P.M.]

David:

Unanimous. All right. I will hand it over to you, Tony. It's the compensation committee.

Tony:

Thank you, Dave. Can I get an approval of the minutes of January 27th please?

David:

So moved.

Suzanne:

Second on that.

Tony:

Any admissions or corrections? Hearing none. All in favor. Aye.

Group:

Aye.

Tony:

As it goes, motion carries. You have, before you our plan for the 2023 work plan, you've had this for a little while. Any chance to look it over and decide the things that we need to change or rearrange? Hearing no changes. We will adopt this as distributed, moving on. Let's see. I will--

Tony:

To the strategic priorities and, et cetera. Can I entertain a motion for us to go into executive session?

David:

I'll make a motion that we go into executive session to discuss personnel inviting only Larry and Jennifer.

Tony:

Well, the beginning let's keep everyone in there that we need.

Larry:

Well Tony I would support David's recommendation that Jennifer and I stay in the meeting.

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Tony:

Okay and clean out the rest of the room? All right.

David:

All right. Thank you folks.

Tony:

Thank you.

Tony:

Okay. All in favor, aye.

Group:

Aye.

Tony:

Opposed? Motion carries.

[EXECUTIVE SESSION FROM 2:35 P.M. TO 4:10 P.M. AND MEETING ADJOURNS]