

**Representative Policy Board Nominating Committee  
South Central Connecticut Regional Water District**

**Minutes of May 1, 2017 Meeting**

A special meeting of the Nominating Committee for officers of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Monday, May 1, 2017, at 90 Sargent Drive, New Haven, Connecticut. Chairman Rescigno presided.

In attendance were: Committee members - Tom Dubno, Ben Gettinger, Vin Marino and Tony Rescigno; and RPB Staff – Jennifer Slubowski

The Chair called the meeting to order at 5:00 p.m.

Mr. Rescigno stated that none of the Committee members currently act as an officer on the RPB nor are any Committee members running for an office position at this time. He reported that RPB members were notified via email of the upcoming nomination for RPB officers and were asked to submit interest prior to the meeting. Mr. Rescigno stated that the Committee received one inquiry but specifically for vacancies occurring as a result of term expirations, if any.

The Committee reviewed the RPB bylaws as they relate to the election of officers as well as the list of current RPB officers. Mr. Rescigno reported that the acting officers were contacted and have expressed an interest in continuing in their current roles for the administrative year beginning July 1, 2017.

On motion made by Mr. Marino, seconded by Mr. Gettinger, the Committee voted unanimously to recommend to the full RPB the existing slate of officers for the administrative year beginning July 1, 2017:

Chairman:	Thomas P. Clifford III
Vice Chairman:	Jasper J. Jaser
Treasurer:	Robert E. Harvey, Jr.
Secretary:	Barbara Dybas

On motion made by Mr. Dubno, seconded by Mr. Marino, and unanimously carried, the meeting adjourned at 5:10 p.m.

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Anthony Rescigno, Chairman