

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

Minutes of May 30, 2018 Meeting

A meeting of the Nominating Committee for officers of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Wednesday, May 30, 2018 at 90 Sargent Drive, New Haven, CT, Chairperson Marino presiding.

Present: Vincent Marino (Chairman), Charles Havrda, Jack Krasko, Tim Slocum, and Greg Malloy.

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

The Committee discussed a possible slate of nominees for RPB officers for the administrative year beginning July 1, 2018. The Committee reviewed the by-laws as they relate to the election of officers as well as the list of the current RPB officers. At the close of the discussion, the Committee agreed that Mr. Marino would contact the candidates to discuss term limitations and report back at the committee’s next meeting.

The Committee scheduled a second meeting for Monday, June 11, 2015 at 4:00 p.m. The Committee also agreed to meet on Wednesday, June 6, 2018 at 5 p.m., only if the Chairman believed, following his discussions with the candidates that an earlier additional meeting was necessary.

On motion duly made by Mr. Havrda, seconded by Mr. Krasko, and unanimously adopted, the meeting adjourned at 5:32 p.m.

Vincent M. Marino, Chair