

REPRESENTATIVE POLICY BOARD

Executive Committee (EXCOM)

Minutes of the Special Meeting of Wednesday, February 27, 2019

Special Meeting of Wednesday, February 27, 2019 at 4:30 p.m.

Attendance: Tom Clifford, Ben Gettinger, Bob Harvey, Charles Havrda, Mark Levine, Greg Malloy and Mario Ricozzi; OCA - Jeffrey Donofrio, Esquire.

The meeting was called to order by Mr. Clifford at 4:30 p.m.

1. The minutes of November 28, 2018 meeting were approved. Mr. Malloy abstained.
2. A discussion was led by the Chair on a possible amendment to the RPB Bylaws and Rules of Practice regarding the venue of public hearings for Authority applications. This amendment would be limited to a set criteria, where significant public interest is raised and a request is made by the RPB member of the affected town. The Chair will draft appropriate language for circulation to EXCOM members.
3. Mr. Levine next led a discussion of the RPB Self-Assessment Survey. Consensus was reached on the utility of the survey as a part of the Orientation Program for new members. Also discussed was the mentorship of members by standing Committee chairs, and an introductory phase to acquaint fledgling members to Committee oversight. An invitation to Mr. Slocum (RPB Orientation Program Chair) would be extended to EXCOM's next meeting.
4. Next, a robust discussion was led by Mr. Ricozzi on the merits of the RPB Dashboard Report. An emphasis was made on the importance of current financial data metrics, on a quarterly basis, as a more efficient tool.
5. The EXCOM engaged in an open dialogue on future planning. Several topics were raised, including the current model utilized for rate applications, invoicing of customers, management succession planning, state budget deficits, RWA impact, etc. These topics will be further discussed at EXCOM's next meeting.
6. The next EXCOM meeting will be scheduled in May.

There being no further business, a motion to adjourn was made at 5:28 p.m.

Respectfully submitted,

Thomas P. Clifford III
Chairman