

**Representative Policy Board
Nominating Committee**
South Central Connecticut Regional Water District
Minutes of December 10, 2020 Meeting

A special meeting of the Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“Authority”) took place on Thursday, December 10, 2020, via remote access. Chair Malloy presided.

Present: **Committee Members** – Tom Clifford, Greg Malloy, Tim Slocum, Tony Rescigno and Michelle Verderame

OCA – Jeffrey Donofrio, Esq.

Staff – Jennifer Slubowski

The Chair 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. Rescigno, and unanimously carried, the committee approved the minutes of its September 22, 2020 meeting.

Chair Malloy stated that he received the Mayor’s three recommendations for candidate for Authority member commencing January 1, 2021. The incumbent was not included as a candidate.

The Committee discussed its next steps. It was the consensus of the committee to schedule interviews the first week of 2021. Chair Malloy asked that committee members review the resumes and have a list of questions prepared for the interviews.

The Committee will schedule its next meeting after the interviews are completed.

At 5:15 p.m., on motion made by Mr. Rescigno, seconded by Mr. Slocum, and unanimously carried, the meeting adjourned.

T. Gregory Malloy, Chairman