

**Representative Policy Board
Nominating Committee**
South Central Connecticut Regional Water District
Minutes of March 11, 2021 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, March 11, 2021, 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. Clifford, seconded by Mr. Rescigno, and unanimously carried, the committee approved the minutes of its December 20, 2020 meeting.

Chair Malloy stated that Mr. Ricozzi, Chair of the RPB, heard back from the Mayor’s office. The Mayor will not be recommending a third candidate, as a replacement for the candidate who did not meet the criteria. He reported that he met with Mr. Ricozzi, Mr. Borowy, Authority Chairman, and Mr. Bingaman, the RWA’s President and Chief Executive Officer, earlier in the week to receive their input on the two remaining candidates. Mr. Borowy was recently elected as Chair of the Authority and had not had the opportunity to comment and discuss traits most needed by the Authority.

After discussion, it was the consensus of the committee to meet with the two candidates one more time. Interviews will be scheduled in the upcoming weeks.

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

At 5:12 p.m., the meeting adjourned.

T. Gregory Malloy, Chairman