

**Representative Policy Board  
Nominating Committee**  
South Central Connecticut Regional Water District  
**Minutes of March 25, 2021 Meeting**

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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 25, 2021, via remote access. Chair Malloy presided.

Present: **Committee Members** – Tom Clifford, Greg Malloy, Tony Rescigno and Michelle Verderame  
**OCA** – Jeffrey Donofrio, Esq.  
**Staff** – Jennifer Slubowski

The Chair called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

The committee approved the minutes of its December 20, 2020 meeting.

Mr. Malloy stated that the committee would go into executive session to discuss details of recent interviews with potential candidates for the position of New Haven representative of the Authority for a 5-year term.

At 5:33 p.m., on motion made by Mr. Clifford, seconded by Mr. Rescigno, and unanimously carried the committee voted to go into executive session to discuss personnel matters. Present in executive session were the committee members, Atty. Donofrio and Ms. Slubowski.

At 5:40 p.m., the committee came out of executive session.

The committee members present voted unanimously to recommend a candidate to the Representative Policy Board at its April 15, 2021 meeting as discussed in executive session. As Mr. Slocum was not able to attend, Mr. Malloy will contact him for his recommendation. If he agrees with the committee’s recommendation for candidate there will be no need for another meeting.

At 5:41 p.m., the meeting adjourned.

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T. Gregory Malloy, Chairman

*The draft minutes were provided to committee members post meeting and approved by unanimous consent*