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

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Meeting ID: 296 151 737 692

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[+1 469-965-2517,,496269415#](#) United States, Dallas

Phone Conference ID: 496 269 415#

AGENDA

Special Meeting of Friday, May 12, 2023 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – May 4, 2023 special meeting
3. Discuss interviews for appointment to Five Member Authority - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee*
4. Possible consideration and action to recommend to the RPB a candidate for appointment to the Five Member Authority
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 12, 2023 committee minutes for approval
6. Adjourn

****Members of the public may attend the meeting via remote access using the link above. To view meeting documents, please visit <https://tinyurl.com/yppjdk88>. For questions, contact the board office at 203-401-2515.**