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**Representative Policy Board  
Nominating Committee**  
**South Central Connecticut Regional Water District J. DANFORD, MA**

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Meeting ID: 270 634 028 319

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**Or call in (audio only)**

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Phone Conference ID: 783 316 489#

**REVISED  
AGENDA**

**Special Meeting of Thursday, May 4, 2023 at 5:00 p.m.**

1. Safety Moment
2. Approve minutes – March 29, 2023 special meeting
3. Review search process and resumes received 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. Discussion regarding interview process
5. Determine next steps and key dates to complete the Committee's assignment
6. Establish future committee meeting dates
7. 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.**