

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511

Or

Dial in by phone
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[Find a local number](#)
Phone conference ID: 246 973 771#

AGENDA

Special Meeting of Thursday, November 6, 2025 at 4:00 p.m.

1. Safety Moment
2. Meet with incumbent Authority member, Catherine E. LaMarr, for possible reappointment to the Authority, beginning January 1, 2026 - *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.*
3. Approval of minutes – October 16, 2025 special meeting
4. Consider and act on adoption of Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority
5. Possible consideration and action regarding the reappointment of Catherine E. LaMarr to the Authority, beginning January 1, 2026, for recommendation to the Representative Policy Board
6. Schedule next meeting, if necessary, or inform members of last meeting and circulation of November 6, 2025 committee minutes for approval
7. Adjourn

****Members of the public may attend the meeting in person or via remote access. To view meeting documents, please visit <https://tinyurl.com/2nse5jce>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 11:10 am, Nov 04, 2025