



08-02-13F12:50 RCVD

Cape & Vineyard Electric Cooperative, Inc.  
CVEC Project Coordinator Selection Committee Meeting

**DATE:** Tuesday, August 6, 2013

**LOCATION:** Open Cape/Cape Cod Commission  
Innovation Room – (2<sup>nd</sup> Floor)  
3195 Main Street  
Barnstable MA 02630

**TIME:** 1:00 pm – 2:30 pm

AGENDA

1. No Public Comment
2. Open session vote on entry into executive session and required declaration of the chair.
  - a. Executive Session to be conducted in accordance with G.L. c. 30A, § 21(a) (8).  
“to "consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening."
    - i. Discussion of applicant resume’s for the CVEC Project Coordinator Position
    - ii. Preparation for initial screening interview of applicants at a subsequent date.