

**Cape & Vineyard Electric Cooperative, Inc.**  
**Project Coordinator Selection Committee**  
**Open Session Meeting Minutes**  
**Tuesday, August 6, 2013**

The Project Coordinator Selection Committee of the Cape & Vineyard Electric Cooperative, Inc. met in open session on Tuesday, August 6, 2013 in the Innovation Room at the Open Cape/Commission Building, 3195 Main Street, Barnstable Mass @ 1:12 a.m.

**PRESENT WERE:**

Charles McLaughlin, V. President/Director, Barnstable  
Charles Hanson, Director, Brewster  
Larry Cole, Director, Harwich

**ABSENT WERE:**

John Checklick, President/Director, Falmouth  
E. Mark Zielinski, Treasurer/Director, Barnstable County

**STAFF PRESENT**

Karen Loura, Assistant Clerk

**CALL TO ORDER**

C. McLaughlin called the meeting to order at 1:12 p.m. He said the Agenda was posted in compliance with the Open Meeting Law on 8/8/13 at 12:50 p.m. at: <http://www.cvecinc.org/about/MeetingNotices/Agendas> and on the exterior Meeting Notice Board at the Barnstable Superior Court House.

**OPEN SESSION VOTE TO ENTRY INTO EXECUTIVE SESSION**

At 1:12 p.m. C. McLaughlin requested an Executive Session pursuant to MGL Ch. 30A § 21 (a) (8) to consider and review applicant resumes for the position of Project Coordinator and for the preparation for initial screening interviews of applicants at a subsequent date. He then declared that an open session may have a detrimental effect in obtaining qualified applicants. *C. McLaughlin then moved the Committee vote to enter into Executive Session and not return to open session this day, seconded by L. Cole and voted unanimously in favor by roll call vote 3-0-0.*

Respectfully submitted,

Karen E. Loura  
Assistant Clerk