

Cape & Vineyard Electric Cooperative, Inc.
Special Project Coordinator Screening Committee
Executive Session Meeting Minutes
Thursday, August 8, 2013

The Special Project Coordinator Screening Committee of the Cape & Vineyard Electric Cooperative, Inc. met in Executive Session on Thursday, August 8, 2013 in the Commissioners' Meeting Room, Superior Courthouse, 3195 Main Street, Barnstable, Mass.

PRESENT WERE:

Charles McLaughlin, V. President/Director, Barnstable
E. Mark Zielinski, Treasurer/Director, Barnstable County
Charles Hanson, Director, Brewster
Larry Cole, Director, Harwich

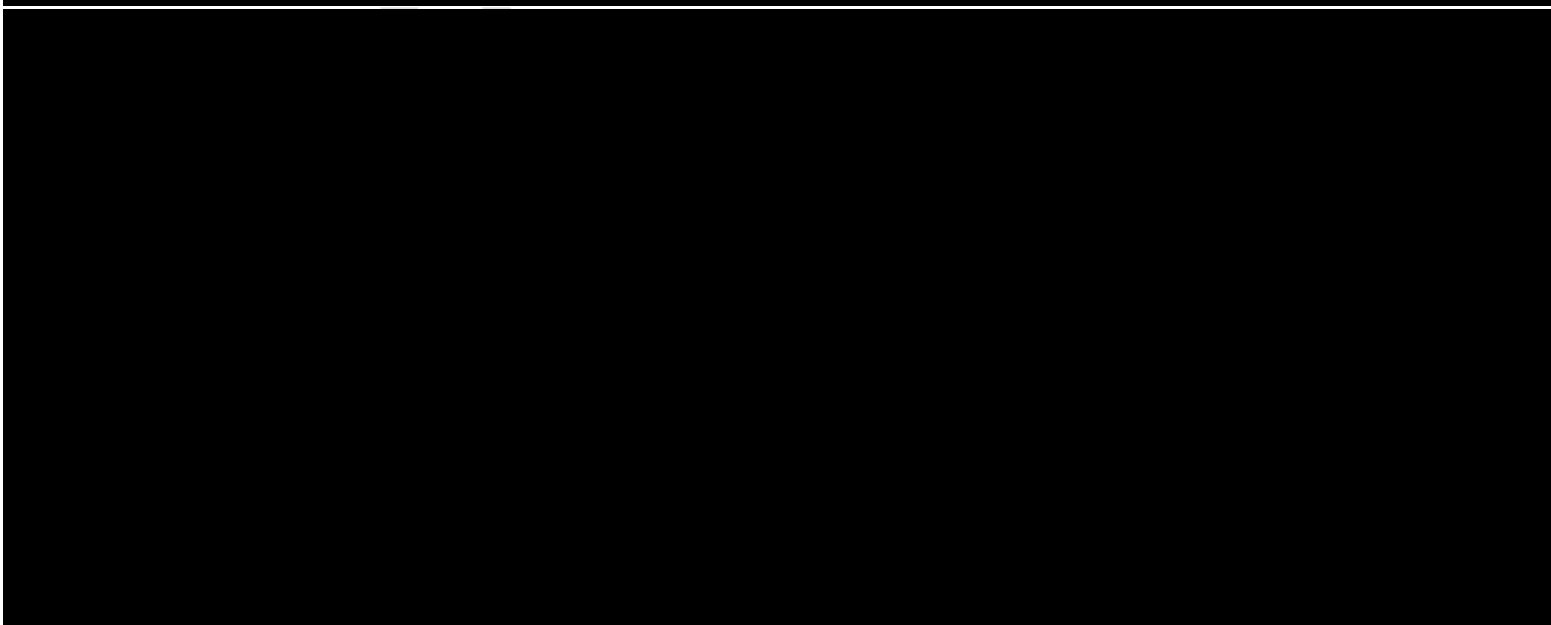
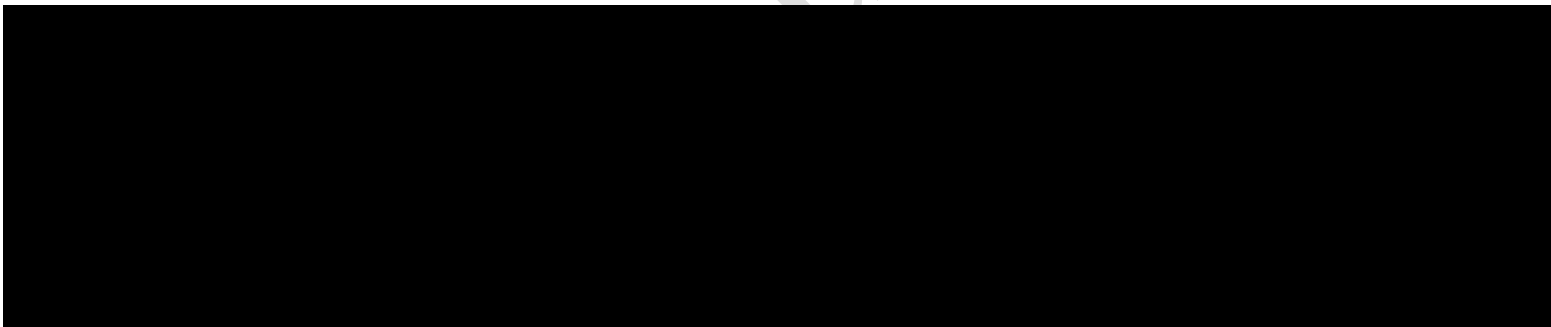
ABSENT WERE:

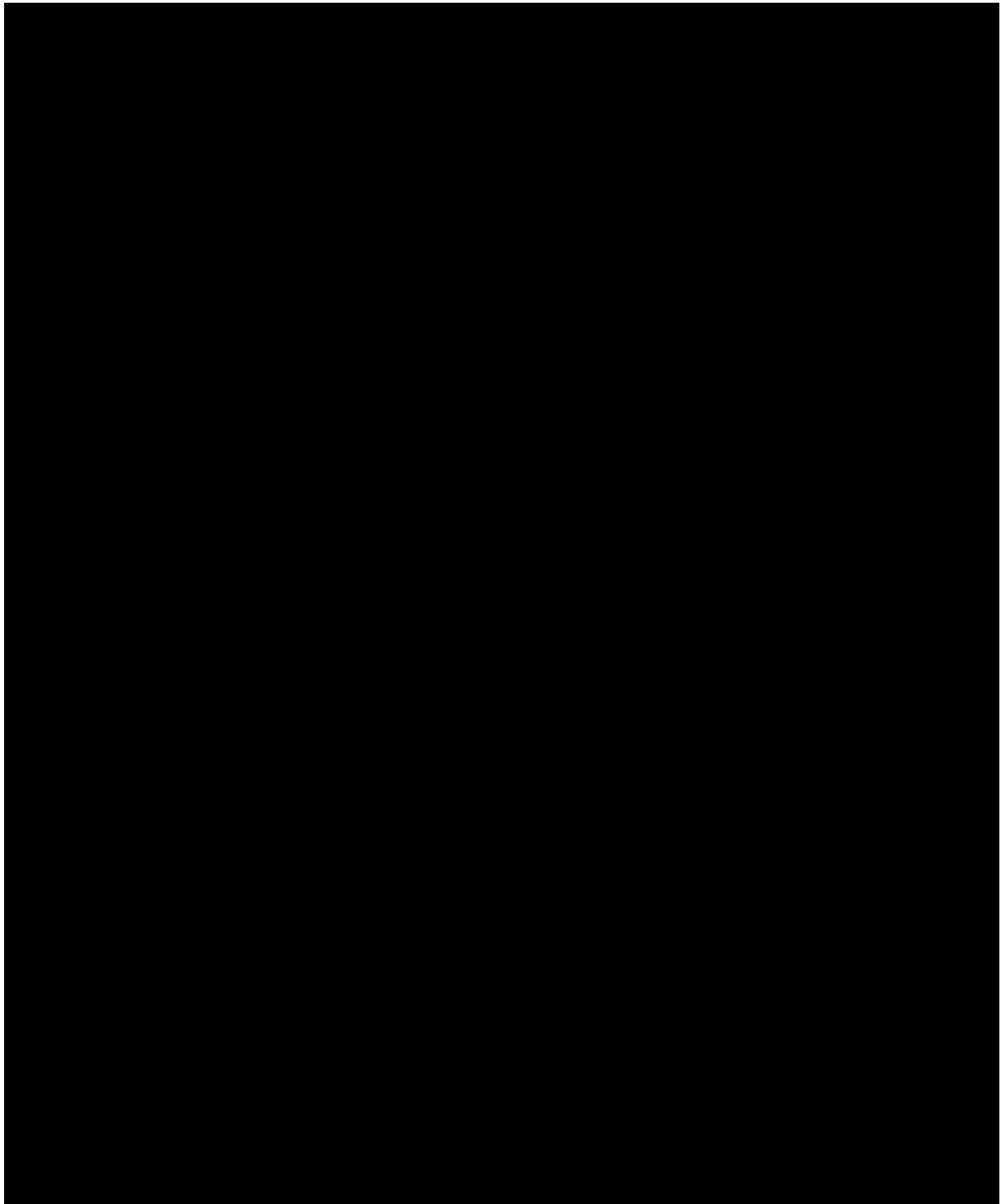
John Checklick, President/Director, Falmouth

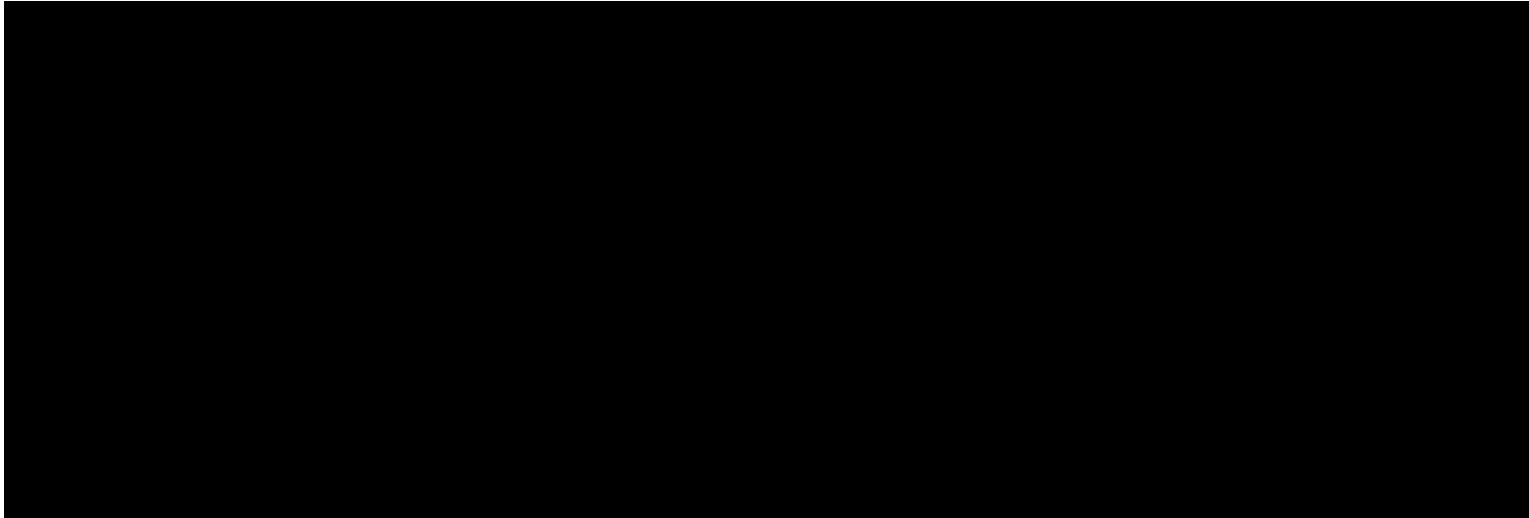
STAFF PRESENT

Karen Loura, Assistant Clerk

Following a call to order at 9:35 a.m. and an open session vote to enter into Executive Session and required declarations by Committee Chair McLaughlin the committee met to interview candidates for the position of Special Project Coordinator.







This is an hourly non-exempt position.

It was acknowledged that notice of this decision would be made in open session and agreed to meet on Tuesday, August 13, 2013 @ 10:00 a.m. M. Zielinski said he is unable to attend but will issue a letter relative to his choice.

At 1:10 p.m., L. Cole moved to adjourn, seconded by C. Hanson and voted unanimously in favor by roll call vote 4-0-0.

Respectfully submitted,

Karen E. Loura
Assistant CVEC Clerk

Materials used during this meeting:

