

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

The Special Project Coordinator Screening Committee of the Cape & Vineyard Electric Cooperative, Inc. convened in Open 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

CALL TO ORDER

C. McLaughlin called the meeting to order at 9:35 a.m. C. McLaughlin said this meeting was posted in compliance with the Open Meeting Law on the CVEC website and on the exterior Meeting Notice Board at Superior Courthouse.

Note: The 8:30 a.m. Interview Appointment was cancelled and notice was placed on the meeting room door that the meeting would be delayed to convene at 9:30 a.m. K. Loura, whose office is located across the hall from the Commissioner's Meeting Room, reported no one came looking for the meeting.

C. McLaughlin declared the need to enter into Executive Session to interview applicants for employment by this preliminary screening committee and that an open meeting would have a detrimental effect in obtaining qualified applicants. *L. Cole moved the Committee vote to enter into Executive Session pursuant to MGL Ch. 30(a) § 21(a)(8) and to not reconvene this day in open session, seconded by C. Hanson and voted unanimously in favor by roll call vote 4-0-0.*

Respectfully submitted,

Karen E. Loura
Assistant CVEC Clerk