

Cape & Vineyard Electric Cooperative, Inc.
Selection Committee
Executive Session Meeting Minutes
Thursday, March 26, 2015

The Cape & Vineyard Electric Cooperative, Inc. Selection Committee met in Executive Session on Thursday, March 26, 2015 @ 2:15 p.m. in the Commissioners Meeting Room, Superior Court House, 3195 Main Street, Barnstable MA 02630

PRESENT WERE:

1. John C. Checklick, President/Executive Committee Member/Director, Falmouth
2. Charles McLaughlin, V. President/Executive Committee Member/Director, Barnstable
3. Charles Hanson, Director, Brewster

OPEN SESSION VOTE ON ENTRY INTO EXECUTIVE SESSION

At 2:15 p.m. *C. Hanson moved the Committee enter into Executive Session, seconded by C. McLaughlin.* Pres. Checklick stated the reasons for Executive Session as follows:

1. Approval of Meeting Minutes (Executive Committee Executive Session Minutes) pursuant to M.G.L. c. 30A, § 21 (a) (10) and M.G.L. c. 30A, § 21 (a) (3).

He stated the Committee would not return to Open Session this day. *The Committee then voted by roll call vote as follows:*

<i>J. Checklick, Falmouth</i>	<i>yes</i>
<i>C. McLaughlin, Barnstable</i>	<i>yes</i>
<i>C. Hanson, Brewster</i>	<i>yes</i>

Motion carried in the affirmative (3-0-0).

CONSIDERATION OF MEETING MINUTES

The Committee then considered the August 6, 2013 Selection Committee Executive Session Meeting Minutes *C. Hanson moved the Committee vote to approve the minutes seconded by C. McLaughlin and voted by roll call as follows:*

<i>J. Checklick, Falmouth</i>	<i>yes</i>
<i>C. McLaughlin, Barnstable</i>	<i>yes</i>
<i>C. Hanson, Brewster</i>	<i>yes</i>

Motion carried in the affirmative (3-0-0).

The Committee then considered the August 8, 2013 Selection Committee Executive Session Meeting Minutes *C. Hanson moved the Committee vote to approve the minutes seconded by C. McLaughlin and voted by roll call as follows:*

<i>J. Checklick, Falmouth</i>	<i>yes</i>
<i>C. McLaughlin, Barnstable</i>	<i>yes</i>
<i>C. Hanson, Brewster</i>	<i>yes</i>

Motion carried in the affirmative (3-0-0).

At 2:55 p.m., *C. McLaughlin moved the Committee vote to adjourn, seconded C. Hanson and voted by roll call vote as follows:*

1. *J. Checklick, Falmouth* *yes*

2. *C. McLaughlin, Barnstable* *yes*
3. *C. Hanson, Brewster* *yes*
4. Motion carried in the affirmative (3-0-0).

Respectfully submitted,

John C Checklick

List of Documents & Exhibits:

- Meeting Notice/Agenda
- August 6, 2014 Selection Committee Executive Session Meeting Minutes
- August 8, 2014 Selection Committee Executive Session Meeting Minutes

Draft Minutes subject to addition, correction and Committee approval.