

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
DIRECTORS  
OF THE BRISTOL COUNTY WATER AUTHORITY**

**Thursday, December 20, 2011**

**450 Child Street, Warren Office, Warren, RI**

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**Pursuant to proper notice, the Special Meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Jannitto at 6:00 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Chairman Jannitto, Mr. Mark Champagne, Mr. Joseph Granata and the following Directors were in attendance at the commencement of the meeting:**

**Paul Bishop, Kevin Fitta, William Gosselin, John Jannitto, Allan Klepper, Frank Nencka**

**Directors absent – Joseph DeMelo, Lloyd Matsumoto, Frank Sylvia**

**1. Executive Director Selection - Discussion**

**(Executive Session RIGL 42-46-5 (a) (1))**

**Director Nencka made the following motion, which was duly seconded**

**MOTION: To enter into Executive Session under RIGL 42-46-5 (a) (1), to deal with applications for Executive Director, noting that the candidates have been advised of the possibility of executive session and have requested that the matters be held in executive session.**

**Motion passed unanimously.**

**Mr. Jeff Black objected to the Board going into Executive Session.**

**The Board entered into Executive Session at 6:02 pm.**

**Discussion, interview and rating of the top 6 candidates based on qualifications, previous job performance, etc.**

**Directors noted that super majority needed to select Executive Director under the Enabling Legislation.**

**The Chairman made the following motion, which was duly seconded**

**MOTION: To seal these minutes.**

**Motion passed unanimously.**

**The Chairman made the following motion, which was duly seconded**

**MOTION: To return to open session.**

**Motion passed unanimously.**

**The Board returned to open session at 6:40 pm.**

**The Chairman made the following motion, which was duly seconded**

**MOTION: To adjourn the meeting.**

**Motion passed unanimously.**

**There being no further business, the meeting was adjourned at 6:40 pm.**

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**Lloyd Matsumoto**  
**Secretary**