

WATERFORD UTILITY COMMISSION

SPECIAL MEETING MINUTES

DATE: December 6, 2022

PLACE: Waterford Municipal Complex

PRESIDING: Chairman Ken Kirkman

MEMBERS PRESENT: Raymond Valentini, Steve Negri, Rodney Pinkham and Tom Dembek

ALSO PRESENT: James A. Bartelli, Director and Christine Walters, Director of Human Resources

Chairman Kirkman called the meeting to order at 1:04 P.M.

1. Act upon revised Job Description of Assistant Director of Utilities.

Mr. Bartelli explained the proposed revisions to the current job description and the process that would follow in the event that the Commission accepted the revised job description.

MOTION made by Mr. Negri to accept the Revised Job Description for the Assistant Director of the Utility Commission as received and forward to the PRB and First Selectman, respectively, for approval. Seconded by Mr. Valentini.

VOTE The motion passed unanimously.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 1:11 P.M.

MOTION made by Mr. Pinkham to adjourn. Mr. Negri seconded.

VOTE The motion passed unanimously.

Respectfully submitted,
Amy L. Windle
Recording Secretary