

Mr. Bernhard Kofoet
President

Mr. Patrick Brennan
Vice President

Mrs. Regina Davis
Secretary

Mr. G. Burton German
Treasurer

Mr. Joseph Scavuzzo
Ass't Secretary/Treasurer

**Minutes of the MPWC Special Meeting
January 7, 2014**

ATTENDEES:

Commissioners:

Mr. Bernhard Kofoet, President
Mr. Patrick Brennan, Vice President
Mr. G. Burton German, Treasurer
Mrs. Regina Davis, Secretary
Joseph Scavuzzo

Other Attendees:

Michael A. Saraceni, COO

The President called the meeting to order at 5:00 PM
All Commissioners were present
Salute to the Flag; the Open Public Meetings Act Compliance Statement was read.

ITEMS TO BE DISCUSSED

President Kofoet allowed for Public comment but there was none and he then entertained a motion from Mr. German and a 2nd from Mr. Brennan to go into Executive Session at 5:02 PM. – The vote was Unanimous on the motion.

Discussion: Annual Performance Evaluation – Chief Operating Officer

This meeting was called to allow the Commission the opportunity to evaluate and discuss the Chief Operating Officer's performance and accomplishments for the previous year.

The discussion was held and the information contained is a matter of personnel and as such will be kept confidential.

Commissioners Re-entered Public Session at approximately 8:10 PM

Adjournment:

Motion by Mr. German and 2nd by Mr. Scavuzzo, **unanimous voice vote** at 8:11 PM.

Submitted by,
Michael Saraceni