
WASHINGTON TOWNSHIP MUA
Regular Meeting
Closed Session
December 6, 2017

The Closed Session portion of the W.T.M.U.A. Meeting began at 10:00 PM on December 6, 2017.

Members Present: Messrs. Cullen, Akin, Babb
Alt. Members Present: Messrs. Whitmore
Members Absent: Messrs. Napolitano, Sparone
Alt. Members Absent: Messrs. Autry
Twp Liaison Present: Messrs. Forsbrey
Staff Members Present: Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory

CLOSED SESSION _____

EXECUTIVE DIRECTOR REPLACEMENT

The consensus is that Craig Spenser is the preferred candidate. The differences between the candidates were reviewed. Two resumes received today from the recruiter were reviewed. A salary offer was discussed.

It was agreed that the Chairman will call the Board members that are not in attendance to advise them of the hiring decision. The Executive Director will check references.

ADJOURNMENT OF CLOSED SESSION _____

Motion was made by Mr. Whitmore, and seconded by Mr. Akin, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Whitmore
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Closed Session adjourned at 10:16 PM

Respectfully Submitted,
E. Jill Waller
Executive Secretary