

**WESTCHESTER JOINT WATER WORKS**  
**Special Board of Trustees Meeting**  
**Wednesday, February 7, 2017 at 4:00 p.m.**

The Special Board meeting was called to order at 4:05 p.m. with the following members present:

Present:

- Trustees Ron Belmont, Norman Rosenblum and Nancy Seligson
- Anthony Conetta, P.E., Manager
- David Birdsall, Business Manager

At 4:05 p.m., Trustee Rosenblum made a motion to go into Executive Session to discuss a personnel matter. Trustee Seglison seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

At 4:20 p.m., Trustee Rosenblum made a motion to leave Executive Session. Trustee Seligson seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“aye”

During Executive Session, Trustee Rosenblum made a motion to retain the services of Guy Parisi as General Counsel for \$50,000/year as Lori Lee Dickson did not accept WJWW’s offer. Trustee Belmont seconded the motion, all in favor:

Trustee Belmont	“aye”
Trustee Rosenblum	“aye”
Trustee Seligson	“abstained”

With no further business to discuss, Trustee Rosenblum made a motion to adjourn the meeting. Trustee Belmont seconded the motion, all in favor: “aye”. The meeting adjourned at 4:25 p.m.