

CHARLES RIVER POLLUTION CONTROL DISTRICT  
66 Village Street, Medway, MA 02053

Minutes from September 20, 2023 Meeting at 2:00 PM

The meeting was held in the John McCahill Conference Room at the District's treatment facility. In attendance were Chairman David Formato, District Commissioners Wolfgang Bauer and Ted Kenney. Commissioner Douglas M. Downing and Mark Cataldo were unable to attend. Also in attendance was Executive Director Elizabeth Taglieri.

The meeting began at 2:00 PM with the Director providing her self-evaluation on the prescribed form. The Director then left the room to allow the Board to discuss among themselves their evaluation of the Director and how it compared to hers.

The Board members discussed the overall performance of the Director and collectively filled out an evaluation form collaborating/discussing each metric to determine a consensus rating and provide consensus comments. The Board will generate a final formal review form with comments for the official review file based on the discussions.

The Director rejoined the meeting. Chairman Formato relayed the Board's consensus ratings and comments to the Director.

The meeting adjourned and was followed by the monthly meeting of the Board of Commissioners.



David Formato, Chairman  
Charles River Pollution Control District



Mark Cataldo, Clerk  
Charles River Pollution Control District

11/16/23

Date

The preceding is presumed to be a complete and accurate account of the items discussed and agreements made unless the District is notified to the contrary within seven days of distribution.