



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
December 11, 2012

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The Special December Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, December 11, 2012 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Alan Remondi, Commissioner Larry Goldman and Commissioner Robert Groner. Also in attendance were General Manager John Bilda, Chris LaRose, Kerri Kemp, Jeff Brining and Jeanne Kurasz. Drew Rankin, CEO of CMEEC, Attorney Joseph Fasi and Attorney Michael Driscoll were also present.

Chairman Sullivan acknowledged Secretary Remondi with the floor. Secretary Remondi announced that he will be retiring from the Board on January 15, 2013 after 20 years of service. He spoke about how he has enjoyed working with the other Commissioners, and that it has been a pleasure to serve on the Board.

Chairman Sullivan told Secretary Remondi that he has left a lasting imprint in a variety of ways on Norwich Public Utilities and the Board wishes to honor him for his service.

Item 2. Action Item – Replacement Power Supply Contract. Mr. Rankin reviewed the Replacement Power Supply Contract with the Board, with input from Attorney Fasi and Attorney Driscoll. No action taken at this time.

Item 3. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to enter into Executive Session at 6:27 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212 as related to strategic planning. Unanimously approved. General Manager Bilda, Chris LaRose, Kerri Kemp and Jeff Brining were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:42 p.m.

There were no votes taken during Executive Session.

Item 4. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to enter into Executive Session at 7:43 p.m. to Discuss Confidential Trade Secret &

Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212 as related to labor and contract matters. Unanimously approved.

The Board rose from Executive Session at 8:03 p.m.

Secretary Remondi, seconded by Commissioner Larry Goldman moved to increase the General Managers' compensation and benefit package by 14% through a combination of salary increase and enhanced life insurance benefits, as mutually agreed upon by the Chairman and the General Manager. Unanimously approved.

Item 5. The next Regular Meeting is scheduled to be held on Tuesday, December 18, 2012.

Secretary Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 8:10 p.m.

Attest:

Alan Remondi  
Secretary