



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
April 22, 2014

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The Special April Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April 22, 2014, 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 7:03 p.m. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Mark Decker, Laura Huren and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular March Meeting held on Tuesday, March 25, 2014. Secretary Goldman, seconded by Commissioner Groner moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 25, 2014, as written. Unanimously approved.

Item 4. Action Items

a) Approval of the FY 15 Budget. General Manager Bilda spoke to the Board regarding the Budget. He stated that City Council was supportive of the Budget. Commissioner Groner, seconded by Secretary Goldman moved to approve the FY15 Budget. Unanimously approved.

Item 5. Financial Report. None.

Item 6. General Business. General Manager Bilda discussed the Public Hearing on April 30, 2014 at 7:00 p.m. regarding the CNG Station. Discussion followed. Informative.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. Other Business. None

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, April 29, 2014. Vice Chairman Boisclair, seconded by Commissioner Jones moved to adjourn the Meeting at 7:11 p.m.

Attest:

Larry Goldman, Secretary