



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

April 11, 2017

A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April, 2017 in the 2nd Floor Conference 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 Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Grace Jones, and Commissioner Steven Becker. Commissioner Stewart Peil was present by phone. Also in attendance were: General Manager John Bilda.

Item 2. Executive Session – 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 subject to public disclosure, pursuant to Public Act No. 98-212 as it relates to personnel matters.

Vice Chairman Groner, seconded by Secretary Jones, moved to enter into Executive Session at 6:00 P.M. General Manager Bilda was asked to stay for Executive Session. Commissioner Becker excused himself from the meeting at 7:30 P.M.

The Board came out of Executive Session at 8:00 P.M. No votes were taken.

Secretary Jones, seconded by Vice Chairman Groner moved to adjourn the Meeting at 8:00 P.M.

Attest:

Grace Jones
Secretary