



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
August 21, 2012

The Special August Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, August 21, 2012 at the Comfort Suites located at 275 Otrobando Avenue, Norwich.

Item 1. The Meeting was called to order at 1:00 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 was General Manager John Bilda.

Item 2. Executive Session – Workshop on Board/GM Performance Review. Secretary Remondi, seconded by Commissioner Goldman moved to enter into Executive Session at 1:01 p.m. for a Workshop on Board/GM Performance Review. General Manager Bilda, Steven Nissenfeld and Harvey Resnick of SMN Associates were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 4:40 p.m.

There were no votes taken during Executive Session.

Item 3. The next Regular Meeting is scheduled to be held on Tuesday, August 28, 2012.

Secretary Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 4:41 p.m.

Attest:

Alan Remondi
Secretary