



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

May 26, 2015

---

The Regular May Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, May 26, 2015 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 Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman and Commissioner Grace Jones. Absent: Commissioner Robert Groner. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mike LaLima, Mark Decker, Laura Huren, Chris Riley, Mary Lou Rychling, Eric McDermott and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. No members of the public were present.

Item 3. Minutes of the Regular April Meeting held on Tuesday, April 28 31, 2015. Secretary Goldman, seconded by Commissioner Jones moved to approve the Minutes of the Regular April Meeting held on Tuesday, April 28, 2015, as written. Unanimously approved.

Mayors Update. Chairman Sullivan welcomed Mayor Debercy Hinchey to the meeting. Mayor Hinchey addressed the Board regarding General Manager Bilda's role as Acting City Manager. Discussion followed. Informative.

Item 4. Action Items. FY2016 Budget Approval. Commissioner Jones, seconded by Vice Chairman Boisclair moved to approve the FY2016 Budget. The votes were as follows:

Aye

Nay

Chairman James Sullivan  
Vice Chairman Diana Boisclair  
Secretary Larry Goldman  
Commissioner Grace Jones

Item 5. NPU Leadership Team Update. Informative.

Item 6. Financial Report. None.

Item 7. Strategic Presentations. RP3 Award. Chris LaRose spoke to the Board regarding the RP3 Award that Norwich Public Utilities has received. Informative.

Item 8. General Business. None.

Secretary Goldman, seconded by Vice Chairman Boisclair moved to recess the Board Meeting at 6:24 p.m. Unanimously approved.

The meeting resumed at 6.28 p.m.

Item 9. Executive Session. Vice Chairman Boisclair, seconded by Secretary Goldman, moved to enter into Executive Session at 6:29 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 subject to public disclosure, pursuant to Public Act No. 98-212, as it relates to labor matters, business negotiations and delinquent accounts. Unanimously approved. General Manager Bilda, Chris LaRose and Steve Sinko were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 6:50 p.m.

There were no votes taken during Executive Session.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, June 23, 2015.

Secretary Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 6:51 p.m.

Attest:

Larry Goldman, Secretary