



**Norwich  
Public Utilities**

NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
November 24, 2015

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The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, November 24, 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 Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Also in attendance were General Manager John Bilda, Laura Huren and Ruth Swift.

Item 2. Fifteen-Minute Public Comment Period. Mayor Deberey Hinchey updated the Board on the City Manager search. Discussion followed. Informative.

Item 3. Minutes of the Regular October Meeting, held on Tuesday, October 27, 2015. Commissioner Jones, seconded by Commissioner Groner moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 27, 2015, as written. Unanimously approved.

Item 4. NPU Leadership Team Update. Informative.

Item 5. Financial Report. Laura Huren discussed the Budget preparation schedule with the Board. Informative.

Item 6. Strategic Presentations. Customer Service Winter Moratorium. Ruth Swift discussed the Winter Moratorium with the Board. Discussion followed. Informative.

CMEEC Update. General Manager Bilda spoke to the Board about activity at CMEEC. Discussion followed. Informative.

Item 7. General Business. None.

Item 8. Executive Session. Secretary Goldman, seconded by Commissioner Groner moved to enter into Executive Session at 6:45 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 rate information. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:15 p.m.

There were no votes taken during Executive Session.

Item 9. Other Business. No other business was discussed at this meeting.

The next Regular Meeting is scheduled to be held on Tuesday, January 26, 2016.

Secretary Goldman, seconded by Commissioner Jones moved to adjourn the Meeting at 7:16 p.m.

Attest:

Larry Goldman, Secretary