



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
November 15, 2018

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The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Thursday, November 15, 2018 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 Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley and Commissioner Steven Becker joined the meeting by phone. Commissioner Michael Goldblatt joined the meeting at 6:10 p.m.

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.

Vice Chairman Peil, seconded by Secretary Staley moved to enter into Executive Session at 6:01 p.m. Unanimously approved. Chris LaRose was asked to join the meeting at 8:10 p.m.

The Board came out of Executive Session at 8:26 p.m.

Item 3. General Managers Employment Disposition.

Secretary Staley, seconded by Vice Chairman Peil moved to accept the following resolution:

- Effective immediately, Mr. John Bilda will be on indefinite paid administrative leave. This decision comes after discussion with legal counsel.

Secretary Staley, seconded by Vice Chairman Peil moved to accept the following resolution:

- Effective immediately, Mr. Christopher LaRose will serve as Acting General Manager.

The next Regular Meeting is scheduled to be held on Tuesday, November 27, 2018.

Secretary Staley, seconded by Commissioner Goldblatt moved to adjourn the Meeting at 8:32 p.m

Attest:

Robert Staley, Secretary