



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
December 5, 2018

The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Wednesday, December 5, 2018 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:01 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Commissioner Steven Becker and Commissioner Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose and NPU Staff Members Michele Addabbo and Chris Riley.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Acting General Manager's Contract. Chair Jones stated that terms for hiring Acting General Manager LaRose would be \$204,917 annually and \$750 per month car allowance, retroactive to November 15, 2018, and an official contract will be drafted for review and approval. Discussion followed. Commissioner Goldblatt, seconded by Vice Chairman Peil moved to approve the terms as listed above. Unanimously approved.

Item 4. Executive Session – To Discuss Personnel Matters on an Employee and/or Public Official pursuant to Chapter 14, Section 1-200(6)(A) of the Connecticut General Statutes.

Secretary Staley, seconded by Commissioner Goldblatt moved to enter into Executive Session at 6:11 p.m. Unanimously approved. Attorney Anthony Palermino was asked to stay for Executive Session.

The Board came out of Executive Session at 8:45 p.m. No votes were taken.

Commissioner Goldblatt, seconded by Commissioner Becker moved to adjourn the Meeting at 8:45 p.m.

Attest:

Robert Staley, Secretary