



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
December 28, 2018

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The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Friday, December 28, 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 6:01 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, Attorney Anthony Palermino, Attorney Jacques Parenteau and Attorney William Madsen.

Item 2. 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.

Commissioner Goldblatt, seconded by Vice Chairman Peil moved to enter into Executive Session at 6:02 p.m. Unanimously approved. Attorney Palermino was asked to stay for Executive Session.

The Board came out of Executive Session at 8:07 p.m. Attorney Palermino provided a draft term agreement for General Manager Bilda, and stated that the agreement would be finalized by the attorneys in the following week. Commissioner Goldblatt, seconded by Vice Chairman Peil moved to approve the term agreement. Unanimously approved.

Commissioner Becker, seconded by Commissioner Goldblatt moved to adjourn the Meeting at 8:10 p.m.

Attest:

Robert Staley, Secretary